



**Edinboro University of Pennsylvania Council of Trustees
Quarterly Business Meeting
Monday, August 1, 2016
2:00 p.m.
Crawford Center Conference Room**

A G E N D A

- **Roll Call**
- **Public Comment Period**
- **Old Business**
 - Action**
 - Minutes – Meeting held on April 12, 2016**
 - Minutes – Special Meeting held on May 6, 2016**
- **President H. Fred Walker – *President’s Report to the Council of Trustees***
- **New Business**
 - Executive – Action**
 - Resolution Honoring the Contributions of John A. Pulice**

Academic Affairs (Dr. Michael Hannan, Provost and Vice President for Academic Affairs)

Action – Academic Affairs

New Minor for Existing Major

Communication Studies – Minor in Leadership Studies

Reactivation of Program in Moratorium

Bachelor of Arts - Art History

Information – Academic Affairs

Academic Affairs Report

Faculty Promoted – effective Fall 2016

Individual Granted Change in Sabbatical Leave

Individual Granted Emeritus Status

Individuals Granted Tenure – effective May/June 2016

Program Revisions

Associate of Engineering Technology (AET) - Manufacturing Engineering Technology Minor

Health Studies Minor

Physics: Astronomy Minor

AGENDA

Edinboro University of Pennsylvania Council of Trustees
Monday, August 1, 2016

Physics: Physics Minor

Doctor of Nursing Practice (DNP): Nursing

MSW Social Work (addition of new track to existing program)

Finance and Administration (Mr. Guilbert Brown, Vice President for Finance and Administration)

Action – Finance and Administration

President Walker recommends approval of **Contracts and Purchases** as reviewed by the Council of Trustees for the period **March 1-31, April 1-30, May 1-31 and June 1-30, 2016.**

President Walker recommends approval of the **proposed Edinboro University Budget for Fiscal Year 2016-17.**

Resolution – Approve amendment to the Edinboro University Policy D009 “Maintenance of the Residence provided by the Commonwealth.”

Information – Finance and Administration

Finance and Administration Report

Personnel transactions since April 12, 2016

2016 Facilities Management and Planning Supplement to Annual Report

Student Affairs (Dr. Mary Beth Mercatoris, Interim Dean of Students and Campus Life)

Information - Student Affairs

Student Affairs Report

University Advancement (Ms. Tina Mengine, Vice President for University Advancement)

Information – University Advancement

University Advancement Report

Gifts-in-Kind received since April 12, 2016

Executive (COT Chair Dennis Frampton)

Action – Executive

Proposed 2016-17 Meeting Schedule - EU Council of Trustees

• **Executive Committee/Representative Reports**

PACT Executive Committee Report (Trustee Harold Shields)

❖ Report – July 15 PACT Executive Board and Chairs meeting; next conference call – September 28, 2016

❖ **2016 Fall PACT Conference**

October 6-7, 2016

?Harrisburg Hilton & Towers



**Edinboro University of Pennsylvania Council of Trustees
Monday, August 1, 2016
Public Meeting 2:00 p.m.
Crawford Center Conference Room**

A G E N D A

- **Old Business**

- Action**

- Minutes – Meeting held on April 12, 2016**

- Minutes – Special Meeting held on May 6, 2016**

MINUTES
Edinboro University of Pennsylvania Council of Trustees
Quarterly Business Meeting
Tuesday, April 12, 2016
Crawford Center Conference Room

The Edinboro University Council of Trustees met in Committee meeting from 10 a.m. until 12:00 noon. Attendees included members of the President's Executive Leadership Team (Provost Hannan and Vice Presidents Brown, Mengine and Sablo) as well as the following University staff members: Eric Sheppard, Matt Cettin, Sean Bliley, Theresa Villella, Dr. William Edmonds, Allison Flynn, and Edinboro Mayor Stephen O'Neill. Topics discussed:

- Financial Update
- Update Acquisition of The Highlands Student Housing Facilities
- Program Changes
- 2016 EU Action Plan and subsequent presentation made by Interim President Werner to the PASSHE Board of Governors on April 7
- Update Advancement Results
- Update Student Government Association

At **2:02 p.m.** Chair Dennis Frampton called the Special Meeting of the Edinboro University Council of Trustees to order. At the direction of Chair Frampton, the Recording Secretary conducted Roll Call and verified the presence of a quorum. Present were:

Ms. Barbara Chaffee
 Mr. Dennis Frampton
 Mr. Daniel Higham
 Ms. Kathy Pape
 Mr. John Pulice
 Mr. Harold Shields
 Mr. Timothy Wachter

Absent: Trustee Rob Lowther and Trustee Ron Steele

In addition to **Interim President David Werner**, the following individuals were in attendance at the public meeting portion of the Special Meeting:

Dr. Alan Biel, Dean of Graduate Studies and Research/Dean of the School of Education
 Mr. Guilbert Brown, Vice President for Finance and Administration
 Mr. Matthew Cettin, Director of Institutional Research
 Dr. Donald Dilmore, Associate Vice President for University Libraries
 Dr. William Edmonds, Associate Vice President for Enrollment Services
 Ms. Sherri Galvin, Assistant to the President and Recording Secretary
 Dr. Michael Hannan, Provost and Vice President for Academic Affairs
 Mr. Jeffrey Hileman, Director of Communications
 Ms. Leta Jeffers, Director of Alumni Relations & Annual Giving
 Ms. Tina Mengine, Vice President for University Advancement
 Dr. Scott Miller, Dean - School of Business and Interim Dean - College of Arts,
 Humanities and Social Sciences
 Mr. Wayne Patterson, Director of Human Resources & Faculty Relations

Dr. Nathan Ritchey, Dean - College of Science and Health Professions and Vice President
for Strategic Initiatives

Dr. Kahan Sablo, Vice President for Student Affairs

Mr. Eric Sheppard, Associate Vice President of Financial Operations

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

Hearing no request from a member of the public, the Chair moved to the next item of business – approval of Minutes from both the Special Meeting of March 16, 2016, and the Quarterly Business meeting held on December 11, 2015. In response to the Chair's call for any correction or alteration to the Minutes as presented, Trustee Wachter stated that because of the Ethics Act, he was advised to append to the March 16 Special Meeting Minutes a written statement (**Attachment #1**) which disclosed his conflict of interest related to action taken by the Council on the Resolution – Transfer of Highlands Student Housing Facility from the Edinboro University Foundation to Edinboro University. He further clarified that the referenced written statement had been emailed on March 7, 2016, to members of the EU Council of Trustees advising them of the same and the need to recuse him from any deliberations, actions or votes that would result in the EU Foundation utilizing the services of Knox McLaughlin Gornall & Sennett law firm. Chair Frampton instructed the Recording Secretary to comply with Trustee Wachter's request. With this addition as requested by Trustee Wachter, **it was voted**, on motion of Trustee Pape, seconded by Trustee Pulice, to approve the above-referenced Minutes. The motion passed with unanimous approval by the Council.

Next, Chair Frampton asked Interim President Werner to deliver an update to members of the Council. Dr. Werner thanked the Chair for the opportunity to speak, noting that he would comment about upcoming events taking place in the coming weeks and well as what he plans to address during the remaining two and one-half months as Interim President. Specifically, he noted that students and faculty have entered the celebratory part of the academic year. The Academic Honors Convocation takes place on Friday, April 15 at 4 p.m. in the Cole Auditorium, and he invited all to attend. This event serves to recognize not only student achievement, but also faculty achievement with the unveiling of Advisor of the Year, Educator of the Year and Researcher of the Year. It is a pleasure to celebrate student success as well as to produce graduates. In addition, Dr. Werner noted that departments have begun and will continue to hold events in the coming weeks to recognize student achievement. The Interim President reported that Pennsylvania Governor Wolf will attend and speak at Communications Studies departmental recognition event on April 14. Additionally, ROTC will hold its Commissioning Ceremony on the afternoon of May 6 which will be followed by Commencement celebrations on Saturday, May 7 – Undergraduates in the morning at McComb Fieldhouse and Graduates in the afternoon at Cole Auditorium.

Interim President Werner next commented on the topic of enrollment. As shared with Council members at the Committee meeting morning session, the enrollment numbers have been impacted by declining high school graduates over the last few years and also the turnover in leadership in the Undergraduate Admissions Office. Dr. Werner is confident that under the leadership, diligent and hard work of the newly hired Associate Vice President for Enrollment Services, Dr. William "Bill" Edmonds, the enrollment picture can be turned around. In a little less than two and one-half months, Dr. Edmonds has put into place new procedures and secured and put in place a new software program to assist in the student recruitment and retention process. The Undergraduate Admissions office and staff continue to host events which are bringing large numbers of

prospective students (and their parents) to the EU campus. Recent events were hosted for students who have already been admitted to EU, while other Open House events serve to focus on students who are primarily junior high school status who are investigating collegiate options. There is still a tremendous amount of work to be done by Admissions staff personnel and faculty who are engaged in meeting with prospective students and parents in order to meet Fall 2016 enrollment targets and work toward building a strong Fall 2017 incoming class. These and other strategies are part of the ongoing efforts to the long-term benefit of the University.

Over the next few months, Interim President Werner noted that there still remains a fair amount of work to be done related to the University's final acquisition of The Highlands. While there are a number of details to be worked out, work must commence on how to utilize The Highlands as an asset, part of student recruitment and retention processes, and attract new students to the University. Interim President Werner stated there is a multiplicity of approaches that can be taken regarding the setting of room rates; these plans will be worked out and a proposed fees schedule presented to the Council in early May. Prior to departure, Dr. Werner intends to reset relationships with the Foundation since over the last few years, the Foundation has been focused primarily on the daily operations of The Highlands and associated problems/lawsuits. The goal is to return the Foundation's primary focus back to raising funds for the University and assisting EU Development staff in raising funds in support of the University. Vice President Mengine will review possible models for consideration and presentation to Interim President Werner and Foundation leadership. Dr. Werner hopes to have this aspect of the working relationship with the Foundation in place and provide an update to the Council when it next meets in July.

Lastly, Interim President Werner reflected on the morning's discussions related to the budget. He reminded Council members that there would be continued dialogue by the administration relative to bringing the budget into alignment over the next three-year period of time. The goal would be to meet the established schedule or accelerate the schedule -- \$3M reduction in next the next fiscal year; \$3M the following year; and then the remainder in year three. However, the ability to accelerate the schedule depends, in some part, on personnel-related issues.

Chair Frampton thanked Dr. Werner for his report. Hearing no additional questions or concerns, the Chair stated that he had hoped to present the following Resolution to Shaquan Walker in person. However, in his absence from the meeting, Chair Frampton presented the following Resolution for action. For the record,

**Resolution Honoring the Contributions of
Shaquan A. Walker**

WHEREAS, Shaquan A. Walker has distinguished himself as a leader among students of Edinboro University, serving as the student member of the Edinboro University Council of Trustees since August 2013.

WHEREAS, Shaquan A. Walker has served as a student voice on the Council of Trustees and as a role model and mentor for his peers, building a notable record of community service while also concurrently pursuing Bachelor of Arts degrees in Sociology and Criminal Justice with minors in Economics and Political Science.

WHEREAS, Shaquan A. Walker has represented the University and his fellow students effectively as a member of the Blue Ribbon Commission on Campus and Community Safety in 2015, and as a member of a Pennsylvania State System of Higher Education delegation that in 2013 met with the U.S. Secretary of Education and other policymakers in Washington, D.C.

NOW, THEREFORE, BE IT RESOLVED, that this Council of Trustees of Edinboro University of Pennsylvania acknowledges the service, leadership and dedication of Shaquan A. Walker to the University and to the Pennsylvania State System of Higher Education, and wishes his continued success and fulfillment as he pursues graduate studies and a career.

Unanimously adopted by the Council of Trustees on this 12th day of April 2016

It was voted, on motion of Trustee Chaffee, seconded by Trustee Higham to adopt the above-referenced Resolution as read into the record by Chair Dennis Frampton (**Attachment #2**). The motion carried with unanimous approval by the EU Council of Trustees.

Moving to the next business meeting topic, Chair Frampton requested Provost Hannan to come forward for the delivery of the Academic Affairs Report and other informational items. Dr. Hannan presented a brief report and highlighted the following entries from the six-page written report (**Attachment #3**):

Accreditations and Recognitions – In February 2016, EU received an accreditation visit from the Commission on Collegiate Nursing Education (CCNE). The visiting team provided a very positive report of the University's Nursing program. Full action taken by the CCNE Board will not occur until October 2016.

University Outreach and Campus Programs – Provost Hannan reported multiple examples of programming that has taken place since the Council last quarterly business meeting. These included:

On February 16, Dr. Joe Laythe, Professor in the History, Anthropology, and World Languages Department, shared life lessons with faculty and students in a presentation titled, "Navigating the Classroom and Campus: Reflecting on 20 Years." This was Dr. Laythe's last lecture and opportunity to share his experiences, give back to the University and to say thank you. Sadly, Provost Hannan noted the passing of Dr. Laythe on March 12, 2016.

The Department of English and Philosophy hosted Ms. Karen Shriver, Founder and Owner of Karen Shriver Associates (KSA) Communication Design and Research, as part of the department's Distinguished Alumni Lecture Series. Ms. Shriver delivered an interesting presentation to a fairly large audience on the topic of Information Design.

Faculty Recognition – Two entries specifically mentioned by Provost Hannan included: **Michelle Vitali** (Art Department) is working with a group in Spain and Andorra to complete research to identify the relationship between two individual skulls from the Middle Ages. **Dr. Heather Snyder** (Psychology Department) was selected for a 2016-17 Fulbright U.S. Scholar grant.

Student Recognition – Provost Hannan reported that there were numerous student recognitions featured in the written report. He did call their attention a number of recent accomplishments of EU ceramic students of which photographs of their work was include in the report.

In terms of **Miscellaneous** pieces of information shared by Provost Hannan, he reported that Dr. James Wertz, professor in the Journalism and Public Relations Department, was

named the new Director of the Robert C. Weber Honors Program. Dr. Wertz took over the program in January after Dr. Jean Jones stepped down after a number of years in the capacity as the program's director.

Additionally, Ms. Monica Clem was hired and named as the Director of Career Services. She will begin her work to rebuild and enhance services offered by this office. Last week, the Center for Career Development hosted a Health and Human Services Career and Internship Expo. This was the first time in many years that this kind of event has been held which brings students and area employers together on a focused and specific field. Recruiters from a number of area health care facilities participated (UPMC – Pittsburgh Medical Center, Allegheny Health Network).

For the record, Provost Hannan shared three informational items on behalf of the Academic Affairs division. These included:

Individuals Granted Sabbatical Leave 2017-2018

Fall 2017 (full pay)

Dr. David Hurd	Geosciences
Dr. Peter McLaughlin	Psychology
Dr. Laurie Parendes	Geosciences
Dr. Theodore Yeshion	Political Science and Criminal Justice
Ms. Ellen Zimmer	Mathematics and Computer Science

Spring 2018 (full pay)

Mr. Geoffrey Beadle	Art
Dr. Mark Deka	Art
Dr. Kenneth Felker	Health and Physical Education
Mr. Charles Johnson	Art
Dr. Naod Kebede	Chemistry
Dr. Peter Lindeman	Biology and Health Services
Dr. Elvage Murphy	Political Science and Criminal Justice
Dr. Roger Solberg	English and Philosophy
Dr. Stephen Sullivan	English and Philosophy

Individuals Granted Emeritus Status – Awarded December 2015

NAME	DEPARTMENT
Dr. Charles Edwards	Psychology
Dr. Paul Edwards	Chemistry
Dr. Jeffrey Gryta	Geosciences
Dr. Debra Kubinski	Nursing
Dr. Pamela Lasher	Mathematics and Computer Science
Dr. Virginia McGinnis	Early Childhood and Reading
Dr. Rosemary Omniewski	Early Childhood and Reading
Dr. Joanne Smith	Chemistry
Dr. Ronald Spiller	History, Anthropology, and World Languages
Dr. Nicholas Stupiansky	Middle & Secondary Education and Educational Leadership
Dr. Theresa Thewes	Chemistry
Dr. Sandra Waite-Stupiansky	Early Childhood and Reading
Ms. Loralyn Whitney	University Libraries

Program Moratoria, Program Revision (new track to existing program) and Program Revisions – Provost Hannan noted the following changes relative to academic programming:

Two programs placed on Moratorium

Master of Education – Middle and Secondary with Teacher Certification – Thesis track
Master of Education – Middle and Secondary Instruction with Thesis Concentration

Program Revision – New Track to Existing Program

Associate of Applied Science degree was revised to include a new track in Aeronautical Science.

Program Revisions

Associate of Applied Science – Applied Technology track was revised in basic content.
Associate of Applied Science – Concentration: Electric Utilities Technician; revised with a change in the math requirement.

Two other program revisions include:

Bachelor of Arts in English – Literature Concentration
Post Graduate Certificate in Art Therapy

Chair Frampton thanked Provost Hannan for the informative report. Hearing no questions of Provost Hannan's report, the Chair invited Finance and Administration Vice President Guilbert Brown to come forward to deliver an area report. Vice President Brown stated that there was one action-related agenda item and a couple of information agenda items. Taking the ACTION item first, Vice President Brown noted that the Contracts and Purchases for the period November and December 2015 and January and February 2016 were contained in the meeting materials beginning on page 93 and continuing through page 109. Prior to the vote, Trustee Chaffee inquired about the WTW Architects, Inc. entry contained on the November 2015 Purchase Order report. Vice President Brown responded that this entry pertained to ongoing litigation involving some structural issues at the Pogue Student Center for which settlement had been reached. He further stated that disbursement would be through University counsel related to that settlement. **It was voted**, on motion of Trustee Higham, seconded by Trustee Pulice, to approve the Contracts and Purchases for the periods November 1-30, December 1-31, 2015 and January 1-31 and February 1-29, 2016, as submitted electronically.

Next, Vice President Brown commented and presented Finance and Administration's written report which begins on page 111 of the electronic materials. The 10-page report (**Attachment #4**) provides an update and highlights the activities of: the Office of the Vice President for Finance and Administration; Facilities Management and Planning; General Accounting; Campus Services (auxiliary enterprises); Purchasing and Contracts; Human Resources and Faculty Relations, Institutional Research; Technology and Communications; and University Police. Mr. Brown verbally reported and highlighted the following entries:

Office of the Vice President for Finance and Administration – Working together in conjunction with the PASSHE Office of the Chancellor and the Edinboro University Foundation, EU has arranged for the transfer of ownership and debt obligations for The Highlands student housing project. The process has involved staff across campus – financial operations, budget, accounting and vice president for finance and administration.

Provost Hannan and Vice President Brown were keynote presenters at a Middle State Commission on Higher Education (MSCHE) workshop for institutions that have been asked to submit monitoring reports in response to an action or finding of the Commission. The MSCHE Monitoring Report Visiting Team commended EU's report of one year ago as a model. Mr. Brown also indicated that

he and Provost Hannan has been invited by the National Association of College and University Business Officers (NACUBO) to deliver the same joint presentation at the annual meeting to be held in Montreal, Canada, July 16-19.

Budget – As discussed during the morning’s Committee meeting portion, the Budget and Accounting offices have been at work to revise long-term budget projections for the University. The mid-year projection for the fiscal year has been completed; data provided to the Executive Leadership Team (ELT) for its work to begin Budget Reduction Plan for FY 2017 and FY 2018; and completed financial reports needed for the submission of the PASSHE Action Plan.

Facilities Management and Planning – The Rose Hall Elevator Addition project continues and remains on schedule. The elevator will be ready for use by students for the Fall 2016. Project design for the Library Learning Commons is complete and the project will be bid in April. University’s Call Center renovation of space located on the first floor of Dearborn Hall has been completed. The space will be used to host phone-a-thons for fundraising and admissions and has been in use since early March. Final approval from the Department of General Services (DGS) for the demolition of Miller and Centennial Halls has been received. The University now awaits approval from the Pennsylvania Historical Commission in order to proceed with that work.

Additional entries from other departments under Vice President Brown’s purview show that these departments are actively working to support the student experience and faculty in many technical and professional areas.

The Chair invited questions of Vice President Brown’s report. Trustee Wachter asked about the number of outstanding background clearances for members of the faculty. Vice President Brown responded that there were approximately four in non-completion status. Trustee Wachter noted that it was his understanding the timeline for the statute expired and asked how quickly the University would move to meet compliance. Mr. Brown deferred to the Director of Human Resources and Faculty Relations, Wayne Patterson, for response. Mr. Patterson stated that two of the four background clearances were in process. The Human Resources office is working to complete the remaining two clearances and is in current communication with one of the individuals. That individual has been given deadline dates to produce needed documents. He assured members of the Council that there are procedures in place to deal with non-compliant employees; and, in conjunction with the Office of the Chancellor, it may be necessary to initiate further steps in that process. Vice President Brown added that in non-compliant cases, the EU Human Resources Office and the Office of the Chancellor work with the individual on a case-by-case basis. Trustee Wachter thanked Vice President Brown and Mr. Patterson for their response and clarification.

Lastly, a listing of personnel transactions since December 11, 2016, can be located beginning on page 121 of the electronic meeting materials. For the record, these include:

NEW HIRES/REPLACEMENTS/CONTINUATIONS

Amick, Mr. Brian, part-time (up to 33%), temporary Instructor, Art Department, spring 2016 semester, at \$7,768.25 effective January 9, 2016.

Beraducci, Ms. Julianna, regular, part-time (wage), Licensed Practical Nurse, Attendant Care Program, at \$20.47 per hour, effective January 15, 2016.

Berger, Mr. William J., part-time (up to 33%), temporary Instructor, Art Department, spring 2016 semester or until the return of the tenured faculty member, at \$4,142.66 effective March 14, 2016.

Bliley, Mr. Sean A., part-time (up to 25%), temporary Instructor, Business and Economics Department, spring 2016 semester, at \$5,826.19 effective January 9, 2016.

continued – New Hires/Replacements/Continuations

Bovard, Ms. Kimberlie A., full-time (up to 100%), temporary Instructor, Nursing Department, spring 2016 semester, at \$24,470.01 effective January 9, 2016.

Carney, Ms. Meaghan, regular, part-time (wage), Nurse Aide, Attendant Care Program, at \$14.23 per hour effective March 19, 2016.

Cassella, Ms. Kelly A., part-time (up to 33%), temporary Instructor, Art Department, spring 2016 semester or until the return of the tenured faculty member, at \$4,142.66 effective March 14, 2016.

Chapman, Ms. Jamie, part-time (up to 25%), temporary Instructor, Sociology Department, spring 2016 semester, at \$5,826.19 effective January 9, 2016.

Cleckley, Mr. DaWayne, part-time (up to 25%), temporary Instructor, Journalism and Public Relations Department, spring 2016 semester, at \$5,826.19 effective January 9, 2016.

Clerkin, Ms. Kim, part-time (up to 25%), temporary Instructor, Middle & Secondary Education and Educational Leadership Department, spring 2016 semester, at \$5,826.19 effective January 9, 2016.

Cotterill, Mr. Justus, part-time (up to 33%), temporary Instructor, Interim Director of Bruce Gallery and part-time (up to 67%), temporary Instructor, Art Department, spring 2016 semester, at \$23,304.77 effective January 9, 2016.

Crable, Ms. Jill, part-time (up to 50%), temporary Instructor, Counseling, School Psychology and Special Education Department, spring 2016, at \$11,652.38 effective January 9, 2016.

Devine, Ms. Cindy, regular, part-time (wage), Nurse Aide, Attendant Care Program, at \$14.23 per hour effective March 19, 2016.

Dinges, Ms. Kimberly C., regular, part-time (wage), Nurse Aide, Attendant Care Program, at \$14.23 per hour effective March 19, 2016.

Edwards, Dr. Paul, part-time (up to 100%), temporary Professor, Chemistry Department, spring 2016 semester, at \$26,937.37 effective February 8, 2016.

Friel, Mr. Stephen S., temporary, full-time (wage), Custodial Worker 1, Facilities Department, at \$24,685.00 effective February 6, 2016.

Funtulis, Mr. Philip, full-time (up to 100%), temporary Instructor, Mathematics and Computer Science Department, spring 2016 semester, at \$23,304.77 effective January 9, 2016.

Gass, Ms. Jordan, regular, full-time, Clerk Typist 2, Office of Social Equity, at \$28,929.00 effective March 28, 2016.

Ghisson, Ms. Michelle, part-time (up to 67%), temporary Instructor, Art Department, spring 2016 semester, at \$15,536.51 effective January 9, 2016.

Glass, Ms. Angela, part-time (up to 67%), temporary Instructor, Art Department, spring 2016 semester, at \$15,536.51 effective January 9, 2016.

Grafton, Ms. Adrienne, full-time (up to 100%), temporary Instructor, Art Department, spring 2016 semester, at \$23,304.77 effective January 9, 2016.

Gunshore, Ms. Angela M., part-time (up to 25%), temporary Instructor, History, Anthropology and World Languages Department, spring 2016 semester, at \$5,826.19 effective January 9, 2016.

Haggerty, Ms. Michelle, regular, part-time (wage), Licensed Practical Nurse, Attendant Care, at \$20.47 per hour effective March 19, 2016.

Hakim, Mr. Abdul Nur, part-time (up to 25%), temporary Instructor, Social Work Department, spring 2016 semester, at \$5,826.19 effective January 9, 2016.

Halloran, Ms. Kirby, regular, full-time, Library Assistant 2, Baron Forness Library, at \$31,255.00 effective February 23, 2016.

Harris, Mr. Corey, regular, part-time (wage), Special Transportation Vehicle Operator, Office for Students with Disabilities, at \$12.62 hourly effective January 15, 2016.

Hawley, Dr. Wayne R., tenure track, Assistant Professor, Psychology Department, at \$62,461.37 effective August 20, 2016.

continued – New Hires/Replacements/Continuations

Herberg, Ms. Lynette J., regular, part-time (wage), Licensed Practical Nurse, Attendant Care, at \$20.87 per hour effective March 19, 2016.

Hewitt, Ms. Kristin, part-time (up to 25%), temporary Instructor, History, Anthropology and World Languages Department, spring 2016 semester or until the return of the tenured faculty member, at \$3,107.30 effective March 14, 2016.

Jeffers, Ms. Leta, Director of Annual Fund and Assistant Alumni Relations, Management Level 170, at \$46,500.00 per year, effective January 4, 2016.

Kephart, Ms. Michelle, part-time (up to 25%), temporary Instructor, Social Work Department, spring 2016 semester, at \$5,826.19 effective January 9, 2016.

Knobloch, Mr. Paul, part-time (up to 25%), temporary Instructor, Counseling, School Psychology and Special Education Department, spring 2016 semester, at \$5,826.19 effective January 9, 2016.

Kohut, Dr. Paul, part-time (wage), Staff Physician 2, Ghering Health Center, at \$67.51 hourly effective September 26, 2015.

Kwoka, Dr. Joshua J., part-time (up to 50%), temporary Instructor, History, Anthropology and World Languages Department, spring 2016 semester, at \$11,652.39 effective January 9, 2016.

Lang, Ms. Courtney, full-time (up to 100%), temporary Instructor, English and Philosophy Department, spring 2016 semester, at \$23,304.77 effective January 9, 2016.

Lantinen, Mr. Christopher, full-time (up to 100%), temporary Instructor, Journalism and Public Relations Department, 2016-2017 academic year, at \$46,609.53 effective August 27, 2015.

Lingle, Ms. Michelle M., part-time (up to 80%), temporary Instructor, Nursing Department, spring 2016 semester, at \$19,576.00 effective January 9, 2016.

Linn, Dr. Braden K., part-time (up to 50%), temporary Instructor, Social Work Department, spring 2016 semester, at \$11,652.39 effective January 9, 2016.

Linton, Ms. Jill, Learning Technology Specialist, Technology and Communications Department, Management Level 180, at \$52,000.00 effective December 11, 2015.

Mayle, Mr. Gregory, part-time (up to 25%), temporary Instructor, Business and Economics Department, spring 2016 semester, at \$5,826.19 effective January 9, 2016.

Montgomery, Ms. Janet, part-time (up to 25%), temporary Instructor, Social Work Department, spring 2016 semester, at \$5,286.19 effective January 9, 2016.

Myers, Mr. Francis J., IV, temporary, full-time, Semi-Skilled Laborer, Facilities Office, at \$14.23 per hour effective December 21, 2015.

Piatov, Ms. Patricia, part-time (up to 25%), temporary Instructor, Business and Economics Department, spring 2016 semester, at \$5,826.19 effective January 9, 2016.

Rada, Mr. Thaddeus, tenure track, Assistant Professor, Psychology Department, at \$65,584.37 effective August 20, 2016.

Rine, Dr. Christine, temporary Instructor, Social Work Department, winter 2015 semester, at a rate of 65% of the tuition cost for each student credit hour produced based on official enrollment on the first day of class effective December 12, 2015.

Ross, Ms. Karen, full-time (up to 100%), temporary Instructor, Art Department, spring 2016 semester, at \$23,304.77 effective January 9, 2016.

Royer, Ms. Barbara, part-time (wage), Special Transportation Vehicle Operator, Office for Students with Disabilities, at \$12.62 per hour effective January 15, 2016.

Schlemmer, Dr. Ross, part-time (up to 25%), temporary Instructor, Art Department, spring 2016 semester, at \$5,826.19 effective January 9, 2016.

Scullin, Dr. Bethany, tenure track, Assistant Professor, Middle & Secondary Education and Educational Leadership Department, at \$53,956.55 effective August 20, 2016.

Smith, Mr. Marc, part-time (up to 25%), temporary Instructor, Middle & Secondary Education and Educational Leadership Department, spring 2016 semester, at \$5,826.19 effective January 9, 2016.

continued – New Hires/Replacements/Continuations

Stinely, Ms. Alison, part-time (up to 67%), temporary Instructor, Art Department, spring 2016 semester, at \$15,536.51 effective January 9, 2016.

Swan, Dr. Susan Z., full-time (up to 100%), temporary Instructor, Communication Studies Department, spring 2016 semester, at \$23,304.77 effective January 9, 2016.

Swan, Dr. Susan Z., Full-time (up to 100%), temporary Instructor, Communication Studies Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Terella, Mr. Richard A., part-time (up to 25%), temporary Instructor, Mathematics and Computer Science Department, spring 2016 semester, at \$5,826.19 effective January 9, 2016.

Treadon, Dr. Carolyn, part-time (up to 50%), temporary Instructor, Art Department, spring 2016 semester, at \$11,652.39 effective January 9, 2016.

Tucci, Ms. Kelli, part-time (wage), Special Transportation Vehicle Operator, Office for Students with Disabilities, \$12.62 per hour effective January 15, 2016.

Wenko, Ms. Kelly, full-time (up to 100%), temporary Instructor, Nursing Department, spring 2016 semester, at \$24,470.01 effective January 9, 2016.

Wroblewski, Mr. John E., part-time (up to 25%), temporary Instructor, Business and Economics Department, spring 2016 semester, at \$5,826.19 effective January 9, 2016.

RESIGNATIONS/SEPARATIONS

Cochran, Mr. Ronald J., Maintenance Repairman 2, Facilities Office, effective with the close of business December 4, 2015.

Gass, Miss Jordan M., Clerk Typist 2, Financial Aid Office, effective with the close of business January 4, 2016.

Gent, Mrs. Pamela K., Substitute University Registered Nurse, Student Health Services Center, effective with the close of business December 8, 2015.

Hurta, Ms. Heather J., Nurse Aide, Office for Students with Disabilities, effective with the close of business January 18, 2016.

Kelly, Mr. Aubrey A., Jr., Assistant Football Coach, Athletics Department, effective with the close of business January 6, 2016.

Lottes, Ms. Emily K., Academic Success Coordinator, Academic Success and Student Retention Office, effective with the close of business January 4, 2016.

Petruso, Mrs. Amy M., Custodial Worker 1, Facilities Office, effective with the close of business January 31, 2016.

Richemond, Ms. Donna L., Interim Assistant Vice President for Enrollment Services, effective with the close of business January 15, 2016.

Wollman, Dr. Julie E., President, effective with the close of business January 18, 2016.

RETIREMENTS

Elder, Mr. Timothy E., Painter, Facilities Office, effective with the close of business January 22, 2016.

Hinkle, Mrs. Linda J., Custodial Work Supervisor, effective with the close of business April 1, 2016.

Kuhn, Mr. Donald L., Special Transportation Vehicle Operator, Office for Students with Disabilities, effective with the close of business December 22, 2015.

Pekelnicky, Mrs. Lynette P., Clerk Typist 2, Biology and Health Services Department, effective with the close of business March 4, 2016.

COACHING CONTRACTS/RENEWALS/CHANGE IN STATUS

Chan, Mr. James, regular, full-time, Assistant Women's Volleyball Coach, at \$40,699.52 effective March 1, 2016 through March 1, 2018.

Kagiavas, Mr. Gary, regular, full-time, Head Women's Soccer Coach, contract extended through March 1, 2019.

continued – Coaching Contracts/Renewals/Change in Status

Limbach, Mr. Christopher, regular, full-time, Assistant Football coach, at \$48,000.00, effective March 12, 2016 to March 11, 2017.

Lustig, Mr. Justin, regular, full-time, Head Football Coach, at \$86,000.00 effective January 11, 2016 through January 10, 2017.

Sallie, Ms. Jamie, regular, full-time, Assistant Women's Soccer Coach, contract extended through March 1, 2018.

Soboleski, Ms. Melissa, regular, full-time, Head Women's Volleyball Coach, contract extended through March 1, 2019.

COACHING CONTRACT NON- RENEWAL

Battle, Mr. Raven, Assistant Football Coach, effective with the close of business July 19, 2016.

Hammer, Mr. Rick, Head Men's and Women's Cross Country and Assistant Women's Track and Field Coach, effective with the close of business August 11, 2016.

CONTRACTS AND CONTRACT RENEWALS

Clem, Ms. Monica, Director of Career Services, Management Salary Level 200, at \$76,000.00 effective January 11, 2016 through January 10, 2017.

Dahle, Mr. James A., Director of Environmental Health and Safety, Management Salary Level 200, at \$80,000.00 effective December 1, 2015 through November 30, 2016.

Edmonds, Dr. William A., Associate Vice President for Enrollment Services, Management Salary Level 220, at \$128,125.00 effective January 19, 2016 through January 18, 2018.

Howard, Ms. Fai, Assistant Vice President for Academic Success and Student Retention, Management Salary Level 220, at \$105,000.00 effective January 1, 2016 through December 31, 2017.

Murdzak, Ms. Karen M., Acting Chief Information Technology Officer, Management Salary Level 220, at \$101,516.00 effective January 1, 2016 through June 30, 2016.

Wilson, Mr. Ronald, Director of Social Equity/Title IX Coordinator and University Ombudsperson, effective May 16, 2016 through May 15, 2018.

SICK LEAVE

Armatas, Dr. Nathan G., Family and Medical Leave Act (FMLA) beginning February 8, 2016 through April 4, 2016.

Baker, Mr. Randy, Family and Medical Leave Act (FMLA) beginning February 29, 2016 through March 14, 2016.

Barbian, Dr. Lenore T., Family and Medical Leave Act (FMLA) beginning March 14, 2016 through April 22, 2016.

Cooney, Mrs. Sheila M., Family and Medical Leave Act (FMLA) intermittent beginning February 24, 2016 through August 24, 2016.

Copp, Dr. Hilary L., Family and Medical Leave Act (FMLA) intermittent beginning January 19, 2016 through May 6, 2016.

Davitt, Ms. Brigitte M., Parental Leave of absence beginning March 14, 2016 through April 4, 2017.

Finck, Mr. Jason H., Family and Medical Leave Act (FMLA) intermittent beginning February 1, 2016 through January 31, 2017.

Gould, Ms. Shari L., Family and Medical Leave Act (FMLA) beginning December 23, 2015 through January 25, 2016.

Hunter, Dr. Dale M., Family and Medical Leave Act (FMLA) beginning January 20, 2016 through April 12, 2016.

Jeska, Mrs. Amy M., Family and Medical Leave Act (FMLA) beginning March 18, 2016 through April 30, 2016.

continued – Sick Leave

Jones, Ms. Brenda E., Family and Medical Leave Act (FMLA) beginning December 7, 2015 through January 18, 2016.

Mason, Mrs. Elisa M., Family and Medical Leave Act (FMLA) beginning December 31, 2015 through March 1, 2016.

McLaren, Dr. Grant M., Family and Medical Leave Act (FMLA) beginning January 28, 2016 through March 13, 2016.

McLaren, Dr. Grant M., Family and Medical Leave Act (FMLA) beginning March 14, 2016 through May 6, 2016.

Miller, Ms. Judith M., Family and Medical Leave Act (FMLA) intermittent beginning January 14, 2016 through July 14, 2016.

Nobile, Dr. Caroline A., Family and Medical Leave Act (FMLA) half-time beginning January 19, 2016 through May 6, 2016.

Pistory, Ms. Renee L., Family and Medical Leave Act (FMLA) beginning December 23, 2015 and March 3, 2016.

Pistory, Ms. Renee L., Family and Medical Leave Act (FMLA) intermittent beginning January 28, 2016 through January 28, 2017.

Sablo, Dr. Kahan, Family and Medical Leave Act (FMLA), beginning December 29, 2015 through January 14, 2016.

Schaef, Ms. Robin G., Family and Medical Leave Act (FMLA) intermittent beginning January 20, 2016 through December 31, 2016.

Smith, Dr. Andrew R., Family and Medical Leave Act (FMLA) beginning November 17, 2015 through December 11, 2015.

Spohn, Mr. Franz F., Family and Medical Leave Act (FMLA) beginning February 24, 2016 through March 3, 2016.

Tucci, Ms. Brenda J., Family and Medical Leave Act (FMLA) beginning February 26, 2016 through March 26, 2016.

Wesley, Dr. Whitney M., Parental Leave of absence beginning March 14, 2016 through February 13, 2017.

Whitley, Dr. Catherine A., extend Family and Medical Leave Act (FMLA) beginning January 20, 2015 through May 6, 2016.

CHANGE IN STATUS

Adams, Ms. Jacklyn, from temporary full-time, Nurse Aide, to regular, full-time, Nurse Aide, at \$14.23 per hour effective January 23, 2016.

Bayletts, Ms. Angelique, from part-time (wage), Nurse Aide, to regular, full-time, Nurse Aide, at \$14.23 per hour effective November 28, 2015.

Keller, Ms. Karen L., from temporary, full-time (wage), Custodial Worker 1, to regular, full-time, Custodial Worker 1, at \$25,193.00 effective February 6, 2016.

Reyes-Cruz, Mr. Pablo, from Assistant Director - Annual Fund in University Advancement to Assistant Compliance Officer, Social Equity Department effective November 30, 2015.

PROMOTION - NON-FACULTY

Brauen, Mr. Peter, from Custodial Worker 1 to regular, full-time, Maintenance Repairman2, at \$33,330.00 effective February 20, 2016.

Gill, Ms. Philomena, from Management Grade 170, Associate Director Career Development and Adult Student Services to Management Grade 180, Director of Transfer and Adult Student Services, Coordinator of Career Education, at \$58,108.00 effective February 6, 2016.

Jeffers, Ms. Leta J., from Management Grade 170, Director of Annual Fund and Assistant Alumni Relations to Management Grade 180, Director of Annual Fund and Alumni Relations, at \$56,500.00 effective March 19, 2016.

continued – Promotion – Non-Faculty

Monocello, Ms. Amy M., from Library Assistant 1 to Library Assistant 2, at \$36,127.00 effective February 1, 2016.

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

NAME	POSITION	<u>SPRING BREAK</u>		<u>SUMMER BREAK</u>	
		START LWOP	END LWOP	START LWOP	END LWOP
Berarducci, Juliana	Licensed Practical Nurse	-	-	05/06/2016	08/25/2016
Harris, Corey	STV Operator	03/05/2016	03/13/2016	05/07/2016	08/25/2016
Royer, Barbara	STV Operator	03/05/2016	03/13/2016	05/07/2016	08/25/2016
Tucci, Kelli	STV Operator	03/05/2016	03/13/2016	05/07/2016	08/25/2016

The Chair thanked Vice President Brown for the report on behalf the division of Finance and Administration. He then requested Vice President Kahan Sablo to come forward and deliver the Student Affairs Report. Dr. Sablo noted the distribution of a four-page written report (**Attachment #5**) and reported the following highlights from that report. These included:

Student Development/Accolades – Five students applied for the Student Trustee position that is being vacated by Mr. Shaquan Walker. Interviews were held on April 3 and a recommendation sent forward to Interim President Werner. Dr. Werner met with the recommended candidate and then forwarded the name on to the Office of the Chancellor. The recommended nominee will be interviewed by staff in the PASSHE Office of the Chancellor.

The EU ROTC will commission 15 cadets as second lieutenants in the United States Army on Friday, May 6.

Several years of work on a Greek Achievement Plan (GAP) have resulted in EU fraternities and sororities having the third highest academic standing in the PASSHE. Nearly 60% of EU Greek students have a cumulative Grade Point Average (GPA) of 3.0 or higher. In addition, members of the EU fraternity/sorority community have a higher five-year graduation rate than their non-Greek peers.

The Student Health Services Center provided and disseminated “Safe Spring Break” information to students. The Center for Disease Control (CDC) also issued travel and behavioral advisories specific to the Zika Virus which is a prominent topic on the national news.

During the month of April, Student Affairs opened a Parent Resource Room at the Health and Wellness Center. The new room provides a venue for student parents to gather, facilitate child care logistics and offers privacy to nursing mothers. The availability of this new resource will assist student parents and help them remain in school.

In February, the EU Student Government Association (SGA) partnered with APSCUF to send students to Harrisburg to rally for additional funding in support of PASSHE. Additionally, SGA is also a participant in PASSHE’s *#InvestInMe* social media campaign.

Community Outreach/Service – Edinboro University hosted its Annual Martin Luther King, Jr. Award Luncheon on February 19. Ms. Lawanda Bender Goodwine was recognized for her years of service to the regional community.

This year, Edinboro University funded a young boy's wish to visit Sea World in San Diego, California. The annual Make-A-Wish Day reveal took place at McComb Fieldhouse during intermission. During the 2014-15 academic year, EU raised nearly \$14,000 in support of the Make-A-Wish Foundation. This amount, \$13,665 to be exact, was the most fund raised nationally throughout all Division II athletics.

In partnership with the United Way agency, EU launched "Get Connected" software that serves to connect EU students to local community service opportunities in our region. It is hoped that the software will allow the University to better track and provide students with a service transcript upon graduation.

Staff Accolades and Initiatives – Dr. Sablo extended congratulations to Anne Carlson, Track and Field Head Coach, on her induction into the Central Missouri Athletic Hall of Fame.

Likewise, Bob Shreve, Sports Information Director, received the Eastern College Athletic Conference's Irving T. Marsh Service Bureau Award.

As announced by local media, Justin Lustig was named EU's Head Football Coach. The team is training hard and we look forward to a more successful football season.

Student Accolades and Athletic Updates – In women's basketball, Lauren Hippo joined the 1,000-point club as did Aignee' Freeland finish her athletic career ranked sixth in career scoring (1,005 points) and third in career rebounds (944).

EU served host to the National Wheelchair Basketball Association (NWBA) Intercollegiate Division National Championships. The overall results and individual student-athlete accomplishments are contained in the report on page 3.

Hearing no questions of Vice President Kahan Sablo, Chair Frampton asked University Advancement Vice President Tina Mengine to deliver her report. Vice President Mengine noted the distribution of both written (**Attachment #6**) and Gifts-in-Kind (**Attachment #7**) reports. She highlighted the following entries from the written report:

Development – Fundraising to date, as of yesterday, was \$2,716,000 which is ahead of last year's total at the same date marker by almost \$100,000. Ms. Mengine stated that her office is on track to meet its goals for the year. Since the last reporting period, 11 new funds were established and 11 large gifts received ranging from \$10,000 to \$335,000. She noted the inclusion of another category labeled **Legacy/Planned Gifts** of which five gifts from various friends of the University have been pledged and recorded. Recorded 40% above last year's Spring Phon-A-Thon totals, \$46,200 was pledged this year. The Phon-A-Thon effort was led by newest team member, Leta Jeffers. Vice President Mengine formally introduced Leta noting that she is an alum of EU and joined the staff in January as the Director of the Annual Fund and Alumni Relations. Therefore, Trustees and alumni of the University will begin to see increased activity in this area as well. Ms. Jeffers comes to EU from Thiel College where she had served as the Director of the Thiel Fund. This past quarter, Ms. Mengine noted outreach visits and events in the states of Florida and Georgia as well as the city of Pittsburgh and regional visits in Erie, Warren, and Mayville, New York. While in Florida, Ms. Mengine and Major Gifts officer Marilyn Goellner visited six cities and met with seven prospective donors. Upcoming and past events include:

April 21 - Meet & Greet at the Prep Center in Erie for EU's new Head Football Coach Justin Lustig

April 4-6 – Mengine traveled to Harrisburg with five EU students to participate in the PASSHE's annual Advocacy Day at the Capitol. It was a productive outing, good experience for EU students and featured the University's Institute for Forensic Sciences as its academic showcase.

Marketing & Communications – Vice President Mengine congratulated the entire team led by Bill Berger and Jeff Hileman on the receipt of several state and national awards. The team received awards from the Higher Education Marketing Report for: Education Digital Marketing Awards – Bronze Award; and Educational Advertising Awards – Merit. She reported that they also received a CUPRAP (College and University Public Relations and Associated Professionals) award – Silver in the category of In-House produced Viewbooks.

And, as reported in the remainder of the written report (pages 2-19) all facets of the Marketing and Communications Departments continue aggressive efforts in support of Admissions and individual academic departments to promote awareness, recruit and retain students.

The Chair thanked Vice President Mengine for her informative report and solicited any questions. Hearing none, Chair Frampton called on Trustee Harold Shields to comment both on the status of the Presidential Search process and about the 2016 Spring Conference hosted by PACT in Harrisburg on March 31 – April 1, 2016.

With regard to the Presidential Search process, Chair and Trustee Shields stated the search was on track and that they planned to meet commitment of concluding the process prior to the end of the current semester.

Secondly, Trustee Shields delivered a brief report and thanked EU Council members Frampton and Pape for attendance at the PACT 2016 Spring Conference. Overall, the conference went well and was also well-attended by Trustees from across the PASSHE System. Chancellor Brogan and others were in agreement that it was one of the best conferences held to date. There was reported to be a lot of good content and several good outside speakers outside, specifically presenter from the Bill and Melinda Gates Foundation who shared some provocative thoughts. For the first time, PACT held a Student Leadership Workshop. This opportunity brought together 25 students from across the System (including two from EU – EU Student Trustee Shaquan Walker and EU SGA President W. Lee Galt) to learn through a highly interactive session the steps to proactively developing and managing one's unique brand. The session was facilitated by representatives from Right Management and sponsored by PSECU (Pennsylvania State Employees Credit Union). Trustee Shields specifically thanked Dr. Kahan Sablo for reaching out to his System colleagues to aide in the identification of students to attend the above-referenced workshop. In closing, Trustee Shields encouraged all Council members to attend PACT's Fall Conference (October 7) that is scheduled to follow the PASSHE Board of Governors' quarterly meeting on October 5-6, 2016. Mark your calendar – as well as the date for next year's Spring Conference on April 27, 2017.

Chair Frampton called for any other items of business for the good of the order. Hearing no requests, the Chair entertained a motion calling for adjournment. **It was voted**, on motion of

Trustee Pape, seconded by Trustee Pulice to adjourn the April 12 quarterly business meeting of the EU Council of Trustees. The meeting officially concluded at 2:27 p.m.

Respectfully submitted,



Sherri A. Galvin
Assistant to the President and Recording Secretary

Wachter, Timothy

From: Wachter, Timothy
Sent: Monday, March 07, 2016 2:17 PM
To: 'Galvin, Sherri'; bchaffee; 'Daniel Higham'; 'Dennis Frampton'; hcshrconsult; Kathy Pape; 'Pulice, John (jpul1@aol.com)'; Robert Lowther; Ron Steele; Walker, Shaquan
Cc: 'lisa.hower@amwater.com'; 'lwilliams@gecac.org'; 'Barb McDunn'; Callahan, Shannon
Subject: COT Meeting - March 16, 2016
Attachments: Trustee Advice: Conflict of Interest

Fellow Trustees:

I have been in recent discussions with PSSHE Chief Counsel Andy Lehman regarding the EU Acquisition of the Highlands that will be discussed on March 16, 2016. As I have announced in the past, my firm represents the Foundation. I, however, do not represent the Foundation, I provide them with no legal advice, and have been "walled off" within the Firm to ensure that I do not learn any confidential legal information which may present a legal or ethical conflict as a result of my service as a Trustee.

While Attorney Lehman and I have agreed that no legal conflict exists, I have a potential conflict of interest under the Pennsylvania Ethics Act if I was to vote or deliberate on this matter. This is because my firm stands to receive a "private pecuniary benefit" in the form of additional legal work if the Trustees do approve acquisition of the Highlands, i.e. transfer of the dorms and related financing issues. Accordingly, while we agree that the conflict is tenuous, it is out of an abundance of caution that I am required to remove myself from this particular matter.

As such, I will not be attending the COT meeting on March 16, 2016 as that is the only item on the agenda and as I am precluded from participating in the deliberation of, or voting on, the acquisition of the dorms and related financing of the same.

For the sake of clarity and completeness, when the issues involving the Foundation started I announced a potential conflict of interest as my firm represents the Foundation, and I abstained from voting on, or deliberating about, the relationship between the University and the Foundation as it relates to the dorms and/or the financing of the dorms. Since that time I did participate in one session of deliberation regarding the recertification of the Foundation and made the motion to table the question of certification until the Council receives legal advice on the matter. I felt confident in my ability to do that as it did not have the direct potential to result in legal work for my firm, and inquired with then President Wollman to confirm the same before I re-engaged on the matter. I have, however, continued to refrain from engaging on the dorm and financing matters, and will do so in the future.

I have attached Attorney Andy Lehman's email to me regarding this matter. I ask that this email be made a part of the minutes for the next meeting so that the conflict is on the record, and ask that I be excused from the meeting.

Please do inform Dr. Werner of the same. I do regret being in this position and I am disappointed that I will not be able to participate in the undertaking. Thank you for your understanding.

Regards,

Tim

Timothy S. Wachter

Knox McLaughlin Gornall & Sennett, P.C.
120 West Tenth Street, Erie, PA 16501-1461
814-459-2800 814-453-4530 (fax)
twachter@kmgslaw.com [biography](#)
www.kmgslaw.com

From: Galvin, Sherri [mailto:GALVIN@edinboro.edu]

Sent: Thursday, March 03, 2016 1:50 PM

To: bchaffee; 'Daniel Higham'; 'Dennis Frampton'; hcshrconsult; Kathy Pape; 'Pulice, John (jpul1@aol.com)'; Robert Lowther; Ron Steele; Walker, Shaquan; Wachter, Timothy

Cc: 'lisa.hower@amwater.com'; 'lwilliams@gecac.org'; 'Barb McDunn'; Callahan, Shannon

Subject: Call and HOLD date for Special COT meeting on March 16 at 3 p.m.

COT members – Interim President Werner and COT Chair Dennis Frampton have been in discussions about the need for a Special Meeting of the EU Council of Trustees. The single topic for discussion – EU Acquisition of The Highlands (modern residence facilities). Therefore, please place and hold the following date and time on your calendar. Confirmation and additional information will follow in the coming week.

In the interim, please let me know if you are able to attend the Special Meeting of the EU Council of Trustees. We would like to know in advance of the meeting if a quorum will be available. Thank you.

Special Meeting of the EU Council of Trustees

Wednesday, March 16, 2016

3:00 p.m. Call Public meeting to order

Executive Session

~4:00 reconvene public meeting and take action

Sherri A. Galvin | Assistant to the President
Edinboro University Office of the President



Reeder Hall | 219 Meadville Street | Edinboro, PA 16444

814.732.1382 | FAX 814.732.2880

Galvin@edinboro.edu



Keep EU green.
Please consider
the environment
before printing.

Wachter, Timothy

From: Lehman, Andrew [alehman@passhe.edu]
Sent: Monday, March 07, 2016 11:41 AM
To: Wachter, Timothy
Cc: Sizemore, Amber
Subject: Trustee Advice: Conflict of Interest

Tim,

Per our conversations, please allow this to serve as confirmation that, in an abundance of caution, we recommend that you recuse yourself from any deliberations, actions or votes that will result in the Edinboro University Foundation utilizing the services of your law firm. We make this recommendation based upon you being a "public official" under the State Ethics Act and its provisions regarding "conflict of interest."

Please share this communication with the Chair of you Council of Trustees and the University president. As always, contact me with any questions or concerns.

Andy Lehman

Andrew C. Lehman, Chief Counsel
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EDINBORO UNIVERSITY

Resolution Honoring the Contributions of

Shaquan A. Walker

WHEREAS, Shaquan A. Walker has distinguished himself as a leader among students of Edinboro University, serving as the student member of the Edinboro University Council of Trustees since August 2013.

WHEREAS, Shaquan A. Walker has served as a student voice on the Council of Trustees and as a role model and mentor for his peers, building a notable record of community service while also concurrently pursuing Bachelor of Arts degrees in Sociology and Criminal Justice with minors in Economics and Political Science.

WHEREAS, Shaquan A. Walker has represented the University and his fellow students effectively as a member of the Blue Ribbon Commission on Campus and Community Safety in 2015, and as a member of a Pennsylvania State System of Higher Education delegation that in 2013 met with the U.S. Secretary of Education and other policymakers in Washington, D.C.

NOW, THEREFORE, BE IT RESOLVED, that this Council of Trustees of Edinboro University of Pennsylvania acknowledges the service, leadership and dedication of Shaquan A. Walker to the University and to the Pennsylvania State System of Higher Education, and wishes his continued success and fulfillment as he pursues graduate studies and a career.

Unanimously adopted by the Council of Trustees on this 12th day of April 2016

Dennis R. Frampton, Chairperson
Council of Trustees

David J. Werner, Interim President
Edinboro University of Pennsylvania

Daniel E. Higham, Secretary
Council of Trustees

Accreditations and Recognitions

- February 2016, the **Commission on Collegiate Nursing Education (CCNE)** accreditation team visited Edinboro providing positive feedback to our **Nursing Department**. A detailed report is expected after the CCNE Board of Directors meeting in October 2016.
- Edinboro's Master of Education in Early Childhood Education was ranked seventh in OnlineU's listing of the nation's Most Affordable Early Childhood Education Degrees Online. The University's master's and post-master's certificate programs in education are ranked 12th in its listing of the Most Affordable Online Teaching Degrees.
- The Animation Career Review's 2016 listing ranked **Edinboro University Art Department's Animation** program 18th on the East Coast and 17th nationally among public schools and colleges.

Academic Program Initiatives

- Students interested in careers in healthcare were able to speak with professionals in the field on March 16th at "**Having the Heart for Healthcare,**" a program presented by **Porreco College** and Fairview Manor. The event took place at Fairview Manor, Fairview, Pa. The program emphasized compassion, professionalism and choosing a healthcare career for the right reasons. Edinboro professor **Daniel Eaton, MSN, RN**, a nurse and educator who is also a Ph.D. student in the field of eldercare and dementia, spoke about his experience. Training options that were addressed included LPN/RN resources, a new opportunity for certified medical assistant training, and a program Mr. Eaton coordinates at Porreco College that trains nurse aides.

University Outreach and Campus Programs

- Following the November 3rd screening of "Mercy Street", **Dr. James Wertz**, professor in the **Public Relations and Journalism Department**, moderated a panel discussion about Civil War history and Civil War-era medical practices with **Dr. Lenore Barbian**, Edinboro University's **Anthropology Program coordinator** in the **History, Anthropology and World Languages Department** and **Dr. Cathleen Wierzbowski** of the University's **Nursing Department**.
- National Association of Black Journalists President Sarah J. Glover, an Erie native who earned her master's degree in Communication Studies at Edinboro University, returned to the Edinboro campus February 12, 2016 to discuss "The Changing Media Landscape". Ms. Glover is social media editor for the NBC Owned Television Stations, based in New York City.
- On February 16, 2016, **Dr. Joseph Laythe**, professor in the **History, Anthropology, and World Languages Department**, shared life lessons with faculty and students in a presentation titled "**Navigating the Classroom and Campus: Reflecting on 20 Years,**" sponsored by the **Center for Faculty Excellence**. This was **Dr. Laythe's** last lecture and opportunity to share his experiences, give back to the University and to say thanks.
- **The Center for Faculty Excellence** hosted several workshops during the month of March including a Comic Life & Photo Booth presentation, an Inspiration Workshop, an iMovie Workshop and an iBook workshop. The Center is also creating a resource page on their website with information related to teaching, research and writing.
- Dr. Arthur Benjamin visited Edinboro University on March 14, 2016 to celebrate Pi Day. Dr. Benjamin, a professor of mathematics at Harvey Mudd College and a professional magician, entertained high school students and Edinboro University faculty and students in Louis C. Cole Auditorium with a presentation called "Mathemagics" where he demonstrated and explained his secrets for performing rapid mental calculations faster than a calculator.
- The **Department of English and Philosophy** hosted Ms. Karen Shriver, Founder and Owner, KSA Communication Design and Research as part of **Edinboro University's Distinguished Alumni Lecture**

Series on April 7, 2016. Ms. Shriver spoke about Making Visual and Verbal Language Clear: Traveling the World as an Information Designer.

Faculty Recognition

- The course, READ 707, submitted by **Dr. Linda Best**, professor in the **Early Childhood and Reading Department**, for a Quality Matters (QM) Course Review met QM review expectations. Dr. Best also received notification that three research articles she submitted to the Quality Matters Research Library were accepted and will be included in the body of research that supports QM rubric standards and the process of continuous quality assurance.
- **Michelle Vitali**, professor in the **Art Department**, is working with a group in Spain and Andorra to complete research to identify the relationship between two individual skulls from the Middle Ages.
- **Dr. Heather Snyder**, professor in the **Psychology Department**, was selected for a 2016-17 Fulbright U.S. Scholar grant.
- **Dr. Anne Quinn**, Chairperson of the **Mathematics and Computer Science Department**, recently was published in a peer-reviewed journal of the Mathematical Association of America. *The College Mathematics Journal* published Dr. Quinn's article "Technology Review: Graph Theory Smartphone Apps" in January. The journal has previously published Dr. Quinn's work in April and September 2015. In addition, *The Mathematics Teacher* will publish Dr. Quinn's "Web-Based Statistical Sampling and Analysis" in April and "Statistical Inference and Simulation with StatKey" in May.

Student Recognition

- Honors Program students Chris Schneider, Letty Crawley, Logan Erdner and Steph Stevenson attended the 50th annual National Collegiate Honors Council (NCHC) Conference in Chicago, Illinois, November 11-15, 2015 with Dr. Jean Jones, Honors Director. Chris presented his research, entitled *College Minors and Creative Potential*, during the poster session. NCHC is the leading professional association for honors colleges and programs around the country.
- Reilee DuPratt, a Senior majoring in Early Childhood Education, was named to the 2015-16 College Sports Information and Directors of America (CoSIDA) Academic All-American Division II Women's Soccer Team, the nation's gold standard for scholar-athlete awards.
- Alejandro Beach, a senior Political Science major, is working for the Pennsylvania Department of Environmental Protection as part of a 15-week internship sponsored by Pennsylvania's State System of Higher Education. He is one of 16 students participating in The Harrisburg Internship Semester (THIS) program, which provides students the opportunity to work in all areas of state government while earning a full semester's worth of credits.
- A poster design created by senior Graphic and Interactive Design (Art Department) student, **Blaise McQuade**, was chosen as the winning entry in the Typography Day 2016 Poster Competition (an international design conference). Blaise's work was one of only eight American designs selected among the 1,012 professional and student designers from around the world who entered the competition.
- On February 20-21, the **Edinboro University's Mock Trial Team** competed at the **American Mock Trial Association's National Intercollegiate Mock Trial Regional** tournament hosted by SUNY-Buffalo State, New York. The following students represented Edinboro University competing against the best undergraduate mock trial programs in the country: **Zachary Bell, Shemiaka Royster, Kayla Sweet, Shaley Williams, Sean Donnelly, Anthony Jackson, Robin Marshall, Renee Marshall, Erin O'Brien** and **Joshua Carpeno**. **Erin O'Brien** received an **All-American Witness Award**. She is the first Edinboro University student to ever receive this award.

- **Savannah Anderton** and **Stephanie Stevenson** will represent Edinboro University and the Robert C. Weber Honors Program during the PASSHE Summer Honors Program in Spain, hosted by Indiana University of Pennsylvania this May.

Recent accomplishments by our Ceramics Students in the Department of Art:

- A September 2015 Ceramics Monthly article included work by graduate Ceramics students **Sara Morales-Morgan, Marge Gormley** and **Sara Catapano**.
- Graduate student **Didem Mert** has the cover and an article entitled; Hand-Crafted Cuisine: by Didem Mert, Pottery Making Illustrated, pages 10-12, Westerville, Ohio; January 2016. **Didem** is also on cFile's list of Potters to Watch (only 15 cited, nationally) in 2016. <https://cfileonline.org/contemporary-pottery-to-watch-in-2016/>



Didem Mert's Pottery

- **NCECA Student Show:** Edinboro Ceramics Graduate Students **Ashley Bevington** and **Hannah Pierce** along with undergraduate Ceramics student **Matt George** have work included in this year's 2016 National Council on Education in the Ceramic Arts (NCECA) annual national juried student show. This show will be held in Kansas City during the March 2016 NCECA conference, and will be viewed by the 5000+ attendees.

"Marge Brown Kalodner Graduate Student Exhibition", Clay Studio, Philadelphia; June-August 2015 - Edinboro Graduate Ceramics Students **Ben Lambert, Austin Wieland, Didem Mert, Sara Morales-Morgan** and **Ashley Bevington** had work included in this national exhibition at Clay Studio in Philadelphia. **5 of the 25 students chosen nationally were from Edinboro.** Plus, two Edinboro undergraduate ceramics alumni currently in graduate schools were also included, Chris Drobnock (University of Arkansas) and Mark Arnold (Southern Illinois University).

- **Keystone Collegiate Exhibition** at Brockway Center for Arts & Technology, Brockway, Pa. Graduate students **Didem Mert, Sara Morales-Morgan, Ashley Bevington, Royce Hilderbrand, Neil Simak, Sara Catapano** and **Hannah Pierce** along with undergraduate Ceramic students **Pat Bell** and **Steven Rossini** are included in this juried exhibition in March 2016.
- **Clay Place Exhibition.** Edinboro's Clay Club held a show of current student work in Pittsburgh at the Standard Ceramic's Gallery, Clay Place. The show included 6 Graduate and 6 Undergraduate ceramics students with both ceramics faculty, December 2015.

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- Graduate student **Sara Morales-Morgan** was a resident artist in January 2016 at Arrowmont School of Arts and Crafts in Gatlinburg, Tennessee and had work included in:
 - * "Beyond the Brickyard" juried exhibition in Helena, Montana; January-April 2016
 - * "Profit Margins" invitational exhibition in Gainesville, Florida; January 2016
 - * "Workhouse National" juried exhibition in Lorton, Virginia; September 2015
- Graduate student **Neil Simak** has exhibited work at:
 - *"Solo Show", Brockway Center for Arts & Technology, Brockway, Pa.; August, 2015
 - *"October Evenings" juried exhibition, MCA's Heeshen Gallery, Meadville, Pa.; Oct. 2015
 - *"Clay and Fibers" exhibition, MCA's Heeshen Gallery, Meadville, Pa.; Nov. 2015
- Graduate student **Sara Catapano** was a teaching Assistant at Haystack School of Crafts in June 2015 and had work exhibited in the "Masters 9" juried exhibition at the Manifest Gallery in Cincinnati, Ohio in September 2015.
- Graduate Student **Jason Piccoli** has exhibited work in;
 - *"October Evenings" juried exhibition, MCA's Heeshen Gallery, Meadville, Pa.; Oct. 2015
 - *"Clay and Fibers" exhibition, MCA's Heeshen Gallery, Meadville, Pa.; Nov. 2015
- Graduate student **Hannah Pierce** has exhibited work at:
 - * 2015 "States of Matter", juried exhibition, San Francisco, Ca.
 - * 2015 "Arcata/ Eureka Airport Art Exhibition VIII", Arcata, Ca.
- Undergraduate student **Stephen Rossini** has the following 2015 exhibitions:
 - *"23rd Annual Strictly Functional Pottery National"; Lancaster, Pa.
 - *"Teapots: Annual Three Wheel Studio Ceramic Show"; Providence, RI
 - *"Shippensburg University Ceramics Invitational", February 2016



Work by Stephen Rossini

- Clairra Heitzenrater's and Josh Mitchel's work was published in *Fresh Paint Magazine*, Issue 11. Both students are 3rd year MFA Painting students.

Miscellaneous

- **Dr. James Wertz**, professor in the Journalism and Public Relations Department, was named the new Director of the Robert C. Weber Honors Program effective January 2016.
- The **Edinboro University Planetarium** kicked off the spring semester with ‘Legends of the Night Sky’ on January 27th. On February 8th, the Planetarium hosted a new program geared toward children ages 1-7 with the world premiere of “World at Night.” Additional presentations of this program are scheduled for April and May.
- **Ms. Monica Clem** was named the new Director of Career Services.
- **Laugh Riot Performing Arts Company** presented “**The Twin Menaechmi**” in November at the Diebold Center for the Performing Arts. During the month of February 2016, the **Performing Arts Series** presented the musical “**Little Shop of Horrors.**”
- First Friday Concert Series hosted by the **Music Department** features musical artistry of Edinboro University Faculty. The concerts take place on the first Friday of most months during the academic year in the William P. Alexander Music Center Recital Hall. The spring schedule included the following performances: February 5 - **Dr. Patrick Jones**, Chair of the Music and Theatre Department, saxophone; April 1 – **Dr. Elizabeth Etter**, faculty in the Music and Theatre Department, and friends, harpsichord/piano.
- **Dr. Sarah Schouten** and the **Music and Theatre Department** welcomed Dr. Rebecca Chambers, principal horn in the Ocala Symphony Orchestra, on January 27, to lead a master class in the William P. Alexander Music Center - Recital Hall. Dr. Chambers, **Dr. Schouten** and Dr. Amber Shay Nicholson also performed a recital that evening in the William P. Alexander Music Center - Recital Hall.
- Throughout February, Edinboro University celebrated Black History Month with a variety of events and performances ranging from concerts to panel discussions, including the documentary film “Frederick Douglass: An American Life;” a financial seminar, “In the Black: Demystifying Finance;” and “School Daze,” a movie screening and Greek discussion panel.
- On February 6th, a team from Edinboro University competed at the National Academic Quiz Tournament (NAQT) Sectional Tournament in Youngstown, Oh.
- The Friends of the Baron-Forness Library hosted a Books are Fun book fair on February 18-19. Funds raised will benefit enhancements to information resources and services available to the University’s students.
- The campus celebrated Women’s History Month in March with various events that highlighted the achievements of women everywhere. As part of the celebration, faculty members, students and guests participated in several enlightening presentations that included:
 - “**Women to Women: An Authentic Mentoring Discussion,**” featuring Athena Circle of Trust members and professional women from the community;
A keynote address by Caryn Hunt, President of the Pennsylvania’s National Organization for Women titled, “**A Field Guide to the Feminist Movement in Pennsylvania,**”
 - “The Female Principle in Chinese Taoism,” by **Dr. Karen Seubert** of the English and Philosophy Department;
 - **Women in Business Panel** focusing on career development and entrepreneurship, women-led initiatives and leadership roles, and global experiences;
 - “Women as Victims and as Defendants,” by **Dr. Joseph P. Conti** of the Political Science and Criminal Justice Department;
 - “The Call of the ‘Booty’: Female Pirates,” by **Dr. Jerra Jenrette** of the History, Anthropology, and World Languages Department and **Dr. Gwyneth Price** of the Middle and Secondary Education and Educational Leadership Department;

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- “The Women of the History Channel’s Vikings,” by **Dr. Roger Solberg** of the English and Philosophy Department;
 - “Mythbusters: Women, Athletics, and Title IX,” by **Ms. Amy Barrell** and **Ms. Rebecca Wehler** of the Health and Physical Education Department;
 - “Strong Women of Harry Potter,” by **Dr. Corbin Fowler** of the English and Philosophy Department;
 - “Crazy in Love: Love, Relationships and Media in the Post Modern Era,” by **Dr. Rhonda Matthews** of the Political Science and Criminal Justice Department;
 - “Women in a Changing Middle East,” by **Dr. Baher Ghosheh** of the Geosciences Department;
 - “The Conflict between Radical Feminists and Transgender Activists”, by **Dr. Steve Sullivan** of the English and Philosophy Department,” and
 - “**Women of Word**,” an interactive performance by musicians, poets and a dancer, weaving poems into conversations on current affairs and major headline topics, especially those affecting women.
- The 2nd annual **Academic Festival** was held March 28-April 1. The Festival featured a number of events including performances, exhibitions, presentations, discussions, symposia, demonstrations, debates and special guests including Randy McIlwain, an Edinboro Alumnus and award-winning journalist from the NBC-owned television station in Los Angeles. Mr. McIlwain discussed “Media and Race” as the keynote speaker to open the Festival. He addressed news coverage of racial issues and examined ways in which news organizations can help to bridge the current national disconnect on race. For more details on the event, visit:
<http://events.edinboro.edu/EventList.aspx?fromdate=3/28/2016&todate=4/1/2016&display=Month&view=Category>
 - The **Center for Career Development** hosted the first annual **Health and Human Services Career and Internship Expo** on April 7 in the Frank G. Pogue Student Center’s Multipurpose Room. The event brought students and area employers together in their specific fields. Recruiters from University of Pittsburgh Medical Center (UPMC) and Allegheny Health Network also attended.

Office of the Vice President for Finance and Administration

During the last three months the Office of the Vice President for Finance and Administration has worked on several initiatives designed to advance EU's long-term financial health. These include:

- Assisting with the presidential transition from outgoing President Julie Wollman to incoming Interim President David Werner.
- Working with the State System of Higher Education (SSHE) Office of the Chancellor and Edinboro University Foundation to arrange for the transfer of ownership and debt obligations for The Highlands student housing project.
- Vice President Brown chaired the search for a new chief enrollment manager resulting in the hiring of Dr. William Edmonds as Associate Vice President of Enrollment Services.
- Upon receipt of the revised Financial Risk Assessment from the SSHE, worked with Provost Hannan and members of EU's Executive Leadership Team (ELT), President's Executive Committee (PEC), Budget & Planning Team (BPT) and Strategic Enrollment Management Team (SEM Team) to revise EU's long-term enrollment and financial outlook utilizing revised state and county demographic projections for high school graduates in the coming years. The ELT developed a multi-year plan designed to bring EU to a balanced budget by July 1, 2018. The ELT and other committees are continuing to work to identify both revenue enhancement and cost reduction opportunities over a multi-year planning horizon.
- Vice President Brown and Provost Hannan presented revised enrollment and financial plans at an All Faculty Meeting in March.
- Provost Hannan and Vice President Brown were the keynote presenters at a Middle States Commission for Higher Education (MSCHE) workshop for institutions that have been asked to submit monitoring reports in response to an action or finding of the Commission. The MSCHE monitoring report visiting team commended EU's report of a year ago as a model. In addition, Vice President Brown presented a workshop on how to develop an institutional financial model.

The same joint presentation by Provost Hannan and Vice President Brown was accepted for presentation at the National Association of College and University Business Officers (NACUBO) annual meeting to be held in July in Montreal, Canada. In addition, Vice President Brown will present a session on energy efficiency projects at EU.

Budget

The Budget office, in conjunction with the Accounting office, completed the mid-year projection for the fiscal year; provided data to the ELT to begin the Budget Reduction Plan for FY2017 and FY2018; and completed the financial reports for the SSHE Action Plan. Together with the Institutional Research office completed the 2014-2015 Department Credit analysis; provided financial data for the Vice President for Finance and Administration and Provost that was presented to the Budget Planning Team Committee, Breakfast Club session and to the Provost's meeting with All Faculty, all presented in the first quarter of the calendar year.

Facilities Management and Planning

- The Rose Hall Elevator Addition has been continuing. Mild winter weather allowed the contractors to continue with only minor stoppages so the project remains on schedule and will be ready for use by students by Fall semester 2016.
- The Library Learning Commons design is complete and the project will be bid in April. Construction is scheduled to begin in early summer and the projected completion is Spring 2017. The Learning Commons will be the home of student success, international student services, and career services.

- The University Call Center on the first floor of Dearborn Hall, which will be used to host phone-a-thons for fund raising and admissions, has been completed and has been in use since early March.
- The Capital Planning Committee placed a moratorium on any additional space renovation, relocation, or construction projects pending the completion of a space study by Paulien Associates. The study began in early March with a room by room inspection and inventory across campus which will be followed by interviews of key administrators and academic departments in May. The study results will be used to determine how the University can become more efficient in the utilization of space by consolidating or downsizing in response to decreased enrollments. Once the most efficient use of the space is determined, resources can be better utilized to maintain and refurbish the most useful space while deactivating other space.
- Deferred maintenance and infrastructure projects will continue including the access control project, medium voltage switchgear replacement project, as well as other projects necessary to repair or replace aging systems and infrastructure on campus. Emphasis will be placed on building envelopes including doors, windows, and roofs, as well as deteriorating exterior ramps, railings, steps, and walkways.
- The proposed demolition of Miller Research Center and Centennial Hall have been approved by the Pennsylvania Department of General Services which leaves only the approval from the Pennsylvania Historical Commission. The relocation of the remaining faculty and department offices in Centennial Hall into Dearborn Hall will be completed this summer and Centennial Hall will be taken off-line permanently.

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

Accomplishments: September - November 2015

- Reviewed and updated capital projects balances and worked with Facilities to develop a Plant Fund Spending Plan for the next two fiscal years.
- Met with the Development office and Edinboro University Foundation to discuss restricted and endowment fund balances. Improved and clarified the procedures dealing with transfers of funds between the two entities. Also discussed the annual endowment distribution plan and the need for the Accounting office to have access to the donor documentation for each restricted fund to ensure that the donors' requirements are being followed.
- Worked with PASSHE to get a new monthly grant report created for the Development office. This report will show actual revenue received on all grants and will eliminate the need to update the current excel spreadsheet.
- Ongoing grant reporting, review and closeout.
- Created a spreadsheet to track all Flex and Boro Bucks transactions received daily. This will allow for reconciliation at the end of the month. Eliminated daily deposits of Flex and Boro Bucks, which will now be done on a monthly basis.
- Researched information pertaining to the indirect cost rate, submitted request for renewal and received new rate.
- Continuing to bill for delinquent 2015 summer athletic camp receivables and updating files in preparation for the summer 2016 camp activities.

Campus Services (Auxiliary Enterprises)

- Chartwells and the SGA Convenience Store are now active on-campus vendors for the Boro Bucks program.

Purchasing and Contracts

- Since January 2016, the Purchasing office has reviewed multiple agreements and contracts, processed multiple bids including sanitary sewer line cleaning services, waste removal services, HID Card Supplies, and processed many purchase orders and service purchase contracts.
- Service contracts have been awarded for various projects including a three-year agreement for water softener salt and services, multiple Community Music School instrument lesson contracts, speaker agreements, sidewalk repairs, athletic dome repairs, and renewal of the Starfish Retention Solutions software subscription. Work orders against open-ended agreements for asbestos removal and project design services were also issued. Currently working on reviewing and releasing the bid package for the Library Learning Commons construction project.
- The Purchasing office has fully executed multiple agreements, including agreements for badge licensing, temporary Certified Nursing Assistants, various library subscriptions, space utilization study; and Affiliation Agreements including Sault Area Hospital and Erie Veterans Medical Center among many others. Approximately 40 art loan agreements were processed as well as several agreements for facility usage and athletic sponsorship.
- Staff development – In January, a training session was held with the new department chairs to inform them of the purchasing process and approval of requisitions. Judy Magee, Pat McElhinny and Darla Spaid will attend the Spring Construction & Procurement Conference to be held in State College in April. The recently released mandated training for Protection of Children will be completed by the requested deadline.

Other

- Associate Vice President for Financial Operations continued in role as University Supervisor to the Student Government Association (SGA). Recent work includes the development of employee job descriptions and completion of annual performance evaluations.
- Worked with SGA Advisor to develop a process for the SGA to receive fund balance expenditure proposals from the University administration. Seventy five (75) proposals were submitted for review by the student body.
- Worked with SGA Finance Director and Director of Operations to complete transfer of banking services from PNC Bank to Marquette Savings Bank.
- Ongoing discussion with PASSHE legal and University administration on changing the structure of the relationship between the SGA and EU so that more adult oversight is given to matters of finance and administration.

Human Resources and Faculty Relations

Workers' Compensation

Claims processed:

- November 2015 – 4 claims
- December 2015 – 3 claims
- January 2016 – 2 claims
- February 2016 – 4 claims

Total Amount Paid (all open claims):

- November 2015 - \$16,287.25
- December 2015 - \$25,855.78

- January 2016 - \$28,339.92
- February 2016 - \$12,223.83

ACT 153/Criminal Background Checks

- Faculty clearances for 100 level courses are almost completed.
- There are approximately four (4) current staff members that have at least one clearance not on file in Human Resources and have been contacted to complete the process.
- Since September 1, 2015, over 1,158 background clearances have been processed for current and new employees, with the majority student workers.
- SAP is still being utilized to record all clearances.

Employment & Classification

- Conducted new employee orientation for 20 new employees in February and March 2016 (2 Managers; 9 AFSCME; 6 APSCUF faculty; 3 Coaches).
- Developed a method of storing all search related documentation electronically on a cloud server within People Admin applicant tracking software.
- Developed a paperless on-line method for references to be received online and confidentially attached to the applicant file for review by the selection committee.
- Continue to work with the Chief Diversity Officer (CDO) on diversity recruiting initiatives and responses to concerns from employees (constituency experience). This includes providing diversity and search committee training to all selection committees.
- Collaborated with the CDO to revise the selection process and related selection documents to include fillable pdf forms for use by the selection committee.
- Performed 23 classification reviews at the request of functional managers. The reviews resulted in some recommendations for re-classification with promotion and salary increase, or in-grade adjustments and some were denied.
- Posted and advertised 12 staff positions and 10 Temporary and Tenure Track faculty positions.
- Verified and submitted the IPEDS data in conjunction with the Director of Institutional Research.
- Currently developing and testing an on-line paperless method for submission and approval of requests to fill vacancies.
- Currently working with Technology & Communications to develop an on-line/paperless tuition waiver process that will help Human Resources, Bursar's office and Institutional Research with reporting and expediency.

Payroll and Benefits

- More than half-million dollars in Winter session payments were paid in February to over 50 faculty.
- Last minute changes to work schedules for Christmas break were processed. We will soon begin the change of work schedules for the summer months, pending the President's approval.
- Payroll met with Kelly Vitelli in collaboration with the Financial Aid office to discuss improvements to the student employment process.
- New Spring faculty hires were processed and loads for temporary faculty continuing from Fall were adjusted in consultation with the Deans' offices.
- An increased number of students are deferring a portion or all of their student employment monies to their student account to avoid 'holds'.

- Since all of our Student Employment federal funds are nearly exhausted, all students were recoded to utilize institutional work funds for the remainder of the 15/16 academic year.
- Currently working on improved delivery of distance education payments.
- We continue to improve our process for paying overload. This Spring, we audited overload forms before paying out nearly a half-million in Spring overload monies to more than 100 faculty.
- Although more and more employees have elected to receive their W-2 form online, we continue to process requests for the reprinting of W-2 forms.
- We are preparing to pay out distance education payments April 15.
- Working with Human Resources to update all information for student and non-student non-resident alien employees.
- Collaborating with Social Equity to ensure students complete the protection of children training.
- Collaborating with Human Resources to ensure all student workers clearances are completed and received.
- All academic departments are now utilizing ESS for leave entry.
- Involved with new employee orientation, presenting information on ESS, etc.
- The Payroll staff will be attending ALICE training later this month presented by the University Police Department.
- We are also preparing for end of academic year processes and summer school processing.

Labor Relations

- AFSCME
 - Received 2 grievances – Supervisory Salaries and Wages
 - One (1) grievance at the Office of the Chancellor (Step 3)

Time Link Project

- Awaiting feedback on contract dispute between the Office of the Chancellor and Kronos.

Institutional Research

The Office of Institutional Research has been spending much of its time on fiscal analysis, enrollment projections, future plans, and leadership transition.

Accomplishments:

- With new leadership, especially in Enrollment Management, we have worked to set a realistic expectation of what our future annualized enrollment should be for the next three fiscal years and how it will impact our budget. These numbers were found acceptable for projection purposes, however, we will be working within SEM (Strategic Enrollment Management) to make this process better and set future goals.
- Performed analysis on the financial production of our academic programs within the department credit analysis as well as a study on the allocation of appropriations by department using State System data.
- Provided detailed projections of the impact of increasing our retention and loss of market share for Interim President Werner and Vice President Brown.
- Presented at meeting of the EU Council of Trustees on the topic of current strategic plan and future strategy of the institution.
- Prepared numerous reports and surveys focused on EU campus demographics. These include mandated accreditation studies as well as research surveys. Examples

administered include the National Survey of Student Engagement, a study on current student internship practices, and completion of the Common Dataset.

- IR has continued its goal for improved data and assessment across campus. Over the fall and early spring meetings have been held with:
 - Teams from the Admissions, Financial Aid, Technology & Communications (T&C), Veterans Services regarding the reporting of veterans data;
 - T&C about Retention cohorts in BoroReports; and
 - Student Life about improving assessment.
- Served as a member on several staff searches. One such search led to the hiring of the Director of Career Services.
- Plan to attend the Association for Institutional Research's annual conference May 31 - June 4 and bring back fresh ideas on improvements to the University's institutional research practices.

Technology and Communications

December 2015 – March 2016 Accomplishments

Networks & Telecommunications

Telecom System Improvements:

- Upgrades completed on all analog voice gateways in preparation for hardware/software upgrades to all central voice systems scheduled in May.
- Project to re-route all critical services currently served by analog dial tone to wire centers with backup generator power so these services remain functional during power outages. This project involved a contractor running outside plant copper between Earp-Cooper, Dearborn-Cooper and Highlands 1-Towers. Affected locations are as follows: McComb, Compton, Rose, Dearborn, Earp, Highlands 1.
 - Cutover of all analog lines from previous wire center location in McComb to Pogue Center which has a UPS/Generator – Fall 2015
 - Cutover of all analog lines from previous wire center location in Compton to Alexander – January 2016
 - Outside plant copper extended from building entrance in Dearborn and Earp to each building's telecom closet and terminated on lightning protection units – March 2016
- All UPS units in critical wiring closets have been put on network monitoring. Battery replacement in progress where needed.

Network Improvements:

- Implemented the following security improvements using new "next gen" Palo Alto firewall:
 - Denial of Service prevention activated
 - 30 day evaluation in progress on URL filtering subscription which allows blocking of known phishing and malware sites. Provides better reporting on malware and botnets
- Worked with PASSHE NOC to upgrade the software on the University Brocade SSHenet routers.
- RFP conducted for continuation of services for Porreco point-to-point Ethernet link and Business Continuity link. Bid awarded to Zito Media. Contract review still in progress.

Once signed Zito can begin their fiber installation. When they are up and running the University will save approximately \$20,000/year on these 2 services.

- Upgraded software on WiFi controllers to allow for utilization of latest WiFi standards and performance benefits.
- Received Tech Fee monies to upgrade 56 older wireless access points to new 802.11ac (gigabit) units.

Campus Moves/Wiring Projects:

- Dearborn phonathon room
- Cleanup of wiring closet in Library
- Cable TV wiring for TV's in the following location: Alumni House – 3, McComb – 2, Pogue – 2, Rose – 1

Campus Security:

- Re-wire of security cameras at Porreco due to rodent damage
- Bid award for new Campus Emergency Alert System. Kick-off implementation meeting scheduled later this month

USDA RUS DLT Grant Application Submitted:

2016 USDA RUS DLT Grant application “Northwest Pennsylvania Distance Learning Partnership” was submitted by Titusville Area School District who applied on behalf of an informal consortium that includes Union City Area School District, Forest Area School District and Edinboro University. The project would establish a new partnership with Edinboro offering dual enrollment classes leveraging an award of nearly \$200,000 in distance learning equipment and collaboration software.

Resolved Help Desk Tickets:

Network/Telecom/ECORs/PA One Call – 197

StudentNet – 122

Enterprise Systems

System Software Upgrades:

- Student Information System – including regulatory releases for New Year Financial Aid processing
- Document Imaging – enhancements including a method to automatically feed documents into the system to streamline processes and reduce manual effort
- Preparation for critical Oracle upgrade planned for this summer

Accounts/Email:

- Large reduction in number of stagnant accounts – has aided in management of Microsoft licenses
- Continued progress in federated identification for users for secure authentication into business systems

- **Cybersecurity** – stopping unsafe email messages from reaching our users

Inbound Traffic

Month	Blocked: Spam	Blocked: Virus	Quarantined	Total Received
Jan	1046479	1045	2443	1877868
Feb	1039291	3183	1670	2258758
Mar	566293	1878	1394	1040962
Total	2652063	6106	5407	5177608

Expense Savings:

- Renegotiating of maintenance contracts for savings over next 5 years

Resolved Help Desk Tickets:

200 closed tickets

70 Employee Change and Relocation Requests

Desktop Systems and Learning Technology

Server improvements:

- Repaired CBORD server by installation of new power supply
- Created secondary internal DNS server for redundancy
- Configure Hyper-V server for new PMP software
- Hardened Help Desk Ticket System and Inventory (Lansweeper) web servers - Removed Ciphers and protocols that are no longer secure. Updated patches/security updates

Computer Lab upgrades:

- Library 218 - Installed thin client lab
- Compton 216 lab - computer replacement with repurposed computers from Library Lab
- Ross 128 Lab – re-imaged lab with updated software and to accommodate MMAT testing
- Doucette Labs – upgraded 101, 107, 109, 108, G3 to Adobe CC2015
- Doucette 108 Lab – replaced lab with 22 new iMacs
- Lab Software and Microsoft updates:
 - Hendricks 224 - World Languages Lab
 - Hendricks 245 - Business lab
 - Human Services 153 - Nursing Lab
 - Human Services - 227 & 249
 - Cooper Hall - 107, 111, 224, 238 & 241
 - Hendricks G24 – ROTC lab

Classroom Improvements:

Doucette 119 – technology upgrade

Hendricks Hall – technology enhancement in 3 classrooms

KLN databases - Connected Library system to Shibboleth server in order to meet PASSHE mandate.

Loaner Equipment Survey – Created and conducted survey regarding equipment.

Tech Help Center Quality Assurance - Met with all THC students in one-on-one meetings to assure continued working knowledge of help desk processes as well as voice monitoring of phone calls at the start of new semester.

Faculty Life Cycle Computer replacements - Working with the Provost's office to finalize the eligible list. Obtained updated pricing for the computer choices. Updated and tested the life cycle replacement programs to ensure they work with the current year's data.

Library Learning Commons project - Worked with Facilities and architects to design technology solutions for this project. Researched and provided pricing for such solutions.

Sophos Removal - Created and deployed a removal script that helped to clean-up our old anti-virus "Sophos" on 80+ computers on campus. Running 2 antivirus apps can cause severe performance issues for PCs with inadequate RAM.

Remote Desktop Solution for Finance Department - Assisted the finance department with long awaited solution to connect to faculty/staffs computers remotely, while not giving the finance department admin privileges to ensure proper security (ex: Sean Biley & staff). Remote Service will save finance department time by not having to physically meet with employees.

LMS RFP Committee – Jim Boulder is Presidential appointment to committee. Currently assessing vendor technical proposals, presentations, and sandboxes.

State Authorizations – Jim Boulder is Provost appointment – attaining state authorization for our programs. Completed within this quarter - Michigan, South Dakota, Oregon, Texas, Utah, Maryland.

Quality Matters Initiative - We had another course attain nationally recognized QM certification – READ707.

Transitioning Mediasite recorder to TV studio - Configured the Mediasite recorder in the TV studio; used to live stream the Commencement Ceremony.

Undergraduate & Graduate ceremonies - Coordinated the technology needs with Edinboro staff and faculty and our vendors for viewing in McComb and Cole.

Testing and Evaluation:

Digital Signage Service – setup up free service for review and testing. Evaluation in progress.

VPN Installation package – Created VPN installation package for windows users. Many users have issues following setup instructions, may ease setup process for users and result in less support requests. Evaluation in progress.

Virtual server hosting virtual application from Microsoft RemoteApp - Currently testing Citrix Xenapp replacement product from Microsoft "RemoteApp". Will save \$5,000 – 6,0000 per year on Citrix maintenance costs. The Microsoft software looks *very* capable of the replacement. Evaluation in progress.

University Police

Area Accomplishments:

- All officers have completed the mandatory Act 180 update training.
- Several A.L.I.C.E. (Alert, Lockdown, Inform, Counter, and Evacuate) trainings have been conducted for students, faculty, and staff. Very positive feedback from all those who have attended this training and several recommendations have been made for this to be

mandatory training. This training will also become a part of Welcome Weekend for the Fall 2016 semester.

- Developed and implemented the online visitor parking pass which allows visitors coming on campus the capability to print their own parking passes thus eliminating the need to stop at the campus police station to obtain a temporary parking permit.
- Signed a MOU (Memorandum of Understanding) with the Erie County District Attorney in conjunction with Hamot UPMC for officers to administer Naloxone to individuals suffering from an opioid overdose. All officers have been trained and certified to administer this treatment.
- Implemented the new Web Cad (computer aided dispatch) system. Web Cad is an internet based system that works off of Erie County 911 Centers CAD which gives us the capability to keep track of our incidents through the 911 database. It also allows the officer on the road the ability to view and interact with dispatch and other officers through the office and vehicle MDT computer system. This system eliminates the need to store nearly 6,000 incident memos per year and provides a cost savings by eliminating the need to purchase memo card and maintain a punch time clock. It also gives us the capability to be able to search for incidents using a variety of searchable fields.
- Departmental compliance with the Pennsylvania Commission on Crime and Delinquency Juvenile Justice and Delinquency Prevention Act. This is a new web-based automated system that allows us to provide monthly reporting required by law.

Student Affairs – Report
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Attachment #5

STUDENT DEVELOPMENT/ACCOLADES

- Five students applied for the Student Trustee position that was vacated by Mr. Shaquan Walker. Interviews were held on April 3 and a recommendation was submitted to Interim President Werner.
- During the spring commencement ceremony, ROTC will commission 15 cadets as second lieutenants in the United States Army. This is a record for our ROTC program.
- As a result of the Greek Academic Plan (GAP) that was presented to the University Senate, our fraternities and sororities have the third highest academic standing in PASSHE. Approximately 57% of our Greek students (196/341) have a 3.0 or higher cumulative GPA. Members of our fraternity/sorority community have a higher five-year graduation rate than their non-Greek peers.
- Edinboro University is in second place for the PSAC Dixon Trophy. This Trophy is awarded to the PSAC member institution whose athletic program earns the best overall finish in conference championships and/or regular season play.
- The Center for Outdoor Recreation (CORE) returned from its Seventh Annual Alternative Spring Break trip. This year students went to Tennessee to engage in various outdoor recreation activities, including whitewater rafting, zip lining, bouldering, hiking, camping, etc.
- Student Health Services provided “Safe Spring Break” information to students. In addition, Center for Disease Control (CDC) travel and behavioral advisories specific to the Zika Virus were also shared.
- OSD launched a “Big-Little” program that allows upper class students to mentor first year students. The pilot program will be evaluated via focus groups for a full implementation in the fall.
- Residence Life and Housing hosted a guest speaker to facilitate a dialogue on racism. This program included a discussion on the *#BlackLivesMatter* movement.
- The Sigma Gamma Rho Sorority inducted its inaugural membership class. In support of fraternity/sorority diversity, the Division of Student Affairs desires to host seven of the nine Historically Black Greek-Letter organizations within the next three years.
- A Parent Resource Room was opened at the Health and Wellness Center to provide a venue for student parents to gather, facilitate child care logistics, and offer privacy to nursing mothers.
- The Student Government Association (SGA) partnered with APSCUF to send students to Harrisburg to rally for additional funding for the PASSHE. SGA is also participating in PASSHE’s *#InvestInMe* social media campaign for increased funding.
- Mr. Ron Wilson served as the Keynote speaker for the spring ALANI Awards Ceremony that celebrates the academic accolades of students of color. The Salute to Graduates Celebration will be held in May, where graduating students of color will participate in a Kente ceremony and wear their Kente stoles during commencement.

COMMUNITY OUTREACH/SERVICE

- Edinboro University hosted its Annual Martin Luther King, Jr. Award Luncheon. Ms. Lawanda Bender Goodwine was recognized for her years of service to the regional community, which included her work with the Goodwine Foundation.
- Athletics hosted its third wish reveal during the Annual Make-A-Wish Day during the Seton Hill basketball games. This year, Edinboro University funded a young boy’s wish to visit Sea World in San Diego, California. During the 2014-2015 academic year Edinboro University raised a total of \$13,665 for Make-A-Wish - the most funds raised (nationally) throughout all Division II athletics.
- The Women’s Basketball Team participated in the Presbyterian Church’s Pancake Breakfast to benefit the Garden of Edin. In addition, the team raised over \$3,000 to benefit the Lymphoma and Leukemia Society’s Halos for Harlie initiative.

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Student Affairs – Report
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- Members of the Hermitage House Key Club held a March for Life program at the Zafirovski Sports and Recreation Center. This club donated approximately \$400 in items to the newly created Parenting Resource Room.
- A Valentine's Day dance was sponsored by the Campus Ministry Cooperative.
- The Student Government Association coordinated "The Big Event," a campus-wide day of community service for our local host community.
- In partnership with the United Way, "Get Connected" software was launched as a vehicle to connect regional college students with local community service opportunities.

STAFF ACCOLADES AND INITIATIVES

- Anne Carlson, Track & Field Head Coach, was inducted into the Central Missouri Athletic Hall of Fame.
- Bob Shreve, Sports Information Director, received the Eastern College Athletic Conference's (ECAC) Irving T. Marsh Service Bureau Award.
- Dr. Kahan Sablo spoke at a Father/Son Luncheon sponsored by the United Way. The event was designed to address the violence in the City of Erie by providing avenues for community engagement and self-improvement. In addition, Dr. Sablo taught a complementary CPR/First Aid course on the East side of Erie.
- Justin Lustig was named Head Football Coach. He recently recruited volunteer Bobby Babich, Defensive Coordinator, and Chris Limbach, Offensive Coordinator. The team is training hard, and we look forward to a successful football season next year.

ATHLETIC UPDATES

Women's Basketball (20-10)

Women's Basketball finished fourth in the PSAC West to qualify for the PSAC Tournament for the seventh straight year. Lauren Hippo joined the 1,000-point club during the season and also earned CoSIDA (College Sports Information Directors of America) Academic All-America All-District honors. She finished her career with 1,077 points plus. Aignee' Freeland concluded her career ranked sixth in career scoring (1,055 points) and third in career rebounds (944).

PSAC FRESHMAN OF THE YEAR

Michelle Jahn

ALL-PSAC

Aignee' Freeland – 1st team

Katie Fischer – 2nd team

Men's Basketball (15-11)

Men's Basketball made the PSAC Tournament for the second straight year, losing to Clarion in the first round. Henri Wade-Chatman joined the 1,000-point club in his third season as a Fighting Scot and finished his career with 1,397 points. Jaymon Mason was selected the Division II Bulletin Player of the Month for the month of January.

NABC ALL-ATLANTIC REGION

Jaymon Mason – 1st team

ALL-PSAC WEST

Jaymon Mason – 1st team
Henri Wade-Chatman – 1st team
Tommy Scales – 2nd team

Wheelchair Basketball (11-23)

Wheelchair Basketball finished seventh at the NWBA (National Wheelchair Basketball Association) Intercollegiate Division National Championships, which was hosted by Edinboro. Mike Adams earned second team NWBA Intercollegiate Division All-American honors for the second straight year. Blake Rush and Derek Strickland received honorable mention Academic All-American honors. Strickland became the first Fighting Scot to earn Academic All-American honors three times.

NWBA ALL-AMERICAN

Mike Adams – 2nd team

NWBA ACADEMIC ALL-AMERICAN

Blake Rush – honorable mention
Derek Strickland – honorable mention

Women's Swimming (4-2)

Women's Swimming finished seventh out of 12 teams at the PSAC Championships in February. In March, the Women's Swimming Team was named to the CSCAA (College Swimming Coaches Association of America) Women's Scholar All-America Honor Roll.

ALL-PSAC

Holly Stein – 100-yard breaststroke (3rd place)
400-yard medley relay team – Mary Rosati, Holly Stein, Breanna Purnell, Charlotte Drozda (3rd place)

PSAC CHAMPION SCHOLAR

Emily Kling

Men's Swimming (3-3)

Men's Swimming finished fifth out of seven teams at the PSAC Championships in February.

ALL-PSAC

Holly Stein – 100-yard breaststroke (3rd place)
400-yard medley relay team – Mary Rosati, Holly Stein, Breanna Purnell, Charlotte Drozda (3rd place)

PSAC CHAMPION SCHOLAR

Micah Cattell

Women's Indoor Track & Field

Women's Indoor Track & Field finished third out of 16 teams at the PSAC Indoor Track & Field Championships. Ida Narbuvooll qualified for the indoor national championships in the 5000m run, and went on to earn second team All-American honors with a ninth place finish.

ALL-AMERICAN

Ida Narbuvoll – 5000m run (2nd team)

ALL-PSAC

Ida Narbuvoll – 3000m run (1st place); 5000m run (1st place)

Gabby Scultz – shot put (1st place)

Rebekkah Bond – 800m run (1st place)

4x800m relay – Abbey Lang, Kasey Jones, Abby Peters, and Rebekkah Bond (2nd place)

USTFCCCA ALL-ATLANTIC REGION

Rebekkah Bond – distance medley relay

Kasey Jones – 3000 and 5000m runs

Ida Narbuvoll – 3000 and 5000m runs; distance medley relay

Gabby Schultz – shot put

Terionna Ware – distance medley relay

Abbey Lang – distance medley relay

Wrestling (8-11)

Wrestling suffered nine losses to nationally-ranked teams. The Fighting Scots finished second at the EWL Championships, snapping a string of two straight EWL titles. Three Fighting Scots – Sean Russell (125 lbs.), Austin Matthews (157 lbs.), and Vic Avery (184 lbs.) – won EWL individual titles, with Avery becoming a three-time champion. Edinboro qualified six wrestlers for the NCAA Division I National Championships and finished in a tie for 32nd place. Freshman Patricio Lugo reached the Round of 12, falling one win shy of All-American honors. Russell was the EWL Co-Dual Points Award winner. The wrestling team opened its season at the beginning of November with a pair of wins in the EMU (Eastern Michigan University) Duals to present head coach Tim Flynn his 200th career win. Avery was selected to compete in the NWCA (National Wrestling Coaches Association) All-Star Classic. Due to an injury, he was forced to pull out. Russell competed in the NWCA All-Star Classic undercard and won an 8-2 decision. Edinboro won its fifth straight PSAC Championship in early December as six wrestlers came away with first place finishes.

Women's Lacrosse (4-2)

Women's Lacrosse first-year coach Caitlin Formato led the Fighting Scots to a record-tying four straight wins before suffering their first loss.

Softball (5-7)

Softball finished with a 5-7 record on its spring trip to Florida.

Men's Tennis (9-2)

Men's Tennis team is 9-2 since returning to action this winter/spring for head coach Lee Underwood.

Women's Tennis (9-3)

Women's Tennis team is 9-3 overall since starting the winter/spring portion of its schedule.

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Attachment #6

Development:

Fundraising to date: July 1, 2015 to March 22, 2016: \$2,604,052.41

- New Funds: (Nov 14, 2015 – Mar 22, 2016)
 - Dave and Karen Zewe Wrestling Endowment
 - David and Karen Zewe Nursing Endowment
 - Emma R. Williams Disabled Students Scholarship
 - Emma R. Williams Single Parent Scholarship
 - Ellen V. Pearson Peterson Honors Scholarship
 - Stupiansky Graduate Education Scholarship
 - August P. Schiava Scholarship
 - Brian King Memorial Fund
 - Shannon Lewis Memorial Book Fund
 - PSECU Member Scholarship
 - Dennis Lane Annual Athletic Fund
- Large Gifts Received (November 14, 2015 – March 22, 2016)
 - Estate of Emma M. Williams \$335,000.00
 - David M. Zewe \$203,363.00
 - Greater Erie Economic Development Corporation \$ 30,000.00
 - Curly Halmi Memorial Athletic Scholarship Fund \$ 22,000.00
 - The Charlotte W. Newcombe Foundation \$ 20,000.00
 - Estate of Julia Wood-Smith \$ 15,158.50
 - Edinboro University Services, Inc. \$ 12,547.97
 - The ChairScholars Foundation Inc. \$ 10,000.00
 - First National Bank of Pennsylvania \$ 10,000.00
 - Universal McCann \$ 10,000.00
 - Scott A. Henry \$ 10,000.00
- Legacy/Planned Gifts:
 - Nancy Rung - \$213,000 (current value)
 - Donna Nicholas - \$100,000
 - Bruce Hockensmith - \$50,000
 - Brian and Eldonna Richmond Scholarship
 - Aubrey Dillon
- Spring Phonathon
 - Pledged to Date: \$36,880. This represents a 33% increase over Spring 2015
- Women's Philanthropy Council
 - Income since July 1, 2016 to Feb. 29, 2016: \$19,690
 - WPC Scholarships/Awards since July 1, 2016: \$10,846
- Athletic Sponsorships
 - Edinboro/Fairview Manor - \$6,000 - McComb Scoreboard
 - Wesbury - \$4,000 – Press Row
 - PSECU - \$4,000 - Scholar Athlete Banquet
- Outreach/Events:
 - Alumni/Donor Visits
 - Florida – Mengine/Goellner
 - Georgia – Goellner
 - Pittsburgh – Goellner/Chacona
 - Regional Visits – Warren/Mayville/Erie – All

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- Upcoming Events
 - April 4-6 PASSHE Advocacy Days in Harrisburg
 - April 21 - Meet Head Football Coach Justin Lustig - Erie

Marketing & Communications:

Awards:

- The Higher Education Marketing Report recognized the Edinboro University website with the following awards:
 - Education Digital Marketing Awards: Bronze Award
 - Educational Advertising Awards: Merit
- College and University Public Relations and Associated Professionals (CUPRAP) recognized Edinboro University:
 - EU Viewbook: Silver Award in the category of In-House produced Viewbooks

Marketing:

- Completed new TV commercial to promote spring Open House and general recruitment
- Created various emails for Admissions Office to support undergraduate recruitment efforts
- Advertising in high school venues such as McDowell, General McLane, Baldwin and other Pittsburgh schools
- Sanitation station advertising in select Ohio high schools
- Renewed advertising contract with Erie and Pittsburgh movie theaters
- Renewed Lamar Outdoor contract for advertising on digital billboards in various locations in Erie
- Began spring Open House marketing plan
- Continued advertising in print and online for appropriate education-focused publications and websites, including some associated with Admissions college fair visits
- Met with new Associate Vice President for Enrollment Services Bill Edmonds to discuss recruitment efforts and an enhanced communications plan
- Cooperated with Admissions to send several email invitations prior to key Admission events and follow up after college fairs
- Continued online advertising campaign for undergraduate recruitment through regional network
- Developed various marketing materials for individual program promotion such as English Pre-Law and Clinical Medical Assistant
- Updated Alumni Success TV commercials
- Created “EU in the News” outdoor digital campaign to highlight happenings on campus
- Continued targeted email campaign for Graduate Studies
- Continued online advertising campaign for Graduate Studies, with geo-targeted / channel-focused messages
- Developed a new Communications and Marketing online ticketing system to better handle workflow
- Initiated Summer Session marketing plan to boost summer enrollment
- Assisted faculty with promotion of many events, including Celebration of Scholarship, Center for Faculty Excellence and the Academic Festival

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- Completed the first (School of Education) of five self-mailer brochures (mini view books) that will promote each of the colleges/schools to potential students
- Continued to help various campus departments with their graphic design, marketing and publication needs, including:
 - Master of Social Work brochure
 - Adult Student Services brochure
 - Electronic Registration postcard
 - Homecoming Save the Date
 - Mathemagics event
 - MLK Award Luncheon program
 - Psychology fact sheet
 - Trivia Night flyer
 - Nurses Week flyer and ad
 - Admitted Students Day invitation and welcome packet
 - Visitation flyer, half sheet and poster
 - Beautiful EU winter postcard
 - Journalism and PR mailer
 - Governor George Leader Speech and Hearing Center brochure updates and insert
 - Next steps brochure mailer
 - Early childhood professional development courses brochure
 - PA Association of Criminal Justice Educators flyer
- Met with new Head Football Coach Justin Lustig to discuss marketing ideas and how to build excitement for Boro football
- Assisted the Athletics Department in promoting the National Wheelchair Basketball Tournament and developed the event program
- Continued Porreco College recruitment efforts with digital outdoor, newspaper ads, Millcreek Mall marquee messages, and more
- Two-month print outdoor campaign for Porreco College
- Began Porreco Gala in the Orchard event promotion
- Completed January issue of Edinboro University magazine
- Completed new EU EMTA bus wrap design

WEB

- Continuous improvements and updates to the website, including:
 - Completion of tickets submitted by individual departments daily (852 closed tickets since the launch of the new site in February 2015)
 - Includes text updates for outdated information, new content requests, imagery requests, form requests, etc.
- Researched 360° options to improve upon current virtual tour
- Developed web presence for the Center for Faculty Excellence
- Assisted with the graphics for the Get Connected app to promote student philanthropy/community involvement

Communications:

During this period, the Communications staff: (November 14, 2015 – March 22, 2016)

- Produced 39 wide-distribution press releases and additional single-target hometown news releases to announce individual student achievements from November 17, 2015, through March 22, 2016. The releases promoted campus events, shared news of University accolades, and documented the accomplishments of faculty, students and alumni. In addition, emails were sent to more than 175 newspapers from coast to coast to alert them that EU students in their area graduated or made the dean's list in December. During this period the University received more than 51 positive mentions in the print media in northwestern Pennsylvania/northeastern Ohio newspapers, 19 positive stories in regional electronic media and 25 positive mentions in state, national and international media.
- Managed emergency and follow-up messaging to students, parents, faculty, staff and media in connection with the threat against campus received December 9, ensuring timely and continual flow of the latest information to the campus community at an anxious and difficult time.
- Collaborated closely with the Athletic Director and Sports Information Director in the messaging surrounding the change in Head Football Coach, including the announcement of Justin Lustig as head coach on January 11 and follow-up communication aimed at capitalizing on the positive energy of the moment beyond the athletics community.
- Worked with regional media to place positive stories about the university, including successful pitches that led to continued regional coverage of the work of Institute for Forensic Sciences fellows Michelle Vitali and Ted Yeshion. Also kept Porreco College in the public eye in a favorable way, including placement of a well-received op-ed by Vice President for Advancement Tina Mengine and other upbeat bylined and contributed stories. These efforts contributed to gaining a very supportive editorial in the Erie Times-News on December 2: "Our View: 'Community's college' off to good start."
- Contributed writing and provided other input for the production of marketing and recruitment materials, including new program brochures now being developed, updated admissions materials to support the work of new Associate Vice President for Enrollment Services Bill Edmonds, and letters to prospective students and influencers such as guidance counselors to promote new programs.
- Collaborated with the marketing staff to review, enhance and update website content, especially the content of photo rotators on academic departments' opening web pages, to ensure the most current, compelling information is available to prospective students at all times. This work is ongoing.
- Contributed to the launch and marketing of new programs, including the International Business concentration, Music Therapy, English Pre-Law, Arts Infusion certificate and allied health training programs at Porreco College. Initiated similar action, still in development, to promote the new preschool education and aeronautics programs at Porreco.
- Worked closely with area media and organizers of numerous campus events to assist with promotion. These included several major, multi-event efforts such as Black History Month, Women's History Month and the annual Academic Festival, as well as numerous smaller events.

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- Supported State System public affairs initiatives, including the #InvestInMe campaign, the Mascot Madness competition and informational presentations at BOG meetings intended to highlight activity and excellence at each of the universities.
- Assisted WQLN-TV with production of its upcoming “Our Town Edinboro” show. Identified and coached a student interview subject, helped to secure locations for taping and screening the show, and provided on-site support during an all-day shoot in Alumni House on February 27 in an effort to ensure the University is prominently featured in the show. It will air Thursday, April 7, at 8 p.m.
- Benefited from the contributions of EU interns, English major Raven Jones during the fall semester and English major Lisa Dominick and Communications graduate student Matthew Bresnahan during the spring semester. The students provided writing and other support to University priorities while gaining practical experience.
- Continued expansion and success of our social media efforts, as follows:

The University’s social media audiences have continued to grow, and we continue to see a strong level of engagement with key constituencies, especially current and prospective students.

Followers - all numbers as of March 21, 2016

- Facebook: 18,493 (up 731 since November 11, 2015)
- Twitter: 7,312 (up 212 since November 11, 2015)
- Instagram: 686 followers (up 174 since November 11, 2015)
- LinkedIn: 23,288 (up 1,143 since November 11, 2015)

Notes:

We continue to experience strong performances from “boosted”/sponsored posts, increasing the size of the audience that sees our posts advertising important university events, such as Admissions Open Houses and other major initiatives, to better promote participation and attendance. In addition, we recently have experimented with utilizing smaller amounts of money to “boost” website stories and news releases, such as “Game and Virtual World Development alumni thrive in growing job market”

(<http://www.edinboro.edu/academics/schools-and-departments/cshp/departments/mcs/game-and-virtual-world-development-alumni-jobs>)

and “Graphic Novel Workshop offers fresh form to Writing majors”

(<http://www.edinboro.edu/academics/schools-and-departments/cahss/departments/english/graphic-novel-workshop-writing-majors>), in areas where we are not as active in student recruitment – for example the Clearfield and State College, Pa., areas – to alert prospective students to programs unique to Edinboro that they cannot find at the PASSHE schools nearer to them.

EU In The News

November 14, 2015 - March 21, 2016

March 1-21, 2016

Democratic analyst: Opponents may not have resources to stop Trump in Pennsylvania, March 21, GoErie.com (Erie Times-News)

Edinboro's Albanese named player of week, March 21, GoErie.com (Erie Times-News)

12 Erie women honored for accomplishments [includes EU adjunct professor Mandy Fauble], March 20, GoErie.com (Erie Times-News)

UPDATE: Victim identified in deadly Edinboro car accident [Toni Feidler, identified in obituary as EU student, though not currently enrolled], March 18, ErieNewsNow.com (WICU/WSEE-TV)

Edinboro has five alive in NCAA wrestlebacks, March 18, GoErie.com (Erie Times-News)

Edinboro University professor passes away, March 17, YourErie.com (WJET-TV)

'Dear President Obama' with filmmaker Jon Bowermaster screens at EUP, March 16, Erie Reader

County leaders consider adding three full-time officer positions at jail [includes positive statement about EU students who serve as per diem officers], March 17, Meadville Tribune

Obituary: Dr. Joseph W. Laythe, Ph.D. [full obit], March 17, GoErie.com (Erie Times-News)

Avery chases gold as Edinboro opens NCAA wrestling tournament, March 17, GoErie.com (Erie Times-News)

WOW is WOW: Women of Word celebrates its sixth year with choices and a few 'man-made' words, March 16, Erie Reader

'Dear President Obama' fracking documentary to have regional premiere at Edinboro University, March 16, Meadville Tribune

Five months after major knee injury, Foxboro's Avery eyes NCAA national title, March 15, The Sun Chronicle (Attleboro, MA)

Information design expert to discuss field in lecture at Edinboro University, March 15, Meadville Tribune

Education notes for March 13: Edinboro celebrates Women's History Month, March 13, GoErie.com (Erie Times-News)

Obituary: Dr. Joseph Willard Laythe [partial obit], March 14, GoErie.com (Erie Times-News)

Things to do: Edinboro University presents "The Magic and Beauty of Mathematics," March 14, GoErie.com (Erie Times-News)

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Wisconsin-Whitewater, Texas Arlington win wheelchair basketball titles, March 13, GoErie.com (Erie Times-News)

3 Edinboro wrestlers seeded for NCAA tournament, March 13, GoErie.com (Erie Times-News)

Edinboro places 7th in wheelchair basketball tournament, March 11, GoErie.com (Erie Times-News)

Erie School District looks to increase diversity [quotes EU's Alan Biel, cites EU efforts to increase teacher diversity], March 10, GoErie.com (Erie Times-News)

Rani Arbo-Daisy Mayhem makes tour stop in Edinboro, March 9, GoErie.com (Erie Times-News)

Disabled athletes overcome adversity through wheelchair basketball, March 10, ErieNewsNow.com (WSEE/WICU-TV)

Wheelchair athletes overcome setbacks, savor competition, March 8, GoErie.com (Erie Times-News)

Women we admire: 9 who serve the Erie Community [include EU alumna Samella Hudson-Brewton], March 6, GoErie.com (Erie Times-News)

Edinboro crowns three EWL champs, advances six to NAAs, March 6, GoErie.com (Erie Times-News)

Edinboro professor finds blood traces on Revolutionary War buckshot, March 5, GoErie.com (Erie Times-News)

EU student newspaper captures four awards in Keystone Press Awards, March 4, Meadville Tribune

Edinboro's Jahn named PSAC West Freshman of Year, March 4, GoErie.com (Erie Times-News)

New research shows financial planning value of tenure reverse mortgage [cites research by EU's Shaun Pfeiffer], March 3, Reverse Mortgage Daily

Judge tosses Edinboro landlord lawsuit, March 3, GoErie.com (Erie Times-News)

What worries us most: A look at Erie's concerns [quotes EU's Scott Miller], March 3, GoErie.com (Erie Times-News)

Edinboro's Mason, Wade-Chatman make 1st team all-PSAC West, March 3, GoErie.com (Erie Times-News)

Saegertown native to travel to Spain as part of summer honors program, March 3, Meadville Tribune

Edinboro film screening and discussion to tackle issue of rape on college campuses, March 3, Meadville Tribune

Edinboro runner Ida Narbuvooll qualifies for indoor nationals, March 2, GoErie.com (Erie Times-News)

Edinboro women fall short in quarterfinal against top-seed Cal, March 2, GoErie.com (Erie Times-News)

Dr. Irene Fiala interviewed live to promote Women’s History Month events, March 1, Erie News Now, (WICU/WSEE-TV)

Philadelphia man charged in 2011 rape at Edinboro University, March 1, GoErie.com [Erie Times-News]

February 2016

Fine Arts Festival of Manatee County presents blue ribbons [EU alumna Aileen Lampman featured], Feb. 28, Bradenton (Fla.) Herald

Edinboro women place 3rd at PSAC Indoor Track and Field Championships, Feb. 29, GoErie.com (Erie Times-News)

Salaries of highest paid employees at Erie nonprofits, Feb. 28, GoErie.com (Erie Times-News)

Erie women take careers beyond 9-to-5 [includes EU alumna Pat Kennedy], Feb. 28, GoErie.com (Erie Times-News)

Edinboro women best Mercyhurst, advance to PSAC quarterfinals, Feb. 28, GoErie.com (Erie Times-News)

John Horan, head of Erie Housing Authority, remembered for service, Feb. 27, GoErie.com (Erie Times-News)

Women’s History Month at Edinboro University begins with address by state NOW president, Feb. 29, Meadville Tribune

Erie Housing Authority executive director dies after extended illness, Feb. 26, GoErie.com (Erie Times-News)

Pam Parker: Women’s History Month on the way, Feb. 26, GoErie.com (Erie Times-News)

Find fun things to do in March in Erie region [includes numerous EU events], Feb. 25, GoErie.com (Erie Times-News)

Edinboro’s ‘Little Shop of Horrors’ is full of floral fun, Feb. 25, GoErie.com (Erie Times-News)

Edinboro to host wheelchair basketball championships [also appeared in Meadville Tribune], Feb. 24, GoErie.com (Erie Times-News)

Edinboro to host wheelchair basketball championships, Feb. 24, Meadville Tribune

Edinboro’s Russell named EWL freshman of week, Feb. 24, GoErie.com (Erie Times-News)

Tuesday Talent: ‘Little Shop of Horrors’ at Edinboro University, Feb. 23, ErieNewsNow (WSEE/WICU-TV)

Judge recalls Title IX impact [EU alumna Shirley Christian], Feb. 23, The Vindicator (Youngstown)

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Edinboro's Jahn earns PSAC freshman honor, Feb. 23, GoErie.com (Erie Times-News)

Edinboro athletes grant wish for 10-year-old boy, Feb. 20, ErieNewsNow (WICU/WSEE-TV)

Edinboro University honors LaWanda Bender-Goodwine, Feb. 19, ErieNewsNow (WICU/WSEE-TV)

Edinboro University High School Journalism Competition [Call for entries; also appeared in Meadville Tribune], Feb. 19, YourErie.com (WJET-TV)

Entrepreneur to expand on Erie's east side [EU alumnus Brenton Davis], Feb. 22 GoErie.com (Erie Times-News)

Gannon women finish 4th at PSAC swimming championships [EU women 5th; EU men 7th] Feb. 22, GoErie.com (Erie Times-News)

Edinboro University School of Education recognizes Cambridge Springs Elementary, Feb. 17, Meadville Tribune

Professor gives 'last lecture,' YourErie.com (WJET-TV), Feb. 16

\$100,000 Club: Nearly 7,700 state government employees made the roster in 2015 [Top 10 includes EU's Scott Browning], Feb. 16, PennLive.com (Harrisburg)

Nutritionists offer ways to get the sugar monkey off your back [experts include EU alumna Anna Ardine], Feb. 16, Pittsburgh Post-Gazette

Edinboro's Jahn named PSAC freshman of week, Feb. 16, GoErie.com (Erie Times-News)

Education Notes: EUP grad education programs ranked among best, Feb. 14, GoErie.com (Erie Times-News)

Erie sees surge in new young entrepreneurs [Includes EU alumnus Jason Lavery], Feb. 14, GoErie.com (Erie Times-News)

New college presidents face big challenges, Feb. 14, GoErie.com (Erie Times-News)

Cecil professor unlocks the mystery of animation [EU alumnus Jonathan Cone], Feb. 14, Cecil Whig (Elkton, Md.)

Journalism vet talks social media at Edinboro University, Feb. 12, ErieNewsNow.com (WICU/WSEE-TV)

Erie native to discuss changing media landscape, Feb. 12, GoErie.com (Erie Times-News)

The Living Artist [EU alumna LaToya Ruby Frazier], Feb. 11, New York Times

Position description for next EU president make available by search committee, Feb. 10, Meadville Tribune

Former Edinboro University student sentenced in fatal shooting, Feb. 10, GoErie.com (Erie Times-News)

Gov. Wolf: Budget crisis is 'time bomb,' Feb. 10, GoErie.com (Erie Times-News)

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University Advancement – Report
Edinboro University Council of Trustees
April 12, 2016

Former area standouts Harris, Johnson sign CFL contracts, Feb. 10, GoErie.com (Erie Times-News)

Sentencing for Edinboro shooting today, Feb. 9, YourErie.com (WJET/WFXP-TV)

Edinboro wrestlers Matthews, Hoehn earn weekly honors, Feb. 9, GoErie.com (Erie Times-News)

County contingent hopes to help rebuild Edinboro U football, Feb. 8, Sharon Herald

Education Notes: Glover to talk media at Edinboro University, Feb. 7, GoErie.com (Erie Times-News)

Fresh Paint Magazine features the works of EU MFA students Claira Heitzenrater and Josh Mitchel, February 2016

John Dudley: Edinboro coach Lustig taps into Prep pipeline, Feb. 5, GoErie.com (Erie Times-News)

Grant dollars bring more pre-K seats to Erie, Feb. 4, GoErie.com (Erie Times-News)

EUP hosting free concert Friday, Feb. 4, GoErie.com (Erie Times-News)

Edinboro University honors Bender-Goodwine, Feb. 4, GoErie.com (Erie Times-News)

Edinboro's Lustig signs first 9 recruits, Feb. 4, GoErie.com (Erie Times-News)

Otters' Betz starts in Edinboro student's film, Feb. 3, GoErie.com (Erie Times-News)

Edinboro's Mason earns D-II player of month, Feb. 3, GoErie.com (Erie Times-News)

Porreco College one year later, Feb. 2, YourErie.com (WJET-/WFXP-TV)

Erie's Filutze, Edinboro grad Bogaty to enter Pittsburgh Marathon Hall, Feb. 2, GoErie.com (Erie Times-News)

Cutting it in class [EU art student featured in photo in year-long daily photo series], Jan 30, GoErie.com (Erie Times-News)

State budget stuck in restart mode, Feb. 1, GoErie.com (Erie Times-News)

Souper Bowl benefits children's center [Highlands Catering placed 3rd], Feb. 1, GoErie.com (Erie Times-News)

January 2016

Obituary: Virginia McGinness [alumna and emeritus professor], Jan. 31, GoErie.com (Erie Times-News)

Black History Month events in Erie [includes several EU events], Jan. 31, GoErie.com (Erie Times-News)

Dr. Ted Yeshion appeared live on the "Newsmaker" segment to talk about his forensic work related to a study of the Bennington Battlefield in upstate New York, Jan. 29, WJET-TV

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University Advancement – Report
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Find fun indoor, outdoor winter events in Erie: February calendar [includes a number of EU events], Jan. 28, GoErie.com (Erie Times-News)

Steeler fan going to the Super Bowl, Jan. 27, ErieNewsNow.com (WICU/WSEE-TV)

Music therapy degree added at Edinboro University, Jan. 27, Meadville Tribune

York High grad captures PSAC honor, Jan. 26, York Dispatch

Edinboro's Mason claims PSAC West player honor, Jan. 26, GoErie.com (Erie Times-News)

Edinboro's Freeland, Jahn earn PSAC weekly honors, Jan. 26, GoErie.com (Erie Times-News)

Mover of the Week: Fai Howard, Jan. 24, GoErie.com (Erie Times-News)

Held PASSHE dollars affect students [station has been contacted about PASSHE/PHEAA error], Jan. 22, YourErie.com (WJET-TV)

Obituary: Susan Joyce Weimer [retired EU art faculty member], Jan. 22, GoErie.com (Erie Times-News)

Edinboro's Matthews, Miller sweep EWL weekly awards, Jan. 22, GoErie.com (Erie Times-News)

Edinboro's Semkiv swims to PSAC weekly honor, Jan. 22, GoErie.com (Erie Times-News)

Edinboro Film Series kicks off 10th year tonight, Jan. 21, GoErie.com (Erie Times-News)

Edinboro Film Series announces spring program, Jan. 21, Meadville Tribune

Edinboro University to continue to advance financial aid, Jan. 19, GoErie.com (Erie Times-News)

Edinboro's Wollman steps down as university president, Jan. 18, ErieNewsNow (WSEE/WICU-TV)

EUP president offers parting thoughts, Jan. 17, GoErie.com (Erie Times-News)

Edinboro University's graduate online education programs ranked among best in the nation, Jan. 14, Meadville Tribune

Actor talks about playing the villain in Laugh/Riot's 'Killer Joe,' Jan. 14, GoErie.com (Erie Times-News)

Gannon's Nottingham, Edinboro's Fischer, Cathedral Prep grad Chase honored, Jan. 14, GoErie.com (Erie Times-News)

Hoverboards banned from university campuses, Jan. 13, YourErie.com (WJET-TV)

John Dudley: Lustig finds comforts of home at Edinboro, Jan. 13, GoErie.com (Erie Times-News)

Lustig returns to roots with Edinboro job, Jan. 12, GoErie.com (Erie Times-News)

New Edinboro football coach played for Prep, Jan. 12, GoErie.com (Erie Times-News)

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University Advancement – Report
Edinboro University Council of Trustees
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Edinboro hires Lustig as football coach, Jan. 11, GoErie.com (Erie Times-News)

Lead Ball State assistant lands top job at Edinboro, Jan. 11, News-Sentinel (Fort Wayne, Ind.)

Edinboro names Prep grad Lustig as new football coach, Jan. 11, YourErie.com (WJET-TV)

Forensic expert finds trace blood on Revolutionary War bullets, Jan. 8, Forensic Magazine

News from across Erie and Crawford counties [Includes short piece about Yeshion forensic work], Jan. 10, GoErie.com (Erie Times-News)

Obituary: Gary Barbour, Jan. 9, GoErie.com (Erie Times-News)

Edinboro University adds international business program, Jan. 8, Meadville Tribune

Edinboro shooting trial to be postponed, Jan. 8, GoErie.com (Erie Times-News)

Brashear's Wade-Chatman a senior star for Edinboro, Jan. 8, Pittsburgh Post-Gazette

Exhibit Explores Relationship of Art and Poetry [EU alumni Gary Jurysta and MaryAnn Miller organized], Jan. 8, Pittsburgh Post-Gazette

Red Lodge clay artists to show works at RMC [includes EU alumna Jocelyn Howard], Jan. 8, Billings (MT) Gazette

Painter forges dual worlds at Glass Growers, Jan. 7, GoErie.com (Erie Times-News)

Edinboro on verge of naming football coach, Jan. 7, GoErie.com (Erie Times-News)

When a character actor takes on the role of outsider artist [EU alumnus], Jan. 7, Huffington Post

Transcendent riches [review of Erie Art Museum show by EU faculty members Barron, Beadle, McKelvey and Scruton], Jan. 6, Erie Reader

Edinboro presidential search begins, Jan. 6, YourErie.com (WJET-TV)

Search begins for new Edinboro University President, Jan. 6, GoErie.com (Erie Times-News)

Our View: Get back to work on Pa. budget [EU funding freeze mentioned], Jan. 6, GoErie.com (Erie Times-News)

2 more arraigned in Edinboro slaying, Jan. 6, GoErie.com (Erie Times-News)

Edinboro University forensics professor detects blood on Revolutionary War projectiles, Jan. 6, Meadville Tribune

Obituary: Michael Lukert [retired EU professor], Jan. 6, News-Gazette (Champaign, IL)

Edinboro's Wade-Chapman, Gannon's Gardener earn weekly PSAC honors, Jan. 5, GoErie.com (Erie Times-News)

Parties seek to delay Edinboro shooting trial, Jan. 1, GoErie.com (Erie Times-News)

December 2015

Glowing brains: John Bavaro's post-stroke digital paintings, Dec. 29, Seattle Times

Defense raises concerns about witness in Edinboro shooting, Dec. 28, GoErie.com (Erie Times-News)

Edinboro landlord lawsuit nears key ruling, Dec. 28, GoErie.com (Erie Times-News)

Erie 2015: Here and gone, Dec. 28, GoErie.com (Erie Times-News)

How Porreco College fills educational void: Tina Mengine, Dec. 27, GoErie.com (Erie Times-News)

Edinboro in top 10 of Learfield Cup fall standings, Dec. 26, GoErie.com (Erie Times-News)

Ambridge grad rejuvenated at Edinboro, Dec. 24, Pittsburgh Post-Gazette

Community colleges benefit Pa. cities; why doesn't Erie have one?, Dec. 23, Newsworks.org (WHYY-FM)

Edinboro University named a top school for those in the military, Dec. 22, Meadville Tribune

Bradford native featured on Edinboro University billboards, Dec. 20, Bradford Era

The strange sad quest to match a severed embalmed head with its body, Dec. 15, Washington Post

Edinboro's Fischer named PSAC player of week, Dec. 15, GoErie.com (Erie Times-News)

Edinboro University artist creates new drawing of severed head, Dec. 12, Erie Times-News (GoErie.com)

Education notes: Edinboro offers same-day admission decision, Dec. 13, Erie Times-News (GoErie.com)

Commencement photo gallery, Dec. 12, Erie Times-News (GoErie.com)

Edinboro University awards degrees to more than 400, Dec. 13, Meadville Tribune

Region briefs: Death benefits lawsuit [Albert Celec case against Cigna], Dec. 13, Ohio.com (Akron Beacon-Journal)

National guidebook aims to eliminate discriminatory language in news reports [Rana Şenol, identified as having studied at EU, among authors], Dec. 12, Today's Zaman (Istanbul, Turkey)

Interim president named for Edinboro University, Dec. 10, Pittsburgh Post-Gazette

Edinboro University says threat against school 'not credible,' Dec. 10, Pittsburgh Post-Gazette

Former IUP interim president named interim president of Edinboro University, Dec. 10, Pittsburgh Tribune-Review

Burial of head set year after it was discovered in Beaver County [Cites work by EU's Michelle Vitali], Dec. 9, Pittsburgh Tribune-Review

Officials don't believe threat against Edinboro U campus credible, Dec. 11, GoErie.com (Erie Times-News)

Werner to lead Edinboro University [includes quotes from Dr. Werner], Dec. 10 GoErie.com (Erie Times-News)

Pickett, Miller claim EWL honors, Dec. 10, GoErie.com (Erie Times-News)

Laugh/Riot's 'Twin Menaechmi' offers double the comedy fun, Dec. 10, GoErie.com (Erie Times-News)

Edinboro appoints Pulice as director of athletic development, Dec. 10, GoErie.com (Erie Times-News)

Edinboro University warns students of threat, Dec. 9, YourErie.com (WICU/WSEE-TV)

Edinboro announces interim president, Dec. 9, YourErie.com (WICU/WSEE-TV)

Threat made to Edinboro University campus, Dec. 9, ErieTVnews.com (WICU/WSEE-TV)

Werner appointed interim president for Edinboro University, Dec. 10, Meadville Tribune:

Local universities' offer mixed concealed weapons policies, Dec. 8, ErieNewsNow.com

College spotlight: Freeland rising in Edinboro record books, Dec. 9, York Daily Record

Peritech's expanding scope [story features EU alumna Michelle Werner, RN, CEO], Dec. 7, Reading Eagle Business Weekly

Pat Cuneo: Erie region still needs community college, Dec. 8, GoErie.com (Erie Times-News)

PSAC West honors Edinboro's Jahn, Gannon's Neighbors, Dec. 8, GoErie.com (Erie Times-News)

Edinboro's Mason claims PSAC West weekly honor, Dec. 8, GoErie.com (Erie Times-News)

Northern Lebanon's Rebecca Foxwell 'humbled' and 'honored' to be named Pa. Teacher of the Year, Nov. 7, PennLive.com (Harrisburg)

Ron Southwick: Closing the gap at Kutztown University [references EU academic early warning system], Dec. 7, Reading Eagle

Forensic artist creates faces, helps to solve mysteries [EU's Michelle Vitali], Dec. 6, Beaver County Times

Edinboro offers to advance student aid again, Dec. 6, GoErie.com (Erie Times-News)

Education notes: Edinboro programs receive dual accreditation, Dec. 6, GoErie.com (Erie Times-News)

Edinboro rolls to PSAC team title with six champs, Dec. 6, GoErie.com (Erie Times-News)

Northern Lebanon teacher in the running for teacher excellence award [Recent EU master's grad], Dec. 5, PennLive.com (Harrisburg)

Gannon volleyball moves on at Atlantic Region; Edinboro eliminated, Dec. 4, GoErie.com (Erie Times-News)

Gannon, Edinboro soccer players named All-Atlantic Region, Dec. 4, GoErie.com (Erie Times-News)

Get your craft on at Handmade Arcade [artists include EU alumnus Jeff Brunner], Dec. 3, Pittsburgh Post-Gazette

Edinboro takes first place after fall sports in Dixon Trophy standings, Dec. 3, GoErie.com (Erie Times-News)

Laugh/Riot presents ancient Roman comedy, Dec. 3, GoErie.com (Erie Times-News)

Our View: 'Community's college' off to good start, Dec. 2, GoErie.com (Erie Times-News)

Edinboro schedules 'On the Spot' admission events, Dec. 2, GoErie.com (Erie Times-News)

Pittsburgh man held for trial on charges in accused role in Edinboro homicide, Dec. 1, GoErie.com (Erie Times-News)

Edinboro's Jahn named PSAC freshman of week, Dec. 1, GoErie.com (Erie Times-News)

November 2015

Porreco College fills community college void, Nov. 30, GoErie.com (Erie Times-News)

How school directors should set priorities: Andrew J. Pushchak, Nov. 29, GoErie.com (Erie Times-News)

Education notes: Keims to receive honorary EUP degrees, Nov. 29, GoErie.com (Erie Times-News)

Edinboro recital features 'Songs of Travel,' Nov. 26, GoErie.com (Erie Times-News)

December 2015 calendar of Erie-area events [Includes several EU events], Nov. 26, GoErie.com (Erie Times-News)

Erie's holiday shopping tradition continues to change [quotes EU's Dr. Melisa Zimmerman], Nov. 25, GoErie.com (Erie Times-News)

Accused accomplices in Edinboro homicide appear in court, Nov. 24, GoErie.com (Erie Times-News)

Edinboro, Gannon selected for PSAC volleyball tournament, Nov. 24, GoErie.com (Erie Times-News)

Edinboro's Jahn named PSAC athlete of week, Nov. 24, GoErie.com (Erie Times-News)

Edinboro University strives for a safer campus, Nov. 23, YourErie.com (WJET-TV)

Edinboro teacher aims to infuse the arts in education, Nov. 22, GoErie.com (Erie Times-News)

Education notes for Nov. 22 [includes note about SGA's Oxfam Hunger Banquet], Nov. 22, GoErie.com (Erie Times-News)

John Dudley: Next Edinboro football coach faces challenges old and new, Nov. 22, GoErie.com (Erie Times-News)

Edinboro runners earn All-American honors, Nov. 22, GoErie.com (Erie Times-News)

Baron-Forness Library featured on December cover of *Choice: Current Reviews for Academic Libraries*

Nominations accepted now for Edinboro's Martin Luther King Jr. Award, Nov. 20, Meadville Tribune

Edinboro students learn about transition into profession at accounting and finance event, Nov. 20, Meadville Tribune

Edinboro women's volleyball team set for PSAC semifinals, Nov. 20, GoErie.com (Erie Times-News)

Edinboro women's soccer team prepares for D-II third round, Nov. 20, GoErie.com (Erie Times-News)

Clay and fiber show sparkles in Meadville [EU MFA students Jason Piccoli and Neil Simak], Nov. 19, GoErie.com (Erie Times-News)

Edinboro fires football coach Browning, Nov. 19, GoErie.com (Erie Times-News)

Edinboro dominates PSAC West volleyball awards, Nov. 19, GoErie.com (Erie Times-News)

Edinboro football coach Browning won't return in 2016, Nov. 18, YourErie.com (WJET-TV)

Browning out at Edinboro, Nov. 18, ErieNewsNow.com (WSEE/WICU-TV)

Erie Sports Now Wednesday [Browning story], Nov. 18, ErieNewsNow.com (WSEE/WICU-TV)

Browning statement on firing, Nov. 18, ErieNewsNow.com (WSEE/WICU-TV)

Edinboro's Narbuvoll named Atlantic Region cross country athlete of year, Nov. 18, GoErie.com (Erie Times-News)

Edinboro volleyball team advances to PSAC semifinal, Nov. 18, GoErie.com (Erie Times-News)

University seeks MLK Award nominees, Nov. 17, YourErie.com (WJET-TV)

Edinboro, ESU women's soccer meet in regional final Friday, Nov. 17, GoErie.com (Erie Times-News)

Four finalists vying for Triton's presidency [include Jeremy Brown], Nov. 17, Chicago Tribune

Governor Wolf extends Pennsylvania welcome to Syrian refugees [quotes EU's Baher Ghosheh], Nov. 16, ErieNewsNow.com (WSEE/WICU-TV)

COT News Release Report November 17, 2015 – March 21, 2016

March 1-21, 2016

Regional public relations organization to hold Student Day at EU on April 6, March 22

Edinboro University announces speakers for 10th annual High School Journalism Day, March 21

National journalist's address to open Edinboro University Academic Festival, March 17

Professor's work published in peer-reviewed math journal, March 15

Information design expert to discuss field in alumni lecture, March 14

Regional premiere of fracking documentary at Edinboro University, March 11

'The Politics of Women in Politics' panel to speak at Edinboro University, March 8

EU student newspaper captures 4 awards in Keystone Press Awards competition, March 4

Porreco College, Fairview Manor sponsor event spotlighting healthcare careers, March 2

Poet Monica Wendel to read at Edinboro University, March 1

February 2016

Edinboro student from Saegertown to travel to Spain as part of summer honors program, Feb. 29

Edinboro student from Oil City to travel to Spain as part of summer honors program, Feb. 29

Women's History Month at Edinboro University begins with address by state NOW president, Feb. 26

Statement on the death of Trustee John Horan, Feb. 26

Edinboro University seeks student entries for 10th High School Journalism Competition, Feb. 19

Invitation for coverage: Edinboro University Martin Luther King, Jr. Awards Luncheon, Feb. 17

Edinboro University School of Education recognizes Cambridge Springs Elementary for partnership efforts, Feb. 16

EU nursing student from Beaver Falls gains global perspective through study in Africa, Feb. 10

New pre-law concentration gives English majors flexibility to transition from classroom to courtroom, Feb. 4

Search Committee releases position description for next Edinboro U president, Feb. 9

Exciting Edinboro University cultural seasons fill spring semester with fun, engaging options, Feb. 8

Books are Fun book fair to raise funds for library resources for Edinboro students, Feb. 4

EU's online education programs ranked among most affordable in nation by OnlineU, Feb. 4

Edinboro University to honor Erie resident Bender-Goodwine at annual King luncheon, Feb. 3

January 2016

First Friday Concert to feature faculty member Patrick Jones on alto saxophone, Jan. 28

Edinboro University student attends The Harrisburg Internship Semester, Jan. 26

New Edinboro University program in music therapy answers regional need, Jan. 26

Edinboro University Planetarium kicks off spring events with new children's programming, Jan. 20

EU names Fai Howard Assistant Vice President for Academic Success and Student Retention, Jan. 14

Edinboro University's graduate online education programs ranked among best in nation by *U.S. News & World Report*, Jan. 12

Spring semester to begin at Edinboro University with new interim president, exciting programs, Jan. 12

New International Business concentration opens door to globalized business careers for Edinboro students, Jan. 6

Committee begins search for next Edinboro University president, Jan. 5

Edinboro University forensics professor Yeshion detects blood on Revolutionary War projectiles, Jan. 5

December 2015

EU named 'Top School' for veterans, military, Dec. 18

Edinboro University awards degrees to more than 400, honors couple who assist students with disabilities, Dec. 12

Jon Pulice named Edinboro University Director of Athletic Development, Dec. 6

Edinboro University Hazard Mitigation Plan receives FEMA approval pending university adoption, Dec. 3

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EU to offer ‘On the Spot’ admission decisions, Dec. 1

November 2015

ChairScholars Foundation founders to receive honorary degrees from Edinboro University,
Nov. 23

Students learn about transition into profession at accounting and finance event, Nov. 19

Edinboro University seeks nominations for 2016 Martin Luther King, Jr. Award, Nov. 17

Edinboro University Council of Trustees - April 12, 2016

Gifts-in-Kind received since December 11, 2015

Name	Gift Date	Amount	Gift Reference
Abegg, Edmund	12/16/2015	\$100.00	Donation of a tennis net to the Athletic Department
Babins, David M.	12/16/2015	\$1,500.00	Donation of 8 x 24 soccer goal to the Athletic Department
Barbich, Michelle L.	12/16/2015	\$40.00	Donation of food and beverages for consumption by the Phonathon staff
Bash, Joyce	2/29/2016	\$1.00	Gift of an 1886 autograph book to the Baron-Formess Library
Baumgartner, Bruce R.	12/16/2015	\$351.90	Donation of the cost of holiday cards and postage to the Athletic Department
Clarke, Cecelia	12/16/2015	\$10.00	Gift of seven (7) paperback books and three (3) hardback books for use by the Baron-Formess Library
Curly Halimi Memorial Athletic Scholarship Fund Committee	12/16/2015	\$370.99	Donation of a gun safe as a raffle item for the 2016 Curly Halimi Game Dinner
Dauson, Judith L.	2/29/2016	\$1.00	Gift of historic momentos - a Groundbreaking Ceremony program from 1938 and an April 1920 issue of <i>Edinboro Quarterly</i> to the Alumni Office
Eckstrom, Dylan J.	12/16/2015	\$50.00	Donation of food and beverages for consumption by the Phonathon staff
Edinboro University Campus Bookstore	2/29/2016	\$450.00	Donation of 300 cups to the Wheelchair Basketball National Tournament
Edinboro University Campus Bookstore	2/29/2016	\$219.30	Donation of five (5) sweatshirts and nine (9) T-shirts to the Athletic Department
Erie Sport Store	2/29/2016	\$299.99	Donation of a Spypoint Wireless Trail Camera as a raffle item for the 2016 Curly Halimi Game Dinner
Falk, Karl	12/16/2015	\$10.00	Donation an autographed Pete Rose baseball as an item for the next Sports Memorabilia Auction
Gosser, Makayla	12/16/2015	\$25.00	Donation of food and beverages for consumption the Phonathon staff
Grover, Erin E.	2/29/2016	\$2.00	
Hannan, Michael J.	12/16/2015	\$40.00	Gift of a 1996 and 1998 Edinboro University yearbook to the Baron-Formess Library
Howard, Fai R.	12/16/2015	\$40.00	Donation of food and beverages for consumption by the Phonathon staff
Jay, McKenzie J.	12/16/2015	\$25.00	Donation of food and beverages for consumption by the Phonathon staff
McGhee, Edith	1/29/2016	\$350.00	Gift of a quilt made in 1976 for Bill Duncan when he entered Edinboro State College as a math major. The quilt features scenes from campus life from that time period.
Moore, Thomas L.	12/16/2015	\$1,200.00	Donation of a one week stay at Port Royal Resort in Hilton Head, South Carolina as a raffle item for the Wrestling Team Golf Tournament
Olson, Rachel A.	12/16/2015	\$25.00	Donation of food and beverages for consumption by the Phonathon staff
Pierce, Holly M.	12/16/2015	\$78.00	Donation of food and beverages for consumption by the Phonathon staff
Powell, Seana S.	12/16/2015	\$25.00	Donation of food and beverages for consumption by the Phonathon staff

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 Gifts-in-Kind received since December 11, 2015

Reyes-Cruz, Pablo R. Rinella, Anthony	12/16/2015 2/29/2016	\$92.08 \$7,995.00	Donation of food and beverages for consumption by the Phonathon staff
Rosselli, Lewis W. i	2/29/2016	\$250.00	Gift to the Athletic Department of a custom designed gents Championship ring cast in 14 kt. white gold with a combination of rubies and diamonds forming the letter "E"
Underwood, Lee A. Wollman, Julie E.	1/29/2016 1/29/2016	\$476.13 \$250.00	Donation of two (2) tickets to the Ohio State vs Penn State football game for use in support of an Athletic Department fundraiser
Woods-Smith, Asia E. Wyman, Andrea	12/16/2015 1/29/2016	\$25.00 \$1.00	Donation of 49 Tennis team sweatshirts to the Athletic Department Donation of furniture - a black faux leather sofa, love seat and two chairs and a dining table with six (6) chairs for use in the Commonwealth House Donation of food and beverages for consumption by the Phonathon staff Donation of book in memory of Jeannie Shearer - "Friends", written and illustrated by Helme Heine for placement in the Baron-Forness Library

MINUTES
Edinboro University of Pennsylvania Council of Trustees
Special Meeting
Friday, May 6, 2016
Crawford Center Conference Room

The Edinboro University Council of Trustees met in Committee meeting from 9 a.m. until 10:30 a.m. Attendees included members of the President's Executive Leadership Team (Provost Hannan and Vice Presidents Brown, Mengine and Sablo) as well as the following University staff members: Michael Hilbert, Matt Cettin, Eric Sheppard, Theresa Villella and Jeffrey Hileman. Representing Chartwells: Robert Mottola, District Manager and Senior Director for EU Dining Services Jeffrey Seevers.

Following the Committee meeting, the Council met in Executive Session from 10:30 a.m. until 12:45 p.m. At 1:07 p.m. Chair Dennis Frampton called the Special Meeting of the Edinboro University Council of Trustees to order. At the direction of Chair Frampton, the Recording Secretary conducted Roll Call and verified the presence of a quorum. Present were:

Ms. Barbara Chaffee
 Mr. Dennis Frampton
 Mr. Daniel Higham
 Ms. Kathy Pape
 Mr. John Pulice
 Mr. Harold Shields
 Mr. Timothy Wachter

Absent: Trustee Rob Lowther and Trustee Ron Steele

In addition to Interim President David Werner, the following individuals were in attendance at the public meeting portion of the Special Meeting:

Dr. Alan Biel, Dean of Graduate Studies and Research/Dean of the School of Education
 Mr. Guilbert Brown, Vice President for Finance and Administration
 Mr. Matthew Cettin, Director of Institutional Research
 Dr. Donald Dilmore, Associate Vice President for University Libraries
 Ms. Sherri Galvin, Assistant to the President and Recording Secretary
 Dr. Michael Hannan, Provost and Vice President for Academic Affairs
 Mr. Jeffrey Hileman, Director of Communications
 Ms. Tina Mengine, Vice President for University Advancement
 Dr. Scott Miller, Dean - School of Business and Interim Dean - College of Arts,
 Humanities and Social Sciences
 Mr. Wayne Patterson, Director of Human Resources & Faculty Relations
 Dr. Kahan Sablo, Vice President for Student Affairs
 Mr. Eric Sheppard, Associate Vice President of Financial Operations
 Ms. Theresa Villella, Budget Director

Guest: Reporter Paul Wagner – WICU television station +camera operator

After the Special Meeting was called to order, Chair Frampton announced that these proceedings of May 6, 2016, meeting of the EU Council Trustees are recorded. He further stated that public disclosure to those in attendance via verbal announcement and written public announcement

avoided any violation of the Pennsylvania Wiretapping Act. The Chair twice invited any member of the audience to make public comment.

Hearing no request, Chair Frampton moved to present the following recognition to honor the contributions of Dr. Kahan Sablo, Vice President for Student Affairs. Dr. Sablo will depart Edinboro University after nearly two decades of service for the acceptance of an administrative faculty appointment as the Associate Vice President for University Life at George Mason University. For the record, Chair Frampton read the following Resolution and then presented it to Dr. Sablo.

RESOLUTION
Honors the Contributions of Dr. Kahan Sablo

WHEREAS, Kahan Sablo has provided distinguished service to Edinboro University and its students as Vice President for Student Affairs since 2009 and in roles of increasing responsibility in the Division of Student Affairs since 1998; and

WHEREAS, Kahan Sablo has been an active leader on the Edinboro campus, serving on numerous leadership groups and key committees, including the Executive Leadership Team and the President's Executive Council; and

WHEREAS, Kahan Sablo has promoted strong University-community relations through his active participation in Town Gown meetings and his interactions with individuals in the community; and

WHEREAS, Kahan Sablo has offered service and educational leadership to the General McLane School District as a member of the District's Board of Education; and

WHEREAS, Kahan Sablo has contributed to the safety and welfare of the Edinboro community through his volunteer service as a paramedic with the Edinboro Volunteer Fire Department; and

WHEREAS, Kahan Sablo has ministered to the spiritual needs of the congregation of St. James African Methodist Episcopal Church in Erie through his longtime work as the Church's Minister of Music; and

WHEREAS, Kahan Sablo has earned the admiration and respect of students and alumni through his dedication to all students and his work to foster a diverse and multicultural campus at Edinboro University during the last 17 years; then

NOW, THEREFORE, BE IT RESOLVED, in recognition of Kahan Sablo's distinguished service and many contributions to Edinboro University and northwestern Pennsylvania, that this Council of Trustees of Edinboro University acknowledges with gratitude Kahan Sablo's professionalism, volunteerism, dedication and leadership and extend to him best wishes for continued success and fulfillment in all his future endeavors.

Unanimously adopted by the Council of Trustees on this 6th Day of May, 2016

A hearty round of applause ensued along with a standing ovation. Vice President Sablo thanked the Chair and members of the Council and noted that he was humbled by their well wishes and honored to receive this recognition. Dr. Sablo commented that he's enjoyed his work here the past 18 years, that he's grown both professionally and as a person and that it will be very hard to leave. However, he vowed to always wear the royal steward plaid with pride and that EU will be forever

a major part of his life. Vice President Sablo expressed appreciation for the support by the EU Trustees in his work with students, after which he received another round of applause.

Chair Frampton then moved to the first item of business, calling forward Vice President for Finance and Administration Guilbert Brown to review and discuss the proposed Fees Schedule for 2016-2017. Mr. Brown noted the distribution of the revised proposed Fees Schedule for next fiscal year. He stated that the schedule had been discussed in detail at the public Committee meeting held this morning and that the revised version now contained the inclusion of the fee for reserved parking. Otherwise, all of the fees on the presented Fees Schedule for 2016-2017 remain the same. Therefore, Interim President Werner recommends approval of the proposed Fees Schedule as presented. **It was voted**, on motion of Trustees Pulice and Higham, seconded by Trustee Pape, to approve the Fees Schedule 2016-2017 (see **Attachment #1**). The motion carried with unanimous approval by the Council.

Next, the Chair invited Dr. Michael Hannan, Provost and Vice President for Academic Affairs, to come forward for the review of the next item of business – approval of a new certificate program. Provost Hannan stated that the Quality Assurance Technician certificate will be University's first postsecondary certificate that is shorter than one year in length. The 15 credit certificate was designed in collaboration with industry partners in the Erie region to address their need in preparing employees and other individuals as quality assurance technicians. Programming will be offered during evening hours and is designed to be completed in two or more semesters followed by a three-hour internship in quality assurance working directly in this field. Therefore, Interim President Werner recommends approval of the new certificate. **It was voted**, on motion of Trustee Chaffee, seconded by Trustee Pulice to accept the recommendation and approve the new program – Quality Assurance Technician Certificate. For the record, Chair Frampton noted that the motion carried with unanimous approval.

Lastly, Chair Frampton called on the Chair of the Presidential Search Committee and Trustee Harold Shields to deliver the report and recommendation on behalf of the Edinboro University Presidential Search Committee. He began with a reminder that the presidential search process had begun in January. A Presidential Search Committee was established and announced as set forth by PASSHE Board of Governors policy and then the search committee met to hold an organizational meeting. The search committee included a broad set of constituents from across the campus, including three members of the EU Council of Trustees, Trustee Harold Shields as Chair of the search committee as well as Trustees Barbara Chaffee and Timothy Wachter. He reported that the Presidential Search Committee reviewed 50 resumes; interviewed 12 candidates off campus at the Pittsburgh Airport; brought to campus 5 candidates for a day long interview with campus constituents and also an opportunity to interact with community constituents. The Presidential Search Committee met yesterday (Thursday, May 5) to evaluate the input of various constituent groups as the result of campus visits. The Chair of the Presidential Search Committee presented the following motion: Move that the Council of Trustees accept the recommendation of the EU Presidential Search Committee and forward the names of Lorrie Clemo, Vice President and Provost of SUNY Oswego, and H. Fred Walker, Dean – College of Applied Science and Technology at the Rochester Institute of Technology, on to the Chancellor and Board of Governors. **It was voted**, on motion of Trustee Shields, seconded by Trustees Pape and Pulice to accept the recommendation as stated above. The motion carried with unanimous approval.

In closing, Chair Frampton extended his thanks to members of the Presidential Search Committee. He extended special thanks and appreciation to Trustees Shields, Chaffee and Wachter for their work and role as members of the search committee.

The Chair called for a motion to adjourn. **It was voted**, on motion of Trustee Shields, seconded by Trustee Pulice to adjourn the May 6 Special Meeting of the EU Council of Trustees. The meeting officially adjourned at 1:20 p.m.

Respectfully submitted,



Sherri A. Galvin
Assistant to the President and Recording Secretary



EDINBORO UNIVERSITY

RESOLUTION

Edinboro University of Pennsylvania Council of Trustees

Honors the Contributions of Dr. Kahan Sablo

WHEREAS, Kahan Sablo has provided distinguished service to Edinboro University and its students as Vice President for Student Affairs since 2009 and in roles of increasing responsibility in the Division of Student Affairs since 1998; and

WHEREAS, Kahan Sablo has been an active leader on the Edinboro campus, serving on numerous leadership groups and key committees, including the Executive Leadership Team and the President's Executive Council; and

WHEREAS, Kahan Sablo has promoted strong University-community relations through his active participation in Town Gown Meetings and his interactions with individuals in the community; and

WHEREAS, Kahan Sablo has offered service and educational leadership to the General McLane School District as a member of the District's Board of Education; and

WHEREAS, Kahan Sablo has contributed to the safety and welfare of the Edinboro community through his volunteer service as a paramedic with the Edinboro Volunteer Fire Department; and

WHEREAS, Kahan Sablo has ministered to the spiritual needs of the congregation of St. James African Methodist Episcopal Church in Erie through his longtime work as the Church's Minister of Music; and

WHEREAS, Kahan Sablo has earned the admiration and respect of students and alumni through his dedication to all students and his work to foster a diverse and multicultural campus at Edinboro University during the last 17 years; then

NOW, THEREFORE, BE IT RESOLVED, in recognition of Kahan Sablo's distinguished service and many contributions to Edinboro University and northwestern Pennsylvania, that this Council of Trustees of Edinboro University acknowledges with gratitude Kahan Sablo's professionalism, volunteerism, dedication and leadership and extend to him best wishes for continued success and fulfillment in all his future endeavors.

Unanimously adopted by the Council of Trustees on this 6th Day of May, 2016

Dennis R. Frampton, Chairperson
Council of Trustees

Daniel E. Higham, Secretary
Council of Trustees

Barbara C. Chaffee, Vice Chair
Council of Trustees

EDINBORO UNIVERSITY OF PENNSYLVANIA
2016 - 2017 STUDENT FEES

			CURRENT RATE	APPROVED FY2017 CHANGES
Mandatory Fees - per semester (Fall/Spring)				
Program-specific Instructional Fee	BSN in Innovative Nursing	25% of Tuition - Undergraduate		
Program-specific Instructional Fee	BSN in Nursing	25% of Tuition - Undergraduate		
Art Fee	ART courses		5%/cr	
Applied Music Fee	- Undergraduate		\$100/course	
STEM Course Fee	- Per credit hour, undergraduate or graduate		30.00	
University Center	- Full-time		260.00	\$ 320.00
	- Per credit hour, undergraduate		22.00	26.00
	- Per credit hour, graduate		29.00	36.00
Health Center	- Full-time		150.00	
	- Per credit hour, undergraduate		12.50	
	- Per credit hour, graduate		n/a	
Student Activity Fee	- Full-time		205.00	TBD
	- Per credit hour, undergraduate		17.00	
	- Per credit hour, graduate		n/a	n/a
Student Success Fee	- Undergraduate		30.00	70.00
	- Graduate		n/a	
Mandatory Fees - Summer 2016 semester (per credit, PA resident)				
Program-specific Instructional Fee	BSN in Innovative Nursing	25% of Tuition - Undergraduate		
Program-specific Instructional Fee	BSN in Nursing	25% of Tuition - Undergraduate		
Art Fee	ART Courses		5%/cr	
Applied Music Fee			\$100/course	
STEM Course Fee	- Per credit hour, undergraduate or graduate		30.00	
University Center	- Undergraduate		22.00	
	- Graduate		29.00	
Health Center	- Undergraduate		12.50	
	- Graduate		n/a	
Student Activity Fee	- Undergraduate		17.00	
	- Graduate		n/a	
Student Success Fee	- Undergraduate per session		10.00	35.00
	- Graduate		n/a	
Room & Board - Traditional Housing				
<u>Per Semester (Fall/Spring)</u>				
Double Room, per person (2 @room)			\$ 2,920.00	
Double Room, per night			28.00	
Private Room, (1 @room)			4,259.00	
Private Room, per night			40.00	
Guest Room, per night single occupancy			28.00	
Guest Room, per night double occupancy			40.00	
Room & Board - Highlands				
<u>Per Semester (Fall/Spring)</u>				
Single Suite			4,280.00	
Suite Double			4,070.00	
Single Studio			4,835.00	
Semi Single			3,960.00	
Semi Double			3,415.00	3,165.00
Double Studio			3,740.00	
Staff - Single Studio			4,835.00	
FY 2017				
	Meal Plan Increase	Meal Plan	Flex	Boro Bucks
Food, 19 meals	2.12%	\$ 1,346	\$ 300	\$ 25
Food, 14 meals	2.09%	1,171	300	25
Food, 10 meals	2.01%	1,065	300	25
Block 210 meals	2.18%	1,453	300	25
Block 175 meals	2.16%	1,231	300	25
Block 105 meals	2.25%	864	300	25
Block 60 meals	2.02%	505	300	25
Block 30 meals	New Plan	253	300	25
Flex meals only (off-campus & commuters)				100.00
Summer 2017 session (per week)				
Room - Double			\$ 196.00	
Room - Private			280.00	
Food - 14 meals			78.00	
Food - 10 meals			71.00	

**EDINBORO UNIVERSITY OF PENNSYLVANIA
2016 - 2017 STUDENT FEES**

	CURRENT RATE	APPROVED FY2017 CHANGES
Service Fees		
Application	\$ 30.00	
Competency Exam (per semester hour)	25.00	50.00
CLEP Fee	25.00	35.00
Computer Lab Printing	5.00	
Duplicating: External/Internal	0.10/0.04	
Late Registration	\$25 - 100	
Late Graduation Application Fee	100.00	
Life Experience Center:		
Preliminary Application	25.00	
Evaluation	100.00	
Life Experience (per semester hour)	25.00	
Orientation Fee	125.00	
ID Card Charge first ID/replacement	\$5 - 10	\$10 / \$20
Music Instrument Rental Fees (New)	-	\$20-75/semester
Payment Plan - Semester Fee	40.00	
- Late Fee	15.00	
Pearson Testing Center Test Administration Fee	-	\$5-\$35/exam
Physical Exam Fee - basic	25.00	
- advanced	50.00	
Transcript Fee	4.00	10.00
Vehicle Registration - per year	60.00	75.00
- replacement	25.00	
- reserved parking		150.00
Withdrawal (@class after 2nd week, excludes 1st semester freshmen)	Fee was increased to \$100 and not implemented in FY 2016	100.00 25.00
Fines & Penalties		
Library Fines (per day)	\$0.25 per book per day, inter-library loan \$1/day, maximum fine is \$30.00	0.25
Library (lost book fees)	Replacement cost + accumulated fines + \$10 processing fee	10.00
Lost Key - single		20.00
- master		50.00
Moving Violation		75.00
Parking Violation - includes: Illegal Parking; No Decal/Expired Decal; Fire Lane Parking		30.00
Parking Violation - Late Fee		10.00
Parking Violation - Handicap Parking zone		100.00
Parking Violation - Blocking Emergency Device		50.00
Parking Violation - Boot Removal		50.00
Returned Check		30.00

May 6, 2016

Frank Brogan, Chancellor
Pennsylvania State System of Higher Education
Dixon University Center
2986 North Second Street
Harrisburg, PA 17110

Re: Special Council of Trustees Meeting
Friday, May 6, 2016

Dear Chancellor Brogan:

At the Special Meeting of the Edinboro University Council of Trustees on May 6, 2016, and pursuant to Policy 1983-13-A: Guidelines for Recommending Presidential Appointment, the Edinboro University Council of Trustees submits the following two unranked candidates for your consideration and the consideration of the Pennsylvania State System of Higher Education Board of Governors to be the next president of Edinboro University of Pennsylvania:

Dr. Lorrie Clemo
Dr. H. Fred Walker

A certified copy of the Minutes of the meeting of the Council of Trustees, at which these recommendations were approved and a copy of the vitae of each candidate will be sent under separate cover.

If there is anything else you require, please let me know.

Sincerely,



Dennis Frampton, Chairperson
Edinboro University Council
of Trustees

DF:st

c: Dr. Peter Garland, Executive Vice Chancellor, Pennsylvania State System
of Higher Education
Mr. Harold C. Shields, Chairperson, Presidential Search Committee for Edinboro
University of Pennsylvania



**Edinboro University of Pennsylvania Council of Trustees
Monday, August 1, 2016
Public Meeting 2:00 p.m.
Crawford Center Conference Room**

A G E N D A

- **New Business**
 - Academic Affairs (Dr. Michael Hannan, Provost)**
 - Action – Academic Affairs**
 - New Minor for Existing Major**
 - Communication Studies – Minor in Leadership Studies**
 - Reactivation of Program in Moratorium**
 - Bachelor of Arts - Art History**

Academic Affairs - ACTION Items
Edinboro University Council of Trustees
August 1, 2016
Program Revisions

	Name of Program	Code N=new R=Revision M=Moratorium	Description of Revisions/Reasons
1	Communication Studies – Minor in Leadership Studies** (New Minor for Existing Major) (UWCC approved 4-20-16; Senate approved 4-25-16)	N	This minor draws on courses from many departments to offer an interdisciplinary approach to the study of leadership. Students would be required to take one foundational course: LEAD 202 (Introduction to Leadership Studies), which has a sophomore standing, and provides an overview of relevant theories in leadership. Students then select one course from the following categories: Presentational Skills; Interpersonal/Group Skills; Organizational Change Skills; Community Engagement Skills; and Critical Thinking Skills. The minor totals 18 credits.
2	Bachelor of Arts – Art History** (Reactivation of Program in Moratorium) (UWCC approved 3-16-16; Senate approved 3-28-216) (Prior approval from OOC required – notification sent 7/8/16)	R	When the Bachelor of Arts-Art History program was placed on moratorium, 60 semester hours of Art History coursework, including related cognates were required. During the time the program has been in moratorium, PASSHE Policy 1990-06-A: Academic Degrees has mandated that BA degree programs have no more than 42 semester hours of required major coursework, including required cognates. Upon review, the Art Department determined that the degree program may be effectively delivered in a way that meets the PASSHE mandate by selectively deleting some Art History required courses and by recommending, rather than requiring, specific related cognates. The deleted coursework may, if desired, be taken as Free Electives, and the deleted cognates may, if desired be taken as Free Electives, or to meet appropriate General Education requirements. The program is recommended for reactivation since the new program requirements align with ARHI course requirements in existing BFA programs, resulting in no additional cost in the offering of this program, while providing a fall back major to Art students.

c: Office of Admissions
 Office of Financial Aid
 Office of Institutional Research
 Office of the Registrar

**Notify OOC



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

A G E N D A

- **New Business**
Academic Affairs (Dr. Michael Hannan, Provost)
Information – Academic Affairs
Academic Affairs Report
Individual Granted Change in Sabbatical Leave
Individuals Granted Tenure (effective May 2015)
Individuals Awarded Promotion (effective Fall 2015)

Academic Affairs – Report
Edinboro University Council of Trustees
August 1, 2016

Accreditations and Recognitions

- The **Business and Economics Department** received notification in April from the **Accreditation Council for Business Schools and Programs (ACBSP)** that their Quality Assurance report was reviewed and accepted during the April 14-15, 2016 Baccalaureate/Graduate Degree Board of Commissioner meeting.
- In June 2016, **Edinboro University’s Master of Arts in Counseling – School Counseling program** was **ranked #4** by **Great College Deals** in its [10 Best Deals on Online Master’s in School Counseling Degree Programs](#).
- **Best Counseling Degrees** ranked **Edinboro’s Master of Arts in Counseling – College Counseling #6** in its list of [Best Master’s Degrees in Student Affairs and College Counseling](#). This ranking of the top 30 campus-based programs in the country is based on a methodology that includes affordability and accreditation by the Council for Accreditation of Counseling and Related Educational Programs (CACREP), which demonstrates that a program meets critical educational components considered important by the profession.
- **Edinboro University was named a top 10 school in the nation for disabled students seeking an online education by OnlineSchools.com**, a virtual publication that evaluates online learning. **Edinboro was ranked 6th** by higher education researcher, Kenneth Williams, in his editorial titled **“Navigating an Online Education for Students with Disabilities.”** (<http://www.onlineschoolscenter.com/navigating-online-education-for-students-with-disabilities/>)
- **Edinboro University’s Minor in Personal Financial Planning** has been registered with the **Certified Financial Planner Board of Standards Inc. (CFP Board)**, allowing students who complete the requirements of the minor to sit for the CFP® Certification Examination administered by the CFP Board.

University Outreach and Campus Programs

- Edinboro University honored more than 100 of its highest-achieving students on April 15 during the University’s annual **Academic Honors Convocation** ceremony at Louis C. Cole Auditorium - Memorial Hall. Graduating seniors who earned *Summa Cum Laude*, *Magna Cum Laude* and *Cum Laude* honors were announced and received their stoles and Outstanding Departmental Seniors were recognized and received red cords to wear at Spring Commencement. Honors Diploma Candidates received honors medallions. **Emma Sullivan** and **Micah Cattell** received the **Scholar-Athlete of the Year** Awards; Candidates for Commissioning received camouflaged stoles; Shaquan Walker, student representative, Council of Trustees, and William Galt, President of the Student Government Association, received Leadership Awards; and **Julia Jagielo-Miller**, the University’s nominee for the **2016 Syed R. Ali-Zaidi Award for Academic Excellence**, received special recognition. **Dr. Donald Sheehy** served as the faculty speaker during the ceremony. Dr. Sheehy was named Scholar of the Year in 2015.

Three extraordinary employees were also recognized at the event:

Dr. David Hurd (Geosciences) was named Faculty Member of the Year.

Dr. Shaun Pfeiffer (Business and Economics) was named Scholar of the Year.

Dr. Susan Norton (Counseling, School Psychology and Special Education) was named Advisor of the Year.

- On April 19, the **Nursing Department** hosted **Agent Alan McGill from the Attorney General’s office** who presented an update on Drug Division in Healthcare and the Opiate Prescribing/Overdose issue facing healthcare workers.

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Academic Affairs – Report
Edinboro University Council of Trustees
August 1, 2016

- **Porreco College** spring lecture series concluded in April with lectures by **Professor Nancy Frambes, Psychology Department** who presented “**An Old Drug with a New Day?**” where she discussed risks and benefits of Marijuana and how society views this drug today, and **Dr. Michael Morrison, Business and Economics Department**, who presented “**Price Convergence After Cataclysm**” where he discussed his research, which uses the online virtual world, World of Warcraft, to study the economics of price convergence.
- Students from **Edinboro University’s STEM Ambassador Program** visited Corry Area Intermediate School and Corry Area School District’s Career & Technical Center on May 6 to promote active science, technology, engineering and math (STEM) learning activities. The **STEM Ambassadors** are undergraduate students enrolled in the Early Childhood and Special Education program at Edinboro University. **Dr. Linda Best**, professor in the **Early Childhood and Reading Department**, is the director of the **STEM Ambassador Program**.
- On May 7, 2016, **Edinboro University** celebrated the academic success of 779 members of the **Class of 2016 in undergraduate and graduate Commencement ceremonies**. **Dr. Daniel Meyer**, music director of the Erie Philharmonic Orchestra and the Asheville Symphony Orchestra provided the commencement address and was presented an honorary **Doctor of Humane Letters** at the undergraduate ceremony.
- Several study abroad programs took place after the Spring 2016 semester:
Dr. Janusz Czejdo traveled to Poland on May 11-22, 2016 with 9 students as part of Edinboro University’s cooperative exchange agreement with Marie Curie Sklodowska University. The students studied Polish art, history and culture in Lublin, Cracow and Warsaw.

Dr. Charlene Molrine led a group of 20 students to Peru on May 17-26, 2016. The group explored ancient Inca sites in Cuzco, Machu Picchu and Ollantaytambo, and completed coursework for Communication Disorders Across Cultures.

Dr. Cynthia Rebar traveled with 8 students to South Africa and Botswana on May 18-June 9, 2016. The students completed coursework for Special Topics in Biology: African Conservation Experience. They camped out each night, closely observed the local animals and learned about environmental issues from native guides.

Dr. Karen Lindeman of the **Early Childhood and Reading Department**, traveled to Italy with 22 students June 11-17, 2016 as part of a summer travel-study opportunity to investigate early childhood education in Europe through visits to several elementary schools. The group also explored Florence, Reggio Emilia and Tuscany.

- The second annual **Tech Savvy** workshop was held at **Edinboro University** on June 4, 2016. The workshop, designed to show how science, technology, engineering and math (STEM) fields can lead to exciting careers, was sponsored by the **American Association of University Women (AAUW)** in partnership with **Edinboro University**, and hosted 6th – 9th grade girls and their families.
- **Edinboro University** launched a summer academy for high school students with autism as part of its new **Boro Autism Support Initiative for Success (BASIS)**. The academy is designed to meet the needs of college exploration and transition for teens ages 14-17. Participants learned relevant skills while gaining insight into college life inside and outside the classroom. The program was held June 20 – July 1 and was led by Edinboro University’s staff of professionals in education, nursing, counseling, speech pathology and occupational therapy.

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Academic Affairs – Report
Edinboro University Council of Trustees
August 1, 2016

- On June 26 the **Edinboro University School of Business** hosted 19 high school students entering grades 9-11 as part of the annual **Xavier and Tina Williams Summer Youth Business Academy**. The five-day camp immersed students in seminars focused on team building, business strategy, management, finance, marketing, problem-solving, and financial planning.
- The **Leader Speech and Hearing Center** will provide a new clinical therapy program for preschool children with hearing loss. The **Kids Intensive Language Training (KLT) program** is classroom-based and involves the use of auditory-verbal (A-V) therapy principles. Certified and licensed EU faculty with expertise in the A-V approach will deliver the program with assistance from a team of graduate student clinicians and undergraduate student volunteers. The 12-week program will follow the fall and spring semester calendars and will be held in the morning on Mondays and Thursdays.
- A **Robotics, Environmental Science and Data Processing camp** will be held at Presque Isle State Park and the Tom Ridge Environmental Center from August 8-12. High school students interested in robotics and environmental science will get a chance to learn from the experts. The camp, a collaboration between Carnegie Mellon University, **Edinboro University** and Platypus, LLC, will introduce 20 students entering grades 9-12 to core robotic, data science and environmental science topics and will also provide hands-on experience with autonomous robotic boats. **Edinboro University chemistry professor, Dr. Nathan Armatas**, will join other instructors to guide the camp participants.

Faculty Recognition

- On April 13 the **Take a Stand Against Sexual Violence Campaign** hosted a “Recovery in Action” panel discussion. Panelists included **Dr. Molly Wolf, Social Work Department, Dr. William Pithers Psychology Department**, and Executive Director of the Women’s Services of Crawford County, Bruce Harlan. Students learned about the stages of recovery for victims.
- **Dr. Donald Sheehy**, professor in the **English and Philosophy Department** at Edinboro University, was a guest speaker on April 13th at the Third Victor E. Reichert Robert Frost Event, in Buffalo, NY. During his lecture, “**Novel Inflections: North of Boston Revisited**,” Dr. Sheehy discussed some of the unanswered questions that continue to persist more than a hundred years after the publication of Frost’s second book of poetry.
- **Dr. Heather Snyder**, a professor in Edinboro’s **Psychology Department**, received a **Fulbright Scholar Award** to research at University of Surrey. Dr. Snyder was selected to work with Dr. Paul Sowden at University of Surrey on a research project to study the influence of feedback given for a creative product on university students’ self-perceptions of creativity.

Student Recognition

- In March 2016, nine students attended and presented research pertaining to one of their food safety projects at the **Annual Meeting for the Society of Toxicology** in New Orleans, LA. **Dr. William Mackay**, professor in the **Biology and Health Services Department**, accompanied the students to the national meeting. Students who attended included: **Brittany Benjamin, Adrian Babel, Riley Hardval, Laura Mummert, Ivy Kuberry, Lindsey Schwanke, Khyati Patel, Richa Patel and Oladapo Afolabi**.
- Edinboro University’s annual **Celebration of Scholarship** was held on April 6, 2016. Students presented and discussed their research, scholarship and works of creativity. Awards presented to this year’s winners:

College of Arts, Humanities, and Social Sciences

1st Place

A Study of the Use of Luminol in Battlefield Archaeology: The Revolutionary War Battle of Bennington - **Eric Bennett and Bethany Scott**

Academic Affairs – Report
Edinboro University Council of Trustees
August 1, 2016

- 2nd Place** Learning to Starve in America - **Kristen Hall**
3rd Place Public Perceptions of Police Legitimacy and Trustworthiness - **Annie Cable and Cody Haag**

College of Science and Health Professions

- 1st Place** The Search for Inhibitors of Angiogenesis in the Hemolymph of the Corn Furrow Spider, *Lariniodes Cornutus* - **Elizabeth Rudzki**
2nd Place Learning Anatomy from Competitive APPs - **John Szymanski**
3rd Place The Search for Inhibitors of Angiogenesis in the Hemolymph of the Fishing Spider, *Dolomedes Tenbrosus* - **John Ferko, Stephanie Buczkowski and Julia Jagielo-Miller**

School of Graduate Studies and Research

- 1st Place** Best Practice in Early Intervention for Divorced/Separated Families: A Survey of Current Practice - **Chelsie Markle**
2nd Place (tie) The Effects of Cover-Copy-Compare on Math Facts Fluency: A Math Intervention for Student with Emotional and Behavioral Disorders – **Kristen Arlet**
2nd Place (tie) A CLUSTER Criticism of the 2016 Presidential Primary Debates: How Candidates Framed Their Speeches - **Zahedur Arman**

Provost's Choice Award

Artificial Neural Networks as Game Opponents - **Ryan Javens** (College of Science and Health Professions)

- **Nicole Wagner**, a biochemistry major at Edinboro University, was accepted into the **National Science Foundation's Research Experience for Undergraduates**. Ms. Wagner will spend 10 weeks during the summer at the University of Minnesota-Twin Cities where she will study small molecule interactions. Her research will focus on a type of protein domain called Bromodomains, which have proven to be significant in cancer therapy.
- Graduate student, **Caitlin Chasar**, was selected to participate in the **2016 American Association for People with Disabilities Internship Program** in Washington D.C. Caitlin is a student in Edinboro University's **Counseling Master's Program** and will graduate in December of 2016.
- Several Honors scholars had an opportunity to contract a non-Honors course.
 - **Alexa Alpern** completed an independent study under the direction of **Professors Jeremy Galante and Hanjin Park**, in which she created the first episode of a new animated television series using design concepts from the production pipeline.
 - **Mackenzie Bracken** worked with **Professor Mark Deka** to analyze and produce art inspired by the study of non-western art history, specifically the traditional art of Japan.
 - **Ashley Coyle** worked with **Professor Jeremy Galante** to conduct self-studies of experimental animations and reflective journals that evaluate the success and failure of experimental two-dimensional animation.
 - **Natalie Gilley** worked with **Professor Amanda Frantz-Mamani** to evaluate the importance of sports in Latin America, with specific attention on history, cultural norms, sport as profession, and region-specific activities, such as cliff diving in Mexico and surfing in El Salvador.
 - **Emily Kling** worked with **Professor Amy Barrall** to evaluate stress management programs with a focus on college students and athletes.

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Academic Affairs – Report
Edinboro University Council of Trustees
August 1, 2016

- **SaLa Lee** worked with **Professor Mathew Foradori** to delineate the history of CRISPR and CRISPR-Case 9, a new molecular gene-editing tool that has sparked a patent battle between the University of California, Berkley, the Broad Institute of Harvard, and MIT.
- **Andrew Lehman** worked with **Professor Karen Ross** to explore multiple perspectives in story-based animation through self-reflection on the production of animated content.
- **Kathlyn Longtine** analyzed major modern essayists under the direction of **Professor Roger Solberg**. Kathlyn’s examination of rhetorical techniques, messaging, and communicative style will inform her personal technique for the writing of effective essays.
- **Kyle Turk** worked with **Professor Jerra Jenrette** to research and produce a documentary film on the role of women as volunteer medics and military officers during the Vietnam War.
- **Cassandra Whitmoyer** worked with **Professor Ruth Stauffer** to produce a single-season workout plan for a high school girls cross country team. The plan includes simulations, running logs and workout goals for the team.

Starting with the fall 2016 semester, the Honors Program will be rebranded as the **Edinboro University Honors Program**.

- **Friends of the Baron-Forness Library Research Grant Awards** for academic year 2015-16 were presented to the following students:

Graduate Award:

Matthew Bresnahan - “The Dating Game: The Emergence of Social Information Processing Theory and the Mediatization of Collectivist Culture Values and Norms in Computer-Mediated Communication” (project advisor: **Dr. Kathleen Golden, Communication Studies Department**)

Undergraduate Awards:

Allison Beck - “The Effects *Roundup* Has on Organisms and their Environment” (project advisor: **Dr. Nina Thumser, Biology and Health Services Department**)

Julia Jagielo-Miller – “Impacts of Scopolamine and Exercise on Memory of Rats in a Non-Spatial Maze Task” (project advisor: **Dr. Peter McLaughlin, Psychology Department**)

Erin McCue – “Incorporating Biology into the Field of Woodworking” (project advisor: **Karen Ernst, Art Department**)

- **Micah Cattell**, a member of the **Edinboro University Men’s Swimming Team**, was named a **CoSIDA (College Sports Information Directors of America) Academic All-American, First Team**. This is the national gold standard for academic awards by collegiate student-athletes.
- **Edinboro University Women’s Swimming Team** was named **College Swimming and Diving Coaches Association of America (CSCAA) Scholar All-America Team**. This is the fourth straight year the women’s swimming team has earned the honor. To be selected as a CSCAA Scholar All-America Team, programs must have achieved a GPA of 3.00 or higher over the spring semester. Edinboro’s women’s swimming team had a 3.56 GPA and were one of 61 NCAA Division II teams recognized.

Miscellaneous

- **Governor Tom Wolf** spoke at Edinboro University on April 14th during a campus visit. The governor’s address was presented in conjunction with the **Department of Communication Studies’ Annual Spring Banquet**. Governor Wolf discussed matters concerning key policy initiatives and the state budget.
- The **Al Stone Lecture Series** concluded the Spring 2016 season with a lecture by **Dr. David Fulford**, a professor in the **Biology and Health Services Department**, entitled “**Emerging Viral Diseases: The Zika Virus, the Ebola Crisis and HIV-AIDS**” presented on May 5th; and **Dr. David Wagner**, emeritus professor of Edinboro University, who presented a lecture on “**The Intersection of Science and Law: Traffic Accident Reconstruction**” on May 19th.
- Free summer Math tutoring was offered by representatives from the **Northwest Tri-County Intermediate Unit** at **Porreco College** on Tuesdays and Thursdays from May 10th through July 7th. The tutoring was available to all Edinboro University students whether or not they were enrolled in summer classes.
- The **Edinboro Brass Quintet** presented a free concert on Monday, May 23, 2016 in Blasco Library. The performance entitled “The Thorn Birds” concludes the Great Books with Great Music 2015-16 season. **Edinboro Music and Theatre Department** faculty members, **Dr. Daniel Burdick** and **Dr. Sarah Schouten**, were among the performers.
- **WFSE** added two specialized community-focused broadcasts to its programming at 88.9 FM this summer. The station is airing the student-produced community affairs show “Women Who #Werk,” which features a variety of guests discussing issues that impact women in Erie County. The segments will be followed by special musical re-broadcasts of the **EU Music and Theatre Department’s First Friday Concert Series** and “**Songs and Stories of Scotland.**” The “Women Who #Werk” show was produced and directed by Edinboro students in **Dr. Jim Wertz’s** Television Production class and originally aired by **ETV**. Dr. Wertz worked with WFSE advisor, **Dr. Ron Raymond**, to broadcast the audio on WFSE as a way of making the programming more assessable to an off-campus audience.
- **Dr. Michael Hannan, Provost and Vice President of Academic Affairs, Ms. Linda Kightlinger, Director of International Student Services, Dr. Baher Ghosheh**, Professor in the **Geosciences Department** and **Dr. Jingze Jiang**, Assistant Professor in the **Business and Economics Department** traveled to Zibo, China May 22nd -30th to participate in ceremonies marking the 60th anniversary of **Shandong University of Technology (SDUT)** and the 30th anniversary of its sister-university relationship with EU. Edinboro has hosted approximately 150 SDUT visitors and sent many EU administrators, faculty, staff, students and community members to China. The party also visited four other universities while in China.



**Academic Affairs – Information
Edinboro University Council of Trustees
August 1, 2016**

PROMOTION – FACULTY (effective Fall 2016)

Instructor to Assistant Professor:

Ms. Audra Neumann Athletics

Assistant to Associate Professor:

Dr. Karen Lindeman Early Childhood and Reading
Dr. Kristin Webber Early Childhood and Reading
Dr. R. James Wertz Journalism and Public Relations
Dr. Victoria Hedderick Nursing

Associate to Full Professor:

Ms. Karen Ernst Art
Mr. William Mathie Art



Academic Affairs – Information

**Edinboro University Council of Trustees
August 1, 2016**

Individual Granted Change in Sabbatical Leave

CHANGE IN SABBATICAL LEAVE

Dr. Melissa K. Gibson, Communication Studies Department, sabbatical leave deferred from Spring 2017 to Fall 2017.



**Academic Affairs – Information
Edinboro University Council of Trustees
August 1, 2016**

Emeritus Status Awarded – May 2016

EMERITUS

NAME

Dr. Kathleen Benson

DEPARTMENT

Middle & Secondary Education and
Educational Leadership



Academic Affairs – Information

Edinboro University Council of Trustees August 1, 2016

Individuals Granted Tenure – effective May/June 2016

<u>Name</u>	<u>Department</u>
Bessetti-Barrett, Dr. Colleen	Nursing
Feng, Dr. Shuang	Business and Economics
Miller, Dr. Scott	Business and Economics
Rinfrette, Dr. Elaine	Social Work
Wertz, Dr. Robert	Journalism and Public Relations
Wesley, Dr. Whitney	Middle & Secondary Education and Educational Leadership

Academic Affairs – INFORMATION Items
Edinboro University Council of Trustees
August 1, 2016
Program Revisions

	Name of Program	Code N=new R=Revision M=Moratorium	Description of Revisions/Reasons
1	A.E.T. Manufacturing Engineering Technology Minor (UWCC approved 4-20-16; Senate approved 4-25-16)	R	This revision adds MATH 106 Trigonometry (or MATH 107 Pre-Calculus) as a prerequisite to MFGT 225 (Statistics and Strengths of Materials). MFGT 100 (Manufacturing Processes) replaces MFGT 101 (Manufacturing Process I) and MFGT 102 (Manufacturing Process II) which are no longer taught. ENGR 201 (Engineering Graphics) replaces MFGT 110 (Technical Drawing I) and MFGT 111 (Technical Drawing II) which are no longer taught. MFGT 320 (Cost Estimating) and MFGT 370 (Motion and Time Study) are no longer required, and are replaced by 6 semester hours of MFGT 300+level electives. The accumulation of these changes require 19 semester hours, whereas the original minor required 20 semester hours.
2	DNP: Nursing (UWCC approved 4-20-16; Senate approved 4-25-16)	R	This revision fulfills the changing expectations of the Advance Practice Nurse and professional nursing accrediting associations, specifically the Commission on Collegiate Nursing Education (CCNE).
3	Health Studies Minor (UWCC approved 4-20-16; Senate approved 4-25-16)	R	This revision to the Health Studies Minor adds course HPE 241 (Stress Management) and removes course HPE 265 (Health Emergencies) to the list of course options required for the minor.
4	Physics: Astronomy Minor (UWCC approved 4-20-16; Senate approved 4-25-16)	R	This minor now allows two tracks which differ in their introductory physics sequence and their math prerequisites. Track I requires MATH 211 (Analytical Geometry/Calculus I) and MATH 212 (Analytical Geometry/Calculus II); Track II requires MATH 106 (Trigonometry) or MATH 107 (Pre-Calculus). The revision requires 12 credits of Astronomy courses from a menu of 18 credits of Astronomy, including an advanced optics course in physics. This brings the minor into compliance with PASSHE Policy 1985-01-A, specifically the 18 credit minimum, and simplifies the course requirements for the minor.
5	Physics: Physics Minor (UWCC approved 4-20-16; Senate approved 4-25-16)	R	This revision removes MATH 211 (Analytical Geometry/Calculus I) and MATH 212 (Analytical Geometry/Calculus II) from the prerequisites. PHYS 150 (Physics Orientation) was retained as a prerequisite, but permission of instructor was allowed to substitute. This brings the minor into compliance with PASSHE Policy 1985-01-A, specifically the 18 credit minimum.

Academic Affairs – INFORMATION Items
Edinboro University Council of Trustees
August 1, 2016
Program Revisions

	Name of Program	Code N=new R=Revision M=Moratorium	Description of Revisions/Reasons
6	MSW Social Work** (Addition of New Track to Existing Program) (UWCC approved 4-20-16; Senate approved 4-25-16)	R	Due to differences in curricular requirements, the MSW programs will be split into distinct concentrations: Regular and Advanced Standing. SOWK 699 (Introduction to Principles of Advanced Social Work Practice with Families) is being omitted from the Advanced Standing concentration; SOWK 740 (Family Diversity) is being omitted from the Regular and Advanced Standing concentrations; SOWK 640 (Human Diversity in Social Work Practice) is being added to the Regular and Advanced Standing concentrations.

c: Office of Admissions
 Office of Financial Aid
 Office of Institutional Research
 Office of the Registrar

**Notify OOC



**Edinboro University of Pennsylvania Council of Trustees
Monday, August 1, 2016
Public Meeting 2:00 p.m.
Crawford Center Conference Room**

A G E N D A

- **New Business**

Finance and Administration (Mr. Gil Brown, Vice President for Finance and Administration)

Action – Finance and Administration

President Walker recommends approval of **Contracts and Purchases** as reviewed by the Council of Trustees for the period **March 1-31, April 1-30, May 1-31 and June 1-30, 2016.**

President Walker recommends approval of the **proposed Edinboro University Budget for Fiscal Year 2016-17.**

Resolution – Approve amendment to the Edinboro University Policy D009 “Maintenance of the Residence provided by the Commonwealth.”



Contracts & Purchases

June 2016

**Council of Trustees Meeting
August 1, 2016**

COUNCIL OF TRUSTEES
EDINBORO UNIVERSITY - REPORT OF CONTRACTS FROM 06/01/16 TO 06/30/16

Contractor's Name	Cost Center Name	Description	Funding Source	Expense Category	Amount
Alissa A Pesavento	Community Music School	Celtic Harp Lessons	Self-Supported Funds	Specialized Services	\$ 680.00
Condensed Curriculum International	Continuing Education	Allied Health Training & Education Programs	Special Programs	Consulting Services	15,000.00
Dymun & Company	Communications & Marketing	Media Buying Services	General Funds	Subcontract Expense	650,000.00
E3 Midlantic Technologies Group	Leader Clinic	Calibration of 10 Audiometers	General Funds	Contracted Repairs	1,016.00
Ian George	Communications and Marketing	Freelance Graphic Design & Art Production	General Funds	Graphics Services, Contracted	2,000.00
Katie Jo Yenny	Communications and Marketing	Freelance Graphic Design & Art Production	General Funds	Graphics Services, Contracted	2,000.00
Luminous Water Solutions	Biology/Health Services	Install Water Softener	General Funds	Maintenance Supplies	3,335.00
Margaret M Crawford	Continuing Education	Instruction of Reiki I Certification	Special Programs	Speaker Fees	1,350.00
Professional Sports Field Svcs	Shops/Plant	Synthetic Turf Maintenance	General Funds	Contracted Maint - Bldgs & Grounds	5,655.00
Rebecca Lynn Foxwell	Dean of Education	"Summit on Certified Teacher Shortage"	General Funds	Speaker Fees	653.00
Schindler Elevator Corporation	Shops/Plant	Preventive Maintenance & Elevator Repair	General Funds	Contracted Maint - Bldgs & Grounds	18,597.30
				TOTAL	\$ 700,286.30

COUNCIL OF TRUSTEES
EDINBORO UNIVERSITY-REPORT OF PURCHASE ORDERS OVER \$10,000 FROM 06/01/16 TO 06/30/16

VENDOR-NAME	VENDOR-ADDRESS	DESCRIPTION	PO NUMBER	PO AMOUNT
AEC Group Inc	400 Bursca Dr Ste 401-402 Bridgeville PA 15017	Information Technology Services Highlands WiFi Upgrade Project	4500498796 \$	317,773.44
American Assoc State College & Univ	1307 New York Ave NW Washington DC 20005-4701	Office of the President Annual Membership Dues	4500500549	12,362.00
Apple Computer Inc	2420 Ridgepoint Dr Austin TX 78754	Information Technology Services Faculty Life Cycle Replacement	4500501505	65,768.00
CBORD Group Inc	61 Brown Rd Ithaca NY 14850	Dining Services Epic III Terminals	4500500092	16,178.00
CBORD Group Inc	61 Brown Rd Ithaca NY 14850	Dining Services Annual Software/Hardware Maintenance	4500501927	23,365.56
Charles E Wellman Trucking	12071 Edinboro Rd Edinboro PA 16412	Facilities Stone for Sidewalk Project	4500498644	10,000.00
College Board	11955 Democracy Dr Reston VA 20190-5662	Admissions Student Search Services	4500500477	44,812.00
Corrigan Moving Systems New York	150 Jarley Rd Rochester NY 14623	Office of the President Moving Expenses	4500501052	21,506.02
CS Technologies Plus	2803 State Rt 257 Seneca PA 16346	Information Technology Services Faculty Life Cycle Replacement	4500501646	43,031.69
ePlus Technology of Pennsylvania	130 Futura Dr Pottstown PA 19464	Information Technology Services Annual Cisco SmartNet Renewal	4500499836	49,728.00
ePlus Technology of Pennsylvania	130 Futura Dr Pottstown PA 19464	Library WiFi Upgrade Project	4500502224	13,108.50
Erie Sport Store Inc	1920 Keystone Dr Erie PA 16509	Athletics Football Equipment	4500499575	20,642.06
General Revenue Corporation	11501 Northlake Dr Cincinnati OH 45249-1643	Bursar Annual Loan Collection Services	4500502095	20,200.00
Heartland Campus Solutions	181 Montour Run Rd Coraopolis PA 15108	Bursar Annual Billing Services	4500502099	22,700.00

COUNCIL OF TRUSTEES
EDINBORO UNIVERSITY-REPORT OF PURCHASE ORDERS OVER \$10,000 FROM 06/01/16 TO 06/30/16

VENDOR-NAME	VENDOR-ADDRESS	DESCRIPTION	PO NUMBER	PO AMOUNT
Lamar Advertising	1565 West 12th St Erie PA 16501	Communications & Marketing Annual Billboard Advertising	4500501639	18,200.00
Living Water Aeration	11417 Twin Oaks Circle Maurice LA 70555	Facilities Mallory Lake Fountain & Light Kit	4500500887	10,881.30
McKesson General Medical	38150 Plymouth Rd Livonia MI 48150-1050	Environmental Health & Safety LifePak AED & Mounting Equipment	4500500883	13,435.40
Meltwater News US Inc	50 Fremont St San Francisco CA 94105	Communications & Marketing Annual News & Social Media Subscription	4500502255	12,000.00
Middle States Commission on Higher Ed	3624 Market St Philadelphia PA 19104-2680	Office of the President Annual Membership Dues	4500499700	11,406.00
Newsbank Inc	397 Main St Chester VT 05143	Library Annual America's News by NewsBank Subscription	4500498933	18,965.00
Palci Inc	PO Box 58906 Philadelphia PA 19102-8906	Library Annual Online Subscription	4500501591	14,530.00
Planet Software Pty LTD	82 Rose St Mile End SA 5031	Social Work Annual Sonia Live License	4500502393	10,900.00
Presidio Networked Solutions Inc	1001 Ardmore Blvd Ste 101 Pittsburgh PA 15221	Information Technology Services Annual Con-SmartNet Maintenance Renewal	4500501417	50,478.02
Rapid Insight IC	53 Technology Ln Ste 112 Conway NH 03818	Institutional Research Annual Workstations License Subscription	4500502275	19,400.00
Reliant Capital Solutions LLC	750 Cross Point Rd Ste G Gahanna OH 43230	Bursar Annual Loan Collection Services	4500502091	33,950.00
Standard & Poors	7400 S Alton Ct Centennial CO 80112	Business & Economics Annual Capital IQ Online Database Subscription	4500501044	13,230.00
Transworld Systems Inc	PO Box 5505 Carol Steam IL 60197-5505	Bursar Annual Loan Collection Services	4500500517	11,500.00
Unique Source Products & Services	PO Box 5865 Harrisburg PA 17110-0865	Dearborn Hall Carpet	4500499816	32,926.75

COUNCIL OF TRUSTEES
EDINBORO UNIVERSITY-REPORT OF PURCHASE ORDERS OVER \$10,000 FROM 06/01/16 TO 06/30/16

VENDOR-NAME	VENDOR-ADDRESS	DESCRIPTION	PO NUMBER	PO AMOUNT
Verizon Business Services	PO Box 660794 Dallas TX 75266-0794	Information Technology Services Annual Telecom Charges	4500500728	15,000.00
Waste Management of Erie	1863 East 12th St Erie PA 16511	Facilities Annual Trash Removal	4500498922	80,000.00
			TOTAL	\$ 1,047,977.74



Contracts & Purchases

May 2016

**Council of Trustees Meeting
August 1, 2016**

COUNCIL OF TRUSTEES
EDINBORO UNIVERSITY - REPORT OF CONTRACTS FROM 05/01/16 TO 05/31/16

Contractor's Name	Cost Center Name	Description	Funding Source	Expense Category	Amount
Allegheny Industrial Systems	Health Center	Calibrate Patient Scales	General Funds	Contracted Maint - Office Equip	\$ 125.01
Daikin Applied	Arts & Sciences Deferred Maint-Key 93	Repair Condensor Coil	Other E&G Funds	Contracted Repairs	3,134.00
Dataspans Holdings Inc	Custodial/Plant	Data Center Cleaning	General Funds	Contracted Services	14,400.00
East Coast Control System	Geosciences	Service & Update Theater Control System & Laser System	General Funds	Contracted Repairs	600.00
Edinboro Volunteer Fire Dept	VP of Finance & Admin	Emergency Services	General Funds	Contracted Services	19,000.00
Mary Beth Armes	Community Music School	Piano & Voice Lessons	Self-Supported Funds	Specialized Services	5,390.00
Metro Technology Services Inc	Parking Revenue & Expense Summary	Alert/Care Software Service	Self Supported Funds	Software Maintenance	3,694.00
Mulkearn Inc	McComb Deferred Maintenance-Key 93	Furnish & Install Vinyl Chip Epoxy Floor	Other E&G Funds	Contracted Maint - Bldgs & Grounds	19,200.00
Rabe Environmental Systems Inc	Doucette Deferred Maintenance-Key 93	Repair Refrigeration Leak	Other E&G Funds	Contracted Repairs	3,746.00
Susanna Reilly	Community Music School	Cello Lessons	Self-Supported Funds	Specialized Services	640.00
Timber Ridge Child Care Center	PA Pre-K Counts	Timber Ridge Child Care Center Budget	Restricted Grant/ Contract-State	Subcontract Expense	42,783.00
W.E.L. Instrument Co LLC	Biology/Health Services	Preventative Maintenance for Microscopes	General Funds	Contracted Repairs	592.00
Waste Management of Erie	Maintenance	Waste Removal & Landfill Services	General Funds	Trash/Sanitation	80,000.00
				TOTAL	\$ 193,304.01

COUNCIL OF TRUSTEES
EDINBORO UNIVERSITY-REPORT OF PURCHASE ORDERS OVER \$10,000 FROM 05/01/16 TO 05/31/16

VENDOR-NAME	VENDOR-ADDRESS	DESCRIPTION	PO NUMBER	PO AMOUNT
Baycrete Inc	1816 Greengarden Rd Erie PA 16505-8065	Facilities Sidewalk Project Concrete	4500498575	\$ 15,000.00
Bill McCandless Ford-Mercury Inc	8416 Sharon-Mercer Rd PO Box 191 Mercer PA 16137	Facilities 2017 F-350 Superduty Flatbed	4500497427	30,516.00
Building Specialties	2011 West 12th St Erie PA 16505	Dearborn Hall Reclassification Project Miscellaneous Supplies	4500496360	15,000.00
California University of PA	250 University Ave California PA 15419	PASSHE Alcohol & Other Drugs Program	4500498100	13,935.00
CS Technologies Plus	2803 State Rt 257 Seneca PA 16346	Math & Computer Science ABET Computer Lab Equipment	4500496703	20,013.93
Edinboro University Foundation	Edinboro University of PA Edinboro PA 16444	International Student Services Scotland Study Abroad Accommodations	4500496404	30,563.66
Education Dynamics LLC	1350 Edgemont Ave Suite 1100 Chester PA 19013	Graduate Studies GradSchools.com Online Clicks	4500497873	18,000.00
Frosch Your Travel Center Inc	414 South Mill Ave Suite 125 Tempe AZ 85281	International Student Services Scotland Study Abroad Airfare	4500497859	20,125.00
Resilite Sports Products Inc.	PO Box 764 Sunbury PA 17801-0764	Athletics Wrestling Mats	4500496825	21,176.00
Sherwin Williams	2702 West 26th St Erie PA 16506	Dearborn Hall Reclassification Project Paint Supplies	4500496239	10,000.00
Simplex Grinnell LP	220 W Kensinger Dr Suite 400 Cranberry Twp PA 16066-3429	Human Services & Pogue Student Center Voice Network Upgrades	4500497297	29,726.00
Sun Management	2000 N 14th St Suite 540 Arlington VA 22201	Technology & Communications Annual Firewall Maintenance	4500496075	58,260.50
Wilkins Co Inc	3255 W 38th St Erie PA 16506	Information Technology Services Emergency Phones	4500496939	10,037.00
			TOTAL	\$ 292,353.09



Contracts & Purchases

April 2016

**Council of Trustees Meeting
August 1, 2016**

**COUNCIL OF TRUSTEES
EDINBORO UNIVERSITY - REPORT OF CONTRACTS FROM 04/01/16 TO 04/30/16**

Contractor's Name	Cost Center Name	Description	Funding Source	Expense Category	Amount
Adirondack Solutions Inc	Residence Life	Adirondack Support	Housing Funds	Software Maintenance	\$ 8,770.00
Advisory Board Company	Provost Office	Academic Affairs Forum	General Funds	Memberships	94,500.00
Anderson Coach & Travel	Scotland Study Abroad	Bus Transportation	Self-Supported Funds	International Travel	2,035.67
Daniel Aldrich	Community Music School	Mandolin & Banjo Lessons	Self-Supported Funds	Specialized Services	3,750.00
Elizabeth Henninger	Community Music School	Piano Lessons	Self-Supported Funds	Specialized Services	2,194.50
Grise Audio Visual Center	Athletic General Administration	Audio Visual Support	General Funds	Other Athletic Related Services	1,030.00
Heidi Kerner	Continuing Education	Customer Service Training	Special Programs	Speaker Fees	600.00
Ian George	Communications & Marketing	Freelance Graphic Design & Art Production	General Funds	Specialized Services	800.00
PPG Architectural Finishes Inc	Commonwealth House Improvements	Commonwealth House Window Shades	Other E&G Funds	Furniture & Furnishings	2,898.00
Take Back College	University Center Operations	"The Heart of a Leader"	Student Center Funds	Speaker Fees	6,900.00
				TOTAL	\$ 123,478.17

COUNCIL OF TRUSTEES
EDINBORO UNIVERSITY-REPORT OF PURCHASE ORDERS OVER \$10,000 FROM 04/01/16 TO 04/30/16

VENDOR-NAME	VENDOR-ADDRESS	DESCRIPTION	PO NUMBER	PO AMOUNT
Apple Computer Inc	2420 Ridgepoint Dr Austin TX 78754	Doucette Hall 223 Computer Lab Equipment	4500495199	\$ 19,600.00
Can Research Laboratories Inc	8865 Norwin Ave Ste 27 North Huntingdon PA 15642	Doucette Hall 108, 118A, 124 Computer Lab Equipment	4500495573	12,430.00
Dell Marketing LP	One Dell Way Round Rock TX 78682	Technology & Communications Dropbox for Business User Licenses	4500493106	35,500.00
HHSDR Architects Engineers	40 Shenango Ave Sharon PA 16416	Earley Hall Geotechnical Engineering Investigation Services	3900007953	19,519.50
Hurst Review Services Inc	127 S Railroad Ave Brookhaven MS 39601	Nursing Department State Board Testing Review	4500495617	11,880.00
IBM Corp	PO Box 643600 Pittsburgh PA 15264-3600	Technology & Communications Annual Software Subscription Renewal	4500495487	10,814.50
Weather Metrics Inc	11100 West 91st St Ste 100 Overland Park KS 66214	Communications & Marketing WeatherVision Camera & Educational Station	4500494209	13,450.00
			TOTAL	\$ 123,194.00



Contracts & Purchases

March 2016

**Council of Trustees Meeting
August 1, 2016**

COUNCIL OF TRUSTEES
EDINBORO UNIVERSITY - REPORT OF CONTRACTS FROM 03/01/16 TO 03/31/16

Contractor's Name	Cost Center Name	Description	Funding Source	Expense Category	Amount
911Cellular LLC	Fire and Safety	Mass Notification System Desktop Panic Buttons & Mobile Application	General Funds	Contracted Maint - Bldgs & Grounds	\$ 51,200.00
Culligan Water	Food Service- Maintenance & Custodial	3 Year Water Softener Salt Contract	Dining Hall Funds	Contracted Services	40,838.00
Daniel Aldrich	Community Music School	Mandolin & Banjo Lessons	Self-Supported Funds	Specialized Services	3,000.00
Double L Consulting	Athletic General Administration	Division I Wrestling Program	General Funds	Consulting Services	3,100.00
Evan Harris	Art Department	Modeling	General Funds	Specialized Services	400.00
James Reinarz	Community Music School	Violin Lessons	Self-Supported Funds	Specialized Services	770.00
Jon Bowermaster	Art Department	"Dear President Obama"	General Funds	Speaker Fees	1,000.00
Randy McIlwain	Campus Media Operations	"Media and Race"	Self-Supported Funds	Administrative Travel	1,043.20
Rayna Tabarez	Art Department	Modeling	General Funds	Specialized Services	500.00
Starfish Retention Solutions	Technology Fee Project	Starfish Software Subscriptions	General Funds	Software License Fees	60,900.00
Steris Corporation	Biology/Health Services	Maintenance for LAB250 Sterilizer	General Funds	Contracted Repairs	4,051.69
Virgil Marti	Developing Grant Projects	Fabric Workshop & Museum Lecture	Special Programs	Speaker Fees	4,000.00
				TOTAL	\$ 170,802.89

COUNCIL OF TRUSTEES
EDINBORO UNIVERSITY-REPORT OF PURCHASE ORDERS OVER \$10,000 FROM 03/01/16 TO 03/31/16

VENDOR-NAME	VENDOR-ADDRESS	DESCRIPTION	PO NUMBER	PO AMOUNT
B & H Photo-Video	420 Ninth Ave New York NY 10001	Doucette Hall 108 Cinema Sound Booth Equipment	4500490718	\$ 17,665.93
B & H Photo-Video	420 Ninth Ave New York NY 10001	Doucette Hall 118 Computer Animation Lab Pen Displays	4500491667	40,820.00
Blackboard Transact	22601 North 19th Ave Ste 130 Phoenix AZ 85027	Fire and Safety ID Card Supplies	4500492670	31,699.00
Campus EAI	1940 East 6th St 11th Floor Cleveland OH 44114	Technology & Communications Annual MyCampus onDemand License	4500491956	45,500.00
Dell Marketing LP	One Dell Way Round Rock TX 78682	Technology & Communications Dell Servers	4500491803	36,364.32
Dell Marketing LP	One Dell Way Round Rock TX 78682	Technology & Communications Dell Networking Switches	4500491809	15,513.00
Ellucian Company LP	4 Country View Rd Malvern PA 19355	Technology & Communications 5 Year Banner Document Management Maintenance	4500491485	42,904.00
Ellucian Company LP	4 Country View Rd Malvern PA 19355	Technology & Communications Recruiter Software Implementation & 5 Year Maintenance	4500492787	255,085.00
EMD Millipore Corp	290 Concord Rd Billerica MA 01821	Cooper Hall Water Filtration System Consumable Parts	4500490226	18,859.08
Pixologic Inc	6410 Santa Monica Blvd Bldg10 Los Angeles CA 90038	Doucette Hall 118 Computer Animation Lab Software	4500491435	10,850.00
Registry for College & University Presidents	3 Centennial Dr Peabody MA 01960	President's Office Interim President Consultant Services	4500491025	32,918.74
			TOTAL	\$ 548,179.07



EDINBORO UNIVERSITY

DRAFT

FY 2016 Financial Results, FY 2017 Budget

August 1, 2016

FY 2016 Operating Results – DRAFT: Subject to Further Revision and Financial Audit

Edinboro University of Pennsylvania								
2015-2016 E&G (Total)								
6/30/2016 Actual with Projection	FY 2016	PCT OF TOTAL	6/30/2016	PCT OF BUDGET	FY 2016	PCT OF BUDGET	FY 2016	PCT VAR
ALL E&G ACTIVITY COMBINED	BUDGET		ACTUAL		FORECAST		VAR	
REVENUES								
Tuition	\$ 50,959,206	53.9%	\$ 49,113,670	96.4%	\$ 49,113,670	96.4%	\$ (1,845,536)	(3.6%)
Fees	12,213,521	12.9%	12,564,246	102.9%	12,564,246	102.9%	350,725	2.9%
Gen State Appropriation	23,193,929	24.5%	24,452,891	105.4%	24,452,891	105.4%	1,258,962	5.4%
Performance Funding Appropriation	2,000,371	2.1%	2,109,804	105.5%	2,109,804	105.5%	109,433	5.5%
All Other Revenue	2,891,745	3.1%	2,670,522	92.3%	2,670,522	92.3%	(221,223)	(7.7%)
Use of Fund Balance	3,344,288	3.5%	1,906,120	57.0%	2,191,307	65.5%	(1,352,981)	(40.5%)
TOTAL REVENUES	\$ 94,603,060	100.0%	\$ 92,817,253	98.1%	\$ 93,102,440	98.4%	\$ (1,700,620)	(1.8%)
EXPENSES								
Instruction	\$ 42,506,305	44.9%	\$ 41,851,996	98.5%	\$ 41,906,209	98.6%	\$ 600,096	1.4%
Academic Support	13,332,546	14.1%	11,881,679	89.1%	11,881,679	89.1%	1,450,867	10.9%
Student Services	10,598,812	11.2%	10,792,558	101.8%	10,799,106	101.9%	(200,294)	(1.9%)
Institutional Support	9,965,996	10.5%	10,285,827	103.2%	10,285,827	103.2%	(319,831)	(3.2%)
Operations and Maintenance of Plant	9,920,088	10.5%	10,116,493	102.0%	10,116,493	102.0%	(196,405)	(2.0%)
Scholarships	4,034,105	4.3%	4,156,213	103.0%	4,156,213	103.0%	(122,108)	(3.0%)
University-Wide*	4,245,208	4.5%	3,732,487	87.9%	3,756,913	88.5%	488,295	11.5%
EXPENSES Grand Totals	\$ 94,603,060	100.0%	\$ 92,817,253	98.1%	\$ 93,102,440	98.4%	\$ 1,700,620	1.8%
SALARIES & WAGES	47,720,882	50.4%	47,347,182	99.2%	47,387,307	99.3%	333,575	0.7%
BENEFITS	25,515,636	27.0%	24,870,527	97.5%	24,915,589	97.6%	600,047	2.4%
OPERATING	18,754,639	19.8%	17,801,869	94.9%	17,801,869	94.9%	952,770	5.1%
UTILITIES	2,333,000	2.5%	2,090,937	89.6%	2,090,937	89.6%	242,063	10.4%
DEBT SERVICE	1,372,351	1.5%	1,620,415	118.1%	1,620,415	118.1%	(248,064)	(18.1%)
AUXILIARY CHARGEBACKS	(1,128,448)	(1.2%)	(950,000)	84.2%	(750,000)	66.5%	378,448	(33.5%)
CAPITAL	35,000	0.0%	36,323	103.8%	36,323	103.8%	1,323	3.8%
Net Surplus (deficit)	\$ -		\$ (0)		\$ -		\$ -	

*University-Wide includes central salary pools (OT, leave payouts, worker's comp, unemployment), University Contingency fund and Consolidated University Operations (CUO) payments to Office of the Chancellor.



EDINBORO
UNIVERSITY

FY 2017 Operating Plan

- Reference Edinboro University of Pennsylvania 2016-2017 Proposed Budgets:
 - All E&G Activity Combined (B)
 - E&G General Programs (C)
 - E&G Designated Funds (D)



FY 2017 Budget Highlights

- 2.5% tuition increase, state appropriation increase
- Divisions reduced \$5M in expenses.
- New positions: facilities building manager, multiculturalism
- 17% PSERS, SERS 20% increases and minimal decreases in health insurances
- Assumes 2.5% CBA and non-representative agreements
- Ongoing energy initiatives providing additional utility savings.



Edinboro University of Pennsylvania
2016-2017 E&G (Total) Revenue
Proposed Budget

	FY 2016		PCT OF TOTAL	FY 2017	
	BUDGET			BUDGET	PCT OF TOTAL
REVENUES					
Tuition	\$ 50,959,206	53.9%	\$ 46,402,978	49.0%	
Fees	12,213,521	12.9%	12,477,498	13.2%	
State Appropriation	25,194,300	26.6%	26,849,297	28.3%	
General State Appropriation	23,193,929	24.5%	24,739,493	26.1%	
Performance Funding Appropriation	2,000,371	2.1%	2,109,804	2.2%	
All Other Revenue	2,891,745	3.1%	3,189,570	3.4%	
Use of Fund Balance	3,344,288	3.5%	5,855,448	6.2%	
TOTAL REVENUES	\$ 94,603,060		\$ 94,774,791		

EXPENSES

Instruction	\$ 42,506,305	44.9%	\$ 41,500,710	43.8%	
SALARIES & WAGES	29,310,955	31.0%	28,127,703	29.7%	
BENEFITS	12,391,905	13.1%	12,640,294	13.3%	
OPERATING	803,445	0.8%	732,713	0.8%	
Academic Support	13,332,546	14.1%	13,292,776	14.0%	
SALARIES & WAGES	5,558,841	5.9%	5,533,242	5.8%	
BENEFITS	4,014,297	4.2%	4,182,323	4.4%	
OPERATING	3,724,408	3.9%	3,577,211	3.8%	
Student Services	10,598,812	11.2%	10,794,905	11.4%	
SALARIES & WAGES	4,986,511	5.3%	5,145,072	5.4%	
BENEFITS	2,934,688	3.1%	2,937,553	3.1%	
OPERATING	2,677,613	2.8%	2,712,280	2.9%	
Institutional Support	9,965,996	10.5%	10,092,511	10.6%	
SALARIES & WAGES	4,646,778	4.9%	4,858,764	5.1%	
BENEFITS	2,783,522	2.9%	2,718,132	2.9%	
OPERATING	2,535,696	2.7%	2,515,615	2.7%	
Operations and Maintenance of Plant	9,920,088	10.5%	9,817,011	10.4%	
SALARIES & WAGES	2,572,798	2.7%	2,040,077	2.2%	
BENEFITS	2,906,458	3.1%	3,045,333	3.2%	
OPERATING	735,481	0.8%	834,264	0.9%	
UTILITIES	2,333,000	2.5%	2,164,000	2.3%	
DEBT SERVICE	1,372,351	1.5%	1,733,337	1.8%	
Scholarships	4,034,105	4.3%	4,283,378	4.5%	
OPERATING (FUNDED)	1,884,105	2.0%	1,983,000	2.1%	
OPERATING (UNFUNDED)	2,150,000	2.3%	2,300,378	2.4%	
University-Wide*	4,245,209	4.5%	4,993,500	5.3%	
SALARIES & WAGES	644,999	0.7%	739,806	0.8%	
BENEFITS	484,767	0.5%	456,999	0.5%	
OPERATING	4,243,891	4.5%	4,502,391	4.8%	
AUXILIARY CHARGEBACKS	(1,128,448)	-1.2%	(705,696)	-0.7%	

EXPENSES Grand Totals	\$ 94,603,060	100.0%	\$ 94,774,791	100.0%	
SALARIES & WAGES	47,720,882	50.4%	46,444,664	49.0%	
BENEFITS	25,515,636	27.0%	25,980,634	27.4%	
OPERATING	18,754,639	19.8%	19,157,852	20.2%	
UTILITIES	2,333,000	2.5%	2,164,000	2.3%	
DEBT SERVICE	1,372,351	1.5%	1,733,337	1.8%	
AUXILIARY CHARGEBACKS	(1,128,448)	-1.2%	(705,696)	-0.7%	
CAPITAL	35,000	0.0%	-	0.0%	

*University-Wide includes central salary pools (OT, leave payouts, worker's comp, unemployment), University Contingency fund and Consolidated University Operations (CUO) payments to Office of the Chancellor.

This analysis does not include Deferred Maintenance Activity.

2016-2017 E&G (General) Revenue Proposed Budget	FY 2016		PCT OF TOTAL	FY 2017		PCT OF TOTAL
	BUDGET			BUDGET		
REVENUES						
Tuition	\$	50,959,206	55.6%	\$	46,402,978	50.5%
Fees		11,399,521	12.4%		11,754,726	12.8%
State Appropriation		25,194,300	27.5%		26,849,297	29.2%
Gen State Appropriation		23,193,929	25.3%		24,739,493	26.9%
Performance Funding Appropriation		2,000,371	2.2%		2,109,804	2.3%
All Other Revenue		957,963	1.0%		980,000	1.1%
Use of Fund Balance		3,204,094	3.5%		5,833,936	6.4%
TOTAL REVENUES	\$	91,715,084		\$	91,820,937	
EXPENSES						
Instruction	\$	42,301,662	46.1%	\$	41,324,814	45.0%
SALARIES & WAGES		29,282,363	31.9%		28,098,584	30.6%
BENEFITS		12,387,488	13.5%		12,635,187	13.8%
OPERATING		631,811	0.7%		591,043	0.6%
Academic Support		13,258,018	14.5%		13,235,776	14.4%
SALARIES & WAGES		5,558,841	6.1%		5,533,242	6.0%
BENEFITS		4,014,297	4.4%		4,182,323	4.6%
OPERATING		3,649,880	4.0%		3,520,211	3.8%
Student Services		9,242,583	10.1%		9,390,328	10.2%
SALARIES & WAGES		4,971,293	5.4%		5,094,056	5.5%
BENEFITS		2,933,469	3.2%		2,935,037	3.2%
OPERATING		1,337,821	1.5%		1,361,235	1.5%
Institutional Support		9,731,295	10.6%		9,869,130	10.7%
SALARIES & WAGES		4,621,778	5.0%		4,844,764	5.3%
BENEFITS		2,783,501	3.0%		2,718,111	3.0%
OPERATING		2,326,016	2.5%		2,306,255	2.5%
Operations and Maintenance of Plant		9,920,088	10.8%		9,817,011	10.7%
SALARIES & WAGES		2,572,798	2.8%		2,040,077	2.2%
BENEFITS		2,906,458	3.2%		3,045,333	3.3%
OPERATING		735,481	0.8%		834,264	0.9%
UTILITIES		2,333,000	2.5%		2,164,000	2.4%
DEBT SERVICE		1,372,351	1.5%		1,733,337	1.9%
Scholarships		3,016,230	3.3%		3,190,378	3.5%
OPERATING (FUNDED)		866,230	0.9%		890,000	1.0%
OPERATING (UNFUNDED)		2,150,000	2.3%		2,300,378	2.5%
University-Wide*		4,245,209	4.6%		4,993,500	5.4%
SALARIES & WAGES		644,999	0.7%		739,806	0.8%
BENEFITS		484,767	0.5%		456,999	0.5%
OPERATING		4,243,891	4.6%		4,502,391	4.9%
AUXILIARY CHARGEBACKS		(1,128,448)	-1.2%		(705,696)	-0.8%
EXPENSES Grand Totals	\$	91,715,084	100.0%	\$	91,820,937	100.0%
SALARIES & WAGES		47,652,072	52.0%		46,350,529	50.5%
BENEFITS		25,509,979	27.8%		25,972,990	28.3%
OPERATING		15,941,130	17.4%		16,305,777	17.8%
UTILITIES		2,333,000	2.5%		2,164,000	2.4%
DEBT SERVICE		1,372,351	1.5%		1,733,337	1.9%
AUXILIARY CHARGEBACKS		(1,128,448)	-1.2%		(705,696)	-0.8%
CAPITAL		35,000	0.0%		-	0.0%

*University-Wide includes central salary pools (OT, leave payouts, worker's comp, unemployment), University Contingency fund and Consolidated University Operations (CUO) payments to Office of the Chancellor.

Edinboro University of Pennsylvania
2016-2017 E&G (Designated) Revenue
Proposed Budget

	FY 2016		FY 2017	
	BUDGET	PCT OF TOTAL	BUDGET	PCT OF TOTAL
REVENUES				
Tuition	\$ -	0.0%	\$ -	0.0%
Fees	814,000	28.2%	722,772	24.5%
State Appropriation	-	0.0%	-	0.0%
Gen State Appropriation	-	0.0%	-	0.0%
Performance Funding Appropriation	-	0.0%	-	0.0%
All Other Revenue	1,933,782	67.0%	2,209,570	74.8%
Use of Fund Balance	140,194	4.9%	21,512	0.7%
TOTAL REVENUES	\$ 2,887,976		\$ 2,953,854	

EXPENSES

Instruction	\$ 204,643	7.1%	\$ 175,896	6.0%
SALARIES & WAGES	28,592	1.0%	29,119	1.0%
BENEFITS	4,417	0.2%	5,107	0.2%
OPERATING	171,634	5.9%	141,670	4.8%
Academic Support	74,528	2.6%	57,000	1.9%
SALARIES & WAGES	-	0.0%	-	0.0%
BENEFITS	-	0.0%	-	0.0%
OPERATING	74,528	2.6%	57,000	1.9%
Student Services	1,356,229	47.0%	1,404,577	47.6%
SALARIES & WAGES	15,218	0.5%	51,016	1.7%
BENEFITS	1,219	0.0%	2,516	0.1%
OPERATING	1,339,792	46.4%	1,351,045	45.7%
Institutional Support	234,701	8.1%	223,381	7.6%
SALARIES & WAGES	25,000	0.9%	14,000	0.5%
BENEFITS	21	0.0%	21	0.0%
OPERATING	209,680	7.3%	209,360	7.1%
Operations and Maintenance of Plant	-	0.0%	-	0.0%
SALARIES & WAGES	-	0.0%	-	0.0%
BENEFITS	-	0.0%	-	0.0%
OPERATING	-	0.0%	-	0.0%
UTILITIES	-	0.0%	-	0.0%
DEBT SERVICE	-	0.0%	-	0.0%
Scholarships	1,017,875	35.2%	1,093,000	37.0%
OPERATING (FUNDED)	1,017,875	35.2%	1,093,000	37.0%
OPERATING (UNFUNDED)	-	0.0%	-	0.0%
University-Wide*	-	0.0%	-	0.0%
SALARIES & WAGES	-	0.0%	-	0.0%
BENEFITS	-	0.0%	-	0.0%
OPERATING	-	0.0%	-	0.0%
AUXILIARY CHARGEBACKS	-	0.0%	-	0.0%
EXPENSES Grand Totals	\$ 2,887,976	100.0%	\$ 2,953,854	100.0%
SALARIES & WAGES	68,810	2.4%	94,135	3.2%
BENEFITS	5,657	0.2%	7,644	0.3%
OPERATING	2,813,509	97.4%	2,852,075	96.6%
UTILITIES	-	0.0%	-	0.0%
DEBT SERVICE	-	0.0%	-	0.0%
AUXILIARY CHARGEBACKS	-	0.0%	-	0.0%
CAPITAL	-	0.0%	-	0.0%

*University-Wide includes central salary pools (OT, leave payouts, worker's comp, unemployment), University Contingency fund and Consolidated University Operations (CUO) payments to Office of the Chancellor. This analysis does not include Deferred Maintenance Activity.



EDINBORO UNIVERSITY

RESOLUTION

**Council of Trustees
Monday August 1, 2016**

To approve the amended Edinboro University of Pennsylvania Policy D009 titled “Maintenance of the Residence provided by the Commonwealth.”

WHEREAS, The home and grounds at 214 Meadville Street, Edinboro, Pennsylvania, hereafter known as Commonwealth House, have been designated as the official residence of the President of Edinboro University of Pennsylvania since 1931; and

WHEREAS, In addition to serving as the residence of the President, Commonwealth House and its environs are utilized by the President for the purpose of hosting official University functions such as business meetings, receptions, luncheons, and dinners; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Council of Trustees, approve the amended policy D009 which is established to assure proper maintenance and preservation of this property located at 214 Meadville Street, Edinboro, Pennsylvania.

**Dennis R. Frampton, Chairperson
Council of Trustees**

**Barbara C. Chaffee, Vice Chair
Council of Trustees**

**Daniel E. Higham, Secretary
Council of Trustees**

REVISED

EDINBORO UNIVERSITY OF PENNSYLVANIA

MAINTENANCE OF RESIDENCE PROVIDED BY THE COMMONWEALTH Policy No. D009

Supersedes Policy No. D009, Dated 12/5/83 and 12/17/91 and 2/21/1996

Recommended for Approval By Guilbert L. Brown, Vice President for Finance and Administration

Approved By David J. Werner, Interim President

Review Date: As Required

INTENT

The home and grounds at 214 Meadville Street, Edinboro, Pennsylvania, hereafter known as Commonwealth House, have been designated as the official residence of the President of Edinboro University of Pennsylvania since 1931. In addition to serving as the residence of the President, Commonwealth House and its environs are utilized by the President for the purpose of hosting official University functions such as business meetings, receptions, luncheons, and dinners. These functions are an integral part of satisfying the goals and objectives assigned to the President and the development of University relations with students, faculty, staff, alumni, members of the community, special friends, and official guests of the University.

Commonwealth House is a unique property which is a landmark in the Borough of Edinboro and in Northwestern Pennsylvania. Originally built as a private residence in 1885, it was the home of several prominent Edinboro families who helped develop the community and were closely associated with the Normal School and the State Teacher's College which has evolved into Edinboro University of Pennsylvania. The property was first acquired by the Commonwealth in 1931. Prior to that, it had been the private property of Edinboro Normal School principals John F. Bigler and Clarence Crawford.

Since Commonwealth House is utilized for official functions of the University and as the mandated residence of the President, and since it has historical significance for the area, the following policy is established to assure proper maintenance and preservation of this property located at 214 Meadville Street, Edinboro, Pennsylvania.

POLICY

The President of the University will provide supervision for the Vice President for Finance and Administration to direct, with the awareness and/or approval of the Council of Trustees, the following actions to assure the proper maintenance and preservation of the President's residence at 214 Meadville Street, Edinboro, Pennsylvania:

- Include sufficient funds each year in the University operating budget for building maintenance, grounds maintenance, custodial maintenance, and utilities. All expenditures will be consistent with Section III.S.1 of the State System of Higher Education [Procedure/Standard 2011-07, Expenditures of Public Funds Guidelines, Standards, and Limits, Public Funds policy](#) governing expenditures on presidential residences. [All procurements by the University will be consistent with the State System of Higher Education Board of Governor's Policy 1998-04-A, Procurement of Goods, Services, Supplies, and Construction.](#)
- Maintain a plan for painting, decorating, major repairs, and replacement of furnishings and equipment on the property. Any renovations, additions, construction, and/or life cycle replacement to the residence or the grounds, or any replacement of furniture, fixtures, or equipment shall be approved as follows:
 - Up to \$5,000 approved by the Facilities Department
 - \$5,000~~.011~~ to \$10,000 approved by the Vice President for Finance and Administration
 - Over \$10,000 approved by the Council of Trustees
- Maintain a schedule for cleaning, custodial, and grounds work. The schedule will include approximately four hours bi-weekly for cleaning of the public spaces in the house, as well as cleaning and preparing the social areas of the residence before and after events in which guests of the University are present.
- Maintain current inventory of all University owned furniture and equipment subject to the SSHE inventory policy for fixed assets.
- Submit an annual report on Commonwealth House to the Financial Operations Committee of the Council of Trustees.

OLD

EDINBORO UNIVERSITY OF PENNSYLVANIA

**MAINTENANCE OF RESIDENCE PROVIDED BY THE COMMONWEALTH-
Policy No. D009**

Supersedes Policy No. D009, Dated 12/5/83 and 12/17/91

Recommended for Approval By Richard E. Morley, Vice President for Financial
Operations and Administration

Approved By Foster F. Diebold, President on February 21, 1996

Review Date: As Required

INTENT

The home and grounds at 214 Meadville Street, Edinboro, Pennsylvania, have been designated as the official residence of the President of Edinboro University of Pennsylvania since 1931. Eight Presidents have used this property as their residence as a requirement of their employment. In addition to serving as the residence of the President, the home and its environs are utilized by the President and his wife for the purpose of hosting official University functions such as business meetings, receptions, luncheons, and dinners. These functions are an integral part of satisfying the goals and objectives assigned to the President and the development of University relations with students, faculty, staff, alumni, members of the community, special friends, and official guests of the University.

The President's residence is a unique Commonwealth property which is a landmark in the Borough of Edinboro and in Northwestern Pennsylvania. Originally built as a private residence in 1885, it was the home of several prominent Edinboro families who helped develop the community and were closely associated with the Normal School and the State Teacher's College which has evolved into Edinboro University of Pennsylvania directly across Meadville Street. The property was first acquired by the Commonwealth in 1931. Prior to that, it had been the private property of Edinboro Normal School principals John F. Bigler and Clarence Crawford.

Since the President's residence is utilized for official functions of the University and as the mandated residence of the President, and since it has historical significance for the area, the following policy is established to assure proper maintenance and preservation of property at 214 Meadville Street, Edinboro, Pennsylvania.

POLICY

Effective on and retroactive to July 1, 1983, the President of the University will provide supervision for the Vice President for Financial Operations and Administration to direct, with the awareness of the Council of Trustees, the following action to assure the proper maintenance and preservation of the President's residence at 214 Meadville Street, Edinboro, Pennsylvania.

Include sufficient funds each year in the University operating budget for furnishings, renovations, repairs, all utilities, maintenance, and day-to-day cleaning of the residence and its environs. In addition, the Council of Trustees may set aside special funds for this purpose from other accounts under its cognizance.

Maintain a plan for painting, decorating, major repairs, and replacement of furnishings and equipment on the property.

Maintain a schedule for cleaning, custodial, and grounds work. The schedule will include approximately four hours per weekday of cleaning of the fifteen room house, as well as cleaning and preparing the social areas of the residence before and after events in which guests of the University are present.

Maintain current inventory of all University owned furniture and equipment subject to the SSHE inventory policy for fixed assets.

Submit an annual report on the President's residence to the Financial Operations and Administration Committee of the Council of Trustees.



Edinboro University of Pennsylvania Council of Trustees
Monday, August 1, 2016
Public Meeting 2:00 p.m.
Crawford Center Conference Room

A G E N D A

- **New Business**
Finance and Administration (Mr. Gil Brown, Vice President for Finance and Administration)
Information – Finance and Administration
Finance and Administration Report
Personnel transactions since April 12, 2016
2016 Facilities Management and Planning Supplement to Annual Report

Finance and Administration – Report
Edinboro University Council of Trustees
August 1, 2016

Office of the Vice President for Finance and Administration

During the final quarter of the fiscal year, the Office of Finance and Administration focused on two major projects in addition to the business of preparing to close the fiscal year: (1) developing a financial plan to bring the institution's operating budget into equilibrium by Fiscal Year (FY) 2019, and (2) the acquisition of the Highlands through an advance refunding utilizing Commonwealth of Pennsylvania general obligation bonds. Enrollment results as of May 1 suggested that budget revenue projections for FY 2017 were significantly overstated; the University had already planned to reduce expenditures by \$3 million and it became clear that additional reductions would be required to minimize the use of fund balance to support operations. Based on revised enrollment projections the University settled on a three year plan to bring the budget into balance via \$5 million gap closure measures in FY 2017, an additional \$4.5 million in FY 2018 and an additional \$3.6 million for FY 2019.

Refinancing of the Highlands is being coordinated by PASSHE Legal Counsel together with bond counsel for the Foundation, Foundation legal counsel and in coordination with Wells Fargo, the Trustee for the current bond indentures. The Office of Finance and Administration has served as the primary University representative to this transaction. Approvals have been sought and received by the PASSHE Board of Governors for issuance of new bonds providing for an advance refunding of the current bonds with the closing scheduled for early September. The University anticipates realizing significant savings in interest payments based on more favorable interest rates. The new bonds are being structured to mirror the remaining term of the current bonds (i.e., no years are being added to the repayment period).

Budget

Budget Office in conjunction with Accounting Office completed the April projection for the fiscal year. Prepared, disseminated all operating budget packets for Fiscal Year 2017. Reviewed, analyzed and entered budgets into the SAP financial system by the end June for the start of the fiscal year. Attended several meetings with the ELT staff as monthly as "Closing the Budget Gap" discussions ensued.

Worked closely with Provost and Deans to produce the FY 2017 Academic Personnel Plan that contains the budgeted FTE for the upcoming fiscal year for faculty. Worked with Human Resources office to review all open positions, pending retirement/resignations to ensure 2017 budget is correct.

In May, revised 2017 enrollment projection numbers, which in turn, caused all revenues to be recalculated. Failed employment search for the much needed analyst position to be shared between the Institutional Research and Budget offices.

Facilities Management and Planning

- The Rose Hall Elevator addition is nearing completion. The new elevator and entry will be open for Fall 2016.
- The Library Learning Commons project has begun and will be completed and opened in Spring 2017.
- Minor renovations are underway to make short term improvements to the Van Houten Dining Hall to improve the student experience. Painting of the dining hall is nearly complete and a new outdoor patio seating area will be opened in Fall of 2016.

**Finance and Administration – Report
Edinboro University Council of Trustees
August 1, 2016**

- The space study and analysis being prepared by Paulien Associates is nearing completion and is scheduled to be presented to the University in August. The analysis will attempt to identify opportunities for space consolidation and efficiencies which will lower facilities operating cost.
- Several sidewalk replacement projects have been underway this summer to repair aging and damaged sidewalks on campus. These include sidewalks near Reeder Hall, the library, and at the Police Station.
- The renovations to the second floor of Dearborn Hall are nearly complete and the departments of English and Philosophy, and Sociology will be relocated after August 1, 2016. The rooms have been converted from vacant residence space by removing built-in bedroom furniture, patching, painting, and the installation of new carpeting. A new central department office and student lounge space was created just off of the elevator. This project will complete the evacuation of Centennial Hall.
- The Pennsylvania Department of General Services (DGS) and the Pennsylvania Historical Commission have approved the disposal of Miller Education Center and Centennial Hall which clears the way for the University to make plans and accept bids to demolish these two aging facilities.
- A multitude of deferred maintenance projects have been underway utilizing funds provided by the Keystone Recreation, Park and Conservation Fund of 1993 (Key '93). The act is funded from a portion of real estate transfer taxes and help fund deferred maintenance projects for a number of commonwealth agencies including the State System of Higher Education. The facilities department is utilizing these funds to replace aging equipment and systems, repair deteriorating infrastructure, address safety and accessibility issues, and make improvements which are otherwise unable to be funded. The sidewalk replacement project mentioned above is an example of a Key '93 project.

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

- Coordinated advanced refunding of bonds, financial planning and budgeting related to eventual takeover of the Highlands
- Began camp contracting for summer 2016
- Trained two departments on Travel Management
- Provided monthly financial updates for the Council of Trustees
- Grant review/reporting and close-out of fiscal 2016 grants
- Balanced and coordinated year-end investment activities with the Foundation
- Involved with several search committees (Director of Career Services, Director of Financial Aid, Director of Sponsored Programs, CT2 for Accounting / Purchasing)
- Preparing for year-end closing, review, and audit preparatory work
- Coordinated year-end NCAA coding
- Served on PASSHE Banking RFP (Request for Proposal) Committee

Campus Services (Auxiliary Enterprises)

- Started to gear up for Fall 2016 semester with new meal plan offerings that provide different choices for resident and commuter students; offering \$25 of Boro Bucks with each meal plan to jump start this program that allows users to make purchases at participating merchants, both on and off campus.

-3-
Finance and Administration – Report
Edinboro University Council of Trustees
August 1, 2016

- Starting in May 2016, distributed the new HID security cards for all University IDs.
- Work has started on a new sidewalk for Van Houten Dining Hall and a new entrance area to the all-you-can-eat Marketplace Café.

Purchasing and Contracts

Since April 2016, the Purchasing Office has reviewed multiple agreements and contracts, processed multiple bids including janitorial supplies, football equipment, elevator maintenance and repairs, and also processed many purchase orders and service purchase contracts.

- Facility related issues - Service contracts have been awarded for various services including waste removal, elevator maintenance services, multiple Community Music School instrument lesson contracts, speaker agreements and continuing education agreements. Work orders against open-ended agreements for asbestos removal and project design services were also issued. Construction contracts were awarded and approved for the Library Learning Commons renovation.
- Other agreements - The Purchasing Office has fully executed multiple agreements including agreements for weather camera installation, online database subscriptions, various library subscriptions, Dropbox for Education subscription; and Affiliation Agreements including University Hospitals, Lee Memorial and Our Lady of Lourdes among many others. Several facility use agreements were executed as well.
- Staff development – The Purchasing office attended the Spring Procurement/Construction Conference April 20-22, 2016 where various ideas and topics were discussed.

Student Government Association (SGA)

- Associate Vice President for Financial Operations continued his role as University Supervisor to the Student Government Association (SGA). Recent work includes the oversight of annual budget process, review and balancing of the budget for presentation to the President.
- Clarified understanding of SGA fund balance and short term financial planning needs with SGA Director of Operations; worked to revise and publicize the amount of funds available for fund balance expenditure proposals.
- Finalized employee contracts and new employee benefits for SGA staff; retained legal services for the next fiscal year.
- The new Executive Board for SGA officially took office at the end of April; held initial meeting with group to begin to set the tone for the upcoming fiscal year.
- Discussions with PASSHE legal and University administration on changing the structure of the relationship between the SGA and EU have basically come to a halt. The structure created by Act 188 basically results in a situation where the University would need to dissolve the SGA completely and start over with a new organization in order to have any direct involvement in the supervision of the staff and control of SGA funding. The attorneys have advised us not to proceed with such a plan for various reasons.

Human Resources and Faculty Relations

ACT 153/Criminal Background Checks

- Faculty clearances for the Fall 2016 semester 100 level and equivalent courses are in process – five (5) faculty members need to have one (1) or all three (3) clearances completed.
- All staff members have completed background checks.

Employment & Classification

- Shari Gould attended the SHRM (Society for Human Resource Management) National Conference in Washington, DC – June 19-22, 2016.
- Shari Gould obtained the SHRM (Society for Human Resource Management) Certified Professional (SHRM-CP) certification on July 14, 2016.
- Classification reviews have been performed.
- Assisting directors and managers with re-organization and staffing plans.
- Processed all PBM (Position Budget Management) entries as requested by the Budget Director.
- Org Management changes have been entered in SAP to correlate with all hiring, promotions, transfers, and reorganizations (changes in reporting lines).
- We are currently recruiting for several staff and faculty positions.
- Revising and streamlining the Talent Acquisition process. The same documentation will be used to fill all vacancies (faculty and staff).
- Shari Gould is serving on the Title IX/Clery Committee and co-presenting Title IX training with Ron Wilson as part of the Continuing Education offerings.

Payroll and Benefits

- First and second session summer school payments were paid (more than \$750,000 paid).
- Summer chairperson stipends were paid.
- Non-instructional summer work assignments were paid.
- Summer work schedules were changed.
- Processed summer cyclical leave actions.
- Continue working with Financial Aid to improve student employment process.
- Worked with System Office to test summer cyclical leave for students – System Office is hoping to implement the process next summer.
- Automated the process for making distance education payments.
- Ongoing efforts with HR staff to ensure compliance with obtaining clearances for student employees.
- The Facilities staff including all custodial and maintenance workers were trained and are fully utilizing the “Record Working Time” function of ESS (Employee Self-Service).
- Linda Harrison attended the annual PASSHE Human Resources and Social Equity (HRSE) Conference at Millersville in June.
- Open enrollment for PASSHE Health Plan and Voluntary Group Life Insurance.
- Healthy U participation deadline created many calls and inquiries. Requests for appeal have been received and processed.
- Work with offices across campus to load summer student workers to e-time.
- Beginning fall processing for student employment
- Beginning fall processing for fall faculty

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- Processing of the passing of three employees: Joseph Laythe, Barbara Plunkett and Steven Jell. Erik Stein's file still open; continue working with family.
- More than 40 separations have been processed since April 1 (does not include temporary faculty members).
- Processed 16 new hires since April 1 (including new President, Dr. Walker).
- Payroll office relocated to north end of building.

Labor Relations

- AFSCME
- Current grievance awaiting withdrawal document from Council 13.
- APSCUF
- Policy grievance filed.
- Strike Planning underway – Coordinators meeting scheduled for July 28, 2016.
- Performance Management
- Three Performance Improvement Plans have been implemented.

Miscellaneous

- Edinboro University to host CUPA HR Meeting/Training in September 2016.
- Edinboro University is one of three (3) PASSHE schools that make up the FLSA (Fair Labor Standards Act) Task force.
- Task force will identify FLSA (Fair Labor Standards Act) Overtime Rule changes financial impact on PASSHE universities and develop strategies to minimize risk for University and the State System.

Institutional Research

The Office of Institutional Research has been spending much of its time on fiscal analysis, enrollment projections, future plans, and leadership transition.

Accomplishments:

- Developed a new enrollment projection in May based upon the data we had gathered to this point in time. As most enrollment numbers become stagnant on May 1, we realized about 80% of our growth by the middle of the month. These projections allowed to budget appropriately for FY17. These enrollment numbers have been presented to the ELT, Budget and Planning Team, and SEM (Strategic Enrollment Management).
- Purchased and implemented Rapid Insights analysis software. The tool allows us to link directly to our student information system (Banner) and extract information for analysis and predictive analytics. This will allow us to identify at risk students, applicants likely to enroll, and who our competitors are for perspective students.
- Working on submitting end of spring term files as well as first summer files (reports) to the System.
- IR has continued its goal for improved data and assessment across campus.
 - Working with CITO (Chief Information Technology Officer) Karen Murdzak, a discussion has been started around the need for a knowledge management plan for

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the institution. This is currently heavily dependent on the Systems plans with the SIMS (Strategic Information Management System) project. Attending the SIMS roadshow at IUP on July 26, 2016.

- Met with Tim Pilewski and Alyssa Baer on making sure our Approved Program Inventory on campus matches what the System has on file.
- Led the committee to hire an Associate Provost as well as an IR/Budget Analyst, both of which led to failed searches.
- Attended the Association for Institutional Research’s annual conference May 31-June 4 and hope to bring back some fresh ideas on improving our institutional research practices.

Technology and Communications

<u>Project</u>	<u>Date Completed/Worked</u>	<u>Description</u>
Reorganized department, renamed, and transitioned into new structure and roles	April/May	First major reorganization in more than 20 years. Move from silo based organization to best practice IT framework to ensure services delivered are aligned with institutional goals.
eTranscript implementation	June	Worked with Records and Registration on implementation of new methodology which allows students and alumni the ability to acquire electronic transcripts with quick turnaround.
Recruit Module implementation	Ongoing	Working with Undergraduate Admissions. System will develop new standards and communications paths and enhance user experience. Developing new standards that will ensure safety of our data while working toward new authentication methodology. Installed/Configured To-date: Ellucian Solution Manager Server Oracle 12c Database for Ethos Identity Server Configuration of Banner Job Submission for Proxy authentication Configuration of Banner INB Proxy authentication Ellucian SSO Manager Server New Weblogic servers for Ellucian to install BEP and BRIM

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Project	Date Completed/Worked	Description
Configuration and installation of Atlassian's Confluence application	May/June	Allows for improved team and individual work management and cross-training documentation. Systems Analysts have expanded skillset by completing BDM Training and WorkFlow Training which will allow them to better assist our users. Several team members attended PABug Tech Days. Director participated on 2 panels.
Web updates	April/May/June	Worked with constituents to enhance Edinboro's global presence in such areas as: The Porreco College, Majors and Minors webpages, Grants & Sponsored Programs, departmental photo galleries and pages, homepage updates, upgrades to mobile Edinboro and myEdinboro.
Keep up-to-date with system patches, upgrades and industry best practices	April/May/June	Added more servers for high availability. New and rebuild of current Oracle VM Cluster. Deployed latest Oracle DB/FMW/OWT PSU to all Oracle servers Built new OBIEE, Data Warehouse and OHS servers Weblogic AD authentication. Oracle 12c server planning stages for Banner. Built new Oracle Cloud Control server (12c). Testing Oracle Linux 7. 2FA (google auth) in Linux. Latest Oracle DB PSU.
Banner Upgrades	April/May/June	Processed Banner upgrades including: General 8.8 – 8.8.5 Student 8.9.2 DB Upgrade 9.4 – 9.4.1.0 Financial Aid 8.26 – 8.26.1 BDM Upgrades 8.6.1, 9.1 API – new deploy, uses transformed pages.

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Project	Date Completed/Worked	Description																									
Stop unsafe email messages	Ongoing	Inbound Traffic <table border="1"> <thead> <tr> <th>Month</th> <th>Blocked: Spam</th> <th>Blocked: Virus</th> <th>Quarantined</th> <th>Total Received</th> </tr> </thead> <tbody> <tr> <td>Apr</td> <td>656682</td> <td>3629</td> <td>3520</td> <td>1561438</td> </tr> <tr> <td>May</td> <td>725708</td> <td>9417</td> <td>2855</td> <td>1523778</td> </tr> <tr> <td>Jun</td> <td>756758</td> <td>2902</td> <td>4414</td> <td>1657538</td> </tr> <tr> <td>Total</td> <td>2139148</td> <td>15948</td> <td>10789</td> <td>4742754</td> </tr> </tbody> </table>	Month	Blocked: Spam	Blocked: Virus	Quarantined	Total Received	Apr	656682	3629	3520	1561438	May	725708	9417	2855	1523778	Jun	756758	2902	4414	1657538	Total	2139148	15948	10789	4742754
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Systems Control/Security	April/May/June	Wrote initialization scripts to handle application server control Hardening iptables Fixed SELinux issues with Zabbix OS patches (Windows and Linux)																									
Deploy backup server for windows servers	June	Migrate Idera Backup Server Manager from Windows to Linux (will only support Linux moving forward).																									
Researched and recommended a Digital Signage solution for the campus. Received funding from SGA to implement. Waiting on final decision by administration.	April/May	Mvix product was chosen for 30 to 50 existing displays.																									
Implemented Dropbox for Education service for Employees.	April/May/June	Researched how to best implement for our setting. Currently testing with pilot Liaison group and ITS Staff and a few others.																									
Setup a Boro Repository Dropbox shared folder for campus.	June	Created a University shared folder for Provost's office to begin collecting University data for various accreditations and such. Used the Dropbox Admin console to configure the share and assigned users that the Provost's office recommended.																									
Worked with the Provost's office to setup a Dropbox share for the Presidential candidate documents such as Vitaes and files for the search committee to access.	March/April/May	Created a presidential search account that was tied to a special Dropbox account that could share with members of the search committee who were not Edinboro employees. This worked out very well for the committee.																									

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Project	Date Completed/Worked	Description
Implemented a Department Liaison program.		Developed a website for the department liaisons and created tools specifically for their use to aide them in supporting their departments and labs. Involved them in testing our Dropbox service. Provided them with the ability to submit helpdesk tickets at an elevated status for their department issues.
Processed orders for Faculty Computers for life cycle replacement.	April/May/June	113 faculty were eligible for new computers this year. Worked with the Provost's office to narrow this down to 70 in order to stay within budget. Worked with those 70 and offered them several choices of computers. The orders have been submitted and the computers are starting to arrive. We will continue to schedule installations and data migrations accordingly.
Began preparing for new technology in the following computer labs: Wiley 113, Compton 216, Compton 110, Compton 113 and Porreco Barn 6.	April/May/June	With the end of June notification of the approval of these tech fee proposals, we are acting quickly to prepare, procure and install new technology in these labs before the start of the Fall semester.
Replaced Doucette 118b	June	Installed 10 new iMacs and 3 new large format printers for the Art department
Moved Library Writing Lab to Butterfield 201	April/July	Relocated Library thin client lab to Butterfield 201
Set up iRulus (inexpensive android based tablets for Facilities staff)	April/July	Set up 20+ iRulus and provided training to facilities staff (June 9 and June 21)
Windows 10 Training	June 2016	Preparation and held Windows 10 training in conjunction with Jill Linton and Dan Mitchell.
In addition to the Digital Signage project - Attained +\$90k SGA funding for numerous technology projects on campus	Ongoing	Awarded funding for new events camera. New stage lighting in Cole Auditorium Technology upgrades in Pogue and Cole Theaters. WiFi upgrade in Library.
Numerous Classroom/AV repairs/upgrades via Tech Fee funding	Ongoing	Piloting a new approach whereby some installations are completed in-house. Should see substantial cost savings.

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Project	Date Completed/Worked	Description
Plan hosting a regional D2L roadshow.	Ongoing	Representatives from Western PASSHE schools to attend.
LMS RFP Committee	Ongoing	Presidential appointment – assessing vendor technical proposals, presentations and sandboxes.
State Authorizations	Completed	Provost appointment – attaining state authorization for our programs. Applications completed within this quarter – Arkansas, Oregon, Missouri, Wyoming. Assisted Clarion University’s applications to Ohio and New York for our joint nursing programs.
Teaching Online Certification Course (TOCC)	Ongoing	Facilitator in the Summer 2016 TOCC – 61 faculty from 6 PASSHE schools.
Quality Matters Initiative	Completed	We had another faculty member attain QM Peer Reviewer status.
Campus Events	Ongoing	Scheduled and supported numerous events on campus – highlights include commencement, Erie Phil concerts, etc.
Multiple Faculty lecture narration projects	Ongoing	Trained faculty, edited and produced various projects.
Cisco Unified Communication System upgrade, new server addition and migration	May	The Cisco Unified Communication system provides telephony services for the campus. A new server was installed and services on existing servers nearing end of life were virtualized on VMware. A major software upgrade for all systems was performed. Two virtual servers now host all 7 application servers.
Implementation of new emergency alert system for the campus	May/June	EU Shield Safety application and mass notification system were implemented. System includes a safety app for phone which offers access to services such as emergency alerts, emergency button to call for help, and iReport crime tip submission.
USDA RUS DLT Grant award	Ongoing	Northwest Pennsylvania Distance Learning Partnership that includes Edinboro University as the host university. Confirmation of award received. Our portion of award will be \$190,000 in distance learning equipment and collaboration software.

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Project	Date Completed/Worked	Description
Highlands WiFi upgrade project	Ongoing – to be completed prior to fall semester	Installation of 480 wireless access points and 2 centralized controllers is in-progress. Installation includes Clearpass Access Management System which will allow students to self-register their devices for network access.
PASSHEnet Mesh upgrade	June	Worked with SSHEnet NOC (Network Operations Center) engineers to upgrade links between PASSHE schools.
Library Commons Project	June	Provided wiring for temporary office connections for personnel relocated due to construction.
University DR/BC closet relocation	June	Installed wiring and relocated network equipment to new business continuity closet in Pogue Center. Server move scheduled for August.
Palo Alto firewall/IPS URL filtering	April	Configured URL filtering subscription which allows blocking of known phishing and malware sites. Provides better reporting on malware and botnets.
WiFi in State Garage	May	Setup WiFi network in State Garage
WiFi in Towers	May	Installed WiFi equipment in upper floor lounges in Towers for Summer Camps

University Police

- Collaborated with several departments on the universities new mass notification system (EU Shield) that is now fully functional.
- Interviewed for and hired a new female patrol officer who will begin on July 25.
- Revamped and implemented a new procedure for the police department to utilize for conducting background investigations and reference checks for new police officers. This procedure helps to ensure that we have necessary information needed to hire the best possible candidate for this department.
- Completed and ensured compliance with the yearly JNET audit. This mandatory audit is required to make sure that officers are not violating any rules, regulation, or laws regarding this investigatory tool.
- Submitted and approved for grant through SGA to purchase a new K-9 vehicle.
- K-9 officers participated in mandatory re-certification training.
- Received naloxone kits from the Erie County DA’s office that are carried and available for officers to utilize in case of an opioid overdose.
- Requested and approved for free gas masks and canisters that can be utilized in riot control situations.

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NEW HIRES/REPLACEMENTS/CONTINUATIONS

Abbondanza, Mr. Lawrence, part-time (up to 50%), temporary Instructor, Business and Economics Department, 2016-2017 academic year, at \$23,304.77 effective August 20, 2016.

Adelgren, Mr. Nathan J., tenure track Assistant Professor, Mathematics and Computer Science Department, at \$59,486.92 effective August 20, 2016.

Amidon, Mr. Bradley, part-time (up to 25%), temporary Instructor, Music and Theatre Department, 2016-2017 academic year, at \$11,652.38 effective August 20, 2016.

Bailey, Dr. Sheldon T., full-time (up to 100%), temporary Instructor, Mathematics and Computer Science Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Barone, Ms. Andrea F., full-time (up to 100%), temporary Instructor, English and Philosophy Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Barrall, Ms. Amy, full-time (up to 100%), temporary Instructor, Health and Physical Education Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Barry, Ms. Julie A., full-time (up to 100%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Billen, Ms. Christine M., full-time (up to 100%), temporary Instructor, Business and Economics Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Boyles, Mr. Ralph, part-time (up to 25%), temporary Instructor, Mathematics and Computer Science Department, 2016-2017 academic year, at \$11,652.38 effective August 20, 2016.

Brinker, Ms. Sherron P., part-time (up to 25%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$11,652.38 effective August 20, 2016.

Carter, Ms. Tina, part-time (up to 25%), temporary Instructor, Early Childhood and Reading Department, 3rd summer session, at \$3,204.42 effective July 11, 2016.

Carter, Ms. Tina, part-time (up to 25%), temporary Instructor, Early Childhood and Reading Department, 2016-2017 academic year, at \$11,652.38 effective August 20, 2016.

Causey, Ms. Kerry A., full-time (up to 100%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Chardeen, Ms. Amy S., full-time (up to 100%), temporary Instructor, Nursing Department, 2016-2017 academic year, at \$48,940.02 effective August 20, 2016.

Chase, Mr. Michael J., regular, full-time (9 month), Clerk Typist 2, 50% Office for Students with Disabilities and 50% Ghering Health and Wellness Center, at \$21,345.00 effective August 15, 2016.

Chelton, Ms. Andrea L., full-time (up to 100%), temporary Instructor, Nursing Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Ciecierski, Dr. Lisa, full-time (up to 100%), temporary Instructor, Middle & Secondary Education and Educational Leadership Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Clerkin, Ms. Kim, part-time (up to 25%), temporary Instructor, Middle & Secondary Education and Educational Leadership Department, fall 2016 semester, at \$5,826.19 effective August 20, 2016.

Cotterill, Mr. Justus, part-time (up to 33%), temporary equivalent Instructor, Interim Director of Bruce Gallery, Art Department, 2016-2017 academic year, at \$15,536.49 effective August 20, 2016.

Crable, Ms. Jill, part-time (up to 25%), temporary Instructor, Counseling, School Psychology and Special Education Department, 2016-2017 academic year, at \$11,652.38 effective August 20, 2016.

Crowell, Mr. Scott, full-time (up to 100%), temporary Instructor, Health and Physical Education Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

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continued – New Hires/Replacements/Continuations

Czarnecki-Smith, Ms. Kathleen E., full-time (up to 100%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Dearborn, Ms. Jessica, regular, part-time (wage), Licensed Practical Nurse, Attendant Care Program, at \$20.47 per hour effective April 6, 2016.

Dickson, Mr. Larry, part-time (up to 50%), temporary Instructor, Counseling, School Psychology, and Special Education Department, 2016-2017 academic year, at \$23,304.77 effective August 20, 2016.

Downey, Dr. Lawrence M., Jr., full-time (up to 100%), temporary Instructor, Mathematics and Computer Science Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Erdman, Ms. Lanette, full-time (up to 100%), temporary Instructor, Nursing Department, 2016-2017 academic year, at \$48,940.02 effective August 20, 2016.

Etter, Ms. Elizabeth, part-time (up to 50%), temporary Instructor, Music and Theatre Department, 2016-2017 academic year, at \$23,304.77 effective August 20, 2016.

Fauble, Dr. Mandy, full-time (up to 100%), temporary Assistant Professor, Social Work Department, 2016-2017 academic year, at \$53,956.55 effective August 20, 2016.

Fischler, Ms. Karen, full-time (up to 100%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Flood, Mr. Jon P., regular, full-time, Maintenance Repairman 2, Facilities Department, at \$31,335.00 effective June 13, 2016.

Forringer, Ms. Sondra L., full-time (up to 100%), temporary Instructor, Nursing Department, 2016-2017 academic year, at \$30,832.27 effective August 20, 2016.

Fry, Ms. Marjorie M., full-time (up to 100%), temporary Instructor, English and Philosophy Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Fuda Daddio, Dr. Jessica, part-time (up to 50%), temporary Assistant Professor, Early Childhood and Reading Department, 2016-2017 academic year, at \$26,978.28 effective August 20, 2016.

Fuller, Ms. Nicole R., regular, full-time, Clerk Typist 2, Accounting and Purchasing Departments, at \$27,834.00, effective July 11, 2016.

Funtulis, Mr. Philip, full-time (up to 100%), temporary Instructor, Mathematics and Computer Science Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Gillette, Ms. Elizabeth A., full-time (up to 100%), temporary Instructor, Nursing Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Gladd, Mr. Scott J., part-time (up to 33%), temporary Instructor, Art Department, fall 2016 semester at \$7,768.25 effective August 20, 2016.

Glass, Ms. Angela, part-time (up to 67%), temporary Instructor, Art Department, fall 2016 semester, at \$15,536.51 effective August 20, 2016.

Gott, Ms. Sara, regular, full-time, Patrol Officer, University Police Department, at \$35,844.00 effective July 25, 2016.

Graham, Ms. Rosmari, Director of Grants and Sponsored Program, Management Level 190, at \$70,000.00 per year, effective June 6, 2016.

Halady, Dr. Steven W., part-time (up 50%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$23,304.77 effective August 20, 2016.

Hardner, Ms. Kimberly, full-time (up to 100%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Harrington, Mr. John, temporary, full-time (wage), Custodial Worker 1, Facilities Department, at \$12.62 per hour, effective May 7, 2016.

Harris, Mr. Corey, temporary, full-time (wage), Custodial Worker 1, Facilities Department, at \$12.62 per hour, effective May 28, 2016.

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continued – New Hires/Replacements/Continuations

Hiller, Ms. Eve M., Technology Manager in the Office of Undergraduate Admissions, Management Level 180, at \$57,500.00, effective June 13, 2016.

Hippely, Ms. Jessica, full-time (up to 100%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Howell, Mrs. Robin, full-time (up to 100%), temporary Instructor, Early Childhood and Reading Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Johnson, Mr. Seth, regular, full-time, Maintenance Repairman 2, Facilities Department, at \$31,335.00 effective June 20, 2016.

Keim, Ms. Denise, full-time (up to 100%), temporary Instructor, Art Department, 2016-2017 academic year, at \$48,940.02 effective August 20, 2016.

Kimmy, Mrs. Michelle, full-time (up to 100%), temporary Instructor, Early Childhood and Reading Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Kinsey, Ms. Sylvia, regular, part-time (wage), Licensed Practical Nurse, Attendant Care Program, at \$20.47 per hour effective April 23, 2016.

Kwitowski, Ms. Marilyn, part-time (up to 50%), temporary Instructor, Communication Studies Department, fall 2016 semester, at \$11,652.39 effective August 20, 2016.

Lang, Ms. Courtney L., full-time (up to 100%), temporary Instructor, English and Philosophy Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Lantinen, Mr. Christopher, full-time (up to 100%), temporary Instructor, Journalism and Public Relations Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Leet, Ms. Tracy L., part-time (up to 50%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$23,304.77 effective August 20, 2016.

Legwaila, Mr. Karabo, tenure track Assistant Professor, Art Department, at \$53,956.55 effective August 20, 2016.

Lingle, Ms. Michelle M., part-time (up to 60%), temporary Instructor, Nursing Department, 2016-2017 academic year, at \$29,364.01 effective August 20, 2016.

Linn, Dr. Braden K., part-time (up to 50%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$23,304.77 effective August 20, 2016.

Little, Ms. Rebekah, regular, part-time (wage), Nurse Aide, Attendant Care Program, at \$14.23 per hour effective April 23, 2016.

Lukach, Mr. Paul, part-time (up to 50%), temporary Instructor, Social Work Department, at \$23,304.77 effective August 20, 2016.

Lute, Mr. Charles E., part-time (up to 58% fall 2016 and up to 25% spring 2016), temporary Instructor, extracurricular appointment, Music and Theatre Department, at \$14,902.26 fall 2016 and \$6,423.39 spring 2017 effective August 20, 2016.

Mando, Ms. Marti M., full-time (up to 100%), temporary Instructor, English and Philosophy Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Manjarrez, Ms. Denise, Manager of Campus Life and Student Services at Porreco College, Management Level 170, at \$55,000.00 effective May 31, 2016.

McCarney, Ms. Michelle, full-time (up to 100%), temporary Instructor, Mathematics and Computer Science Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

McDade, Dr. Mary, part-time (up to 75%), temporary Instructor, Health and Physical Education Department, 2016-2017 academic year, at \$34,957.15 effective August 20, 2016.

McGovern, Ms. Courtney, part-time (up to 40%), temporary Instructor, Nursing Department, 2016-2017 academic year, at \$18,643.81 effective August 20, 2016.

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continued – New Hires/Replacements/Continuations

Montero-Weber, Ms. Natalie M., full-time (up to 100%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Morgan, Mr. George III, regular, full-time, Academic Success Coordinator, Academic Success Center, at \$45,027.00 effective July 5, 2016.

Morrison, Dr. Lucille, tenure track Assistant Professor, Nursing Department, at \$59,486.92 effective August 20, 2016.

Mugur Nagaraj, Megha Jois, full-time (up to 100%), temporary Instructor, Art Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Muzina, Ms. Danielle J., full-time (up to 100%), temporary Instructor, Art Department, fall 2016 semester, at \$23,304.77 effective August 20, 2016.

Myers, Ms. Diane, temporary, full-time (wage), Custodial Worker 1, Facilities Department, at \$12.62 per hour effective May 7, 2016.

Nietupski, Mr. Gery T., part-time (up to 25%), temporary Instructor, Business and Economics Department, fall 2016 semester, at \$5,826.19 effective August 20, 2016.

Olin, Dr. Tracy C., full-time (up to 100%), temporary Instructor, Chemistry Department, 2016-2017 academic year, at \$48,940.02 effective August 20, 2016.

Osterstrom, Mr. Steven, full-time (up to 100%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Ouellett, Ms. Marianne, part-time (up to 50%), temporary Instructor, Early Childhood and Reading Department, 2016-2017 academic year, at \$23,304.77 effective August 20, 2016.

Pamula, Mr. Robert, regular, full-time, Maintenance Repairman 2, Facilities Department, at \$31,335.00 effective June 20, 2016.

Parraway, Mr. Jordan, regular, full-time, Maintenance Repairman 2, Facilities Department, at \$31,335.00 effective June 13, 2016.

Patalon, Mr. Jason, part-time (up to 25%), temporary Instructor, Mathematics and Computer Science Department, 2016-2017 academic year, at \$11,652.38 effective August 20, 2016.

Pond, Mr. Dalontai, temporary, full-time (wage), Custodial Worker 1, Facilities Department, at \$12.62 per hour effective May 7, 2016.

Prabhu, Dr. Shraddha, tenure track Assistant Professor, Social Work Department, at \$59,486.92 effective August 20, 2016.

Prince, Ms. Natasha, part-time (up to 25%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$11,652.38 effective August 20, 2016.

Ravnell, Ms. Tonya, part-time (up to 25%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$11,652.38 effective August 20, 2016.

Regan, Mr. Patrick W., part-time (up to 50%), temporary Instructor, Music and Theatre Department, 2016-2017 academic year, at \$23,304.77 effective August 20, 2016.

Rine, Dr. Christine, tenure track Assistant Professor, Social Work Department, at \$70,585.43 effective August 20, 2016.

Risser, Ms. Karen A., regular, part-time (wage), Social Worker 1, Office for Students with Disabilities, at \$20.47 hourly effective August 15, 2016.

Russiano, Ms. Melissa, part-time (up to 50%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$23,304.77 effective August 20, 2016.

Sanders, Ms. Elizabeth MacLellan, part-time (up to 50%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$23,304.77 effective August 20, 2016.

Schaeffer, Mr. Bradley, full-time (up to 100%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

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continued – New Hires/Replacements/Continuations

Schlemmer, Dr. Ross, part-time (up to 50%), temporary Instructor, Art Department, fall 2016 semester, at \$11,652.38 effective August 20, 2016.

Schouten, Dr. Sarah, part-time (up to 25%), temporary Instructor, Music and Theatre Department, 2016-2017 academic year, at \$11,652.38 effective August 20, 2016.

Shaffer, Ms. Dixie, part-time (up to 25%), temporary Instructor, Early Childhood and Reading Department, 2016-2017 academic year, at \$11,652.38 effective August 20, 2016.

Shanahan, Dr. Kristen, full-time (up to 100%), temporary Instructor, Sociology Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Silvis, Mr. Randall, full-time (up to 100%), temporary Instructor, English and Philosophy Department, 2016-2017 academic year, at \$48,940.02 effective August 20, 2016.

Smith, Mr. Marc, part-time (up to 25%), temporary Instructor, Middle & Secondary Education and Educational Leadership Department, fall 2016 semester, at \$5,826.19 effective August 20, 2016.

Snyder, Mr. Robert, full-time (up to 100%), temporary Instructor, Early Childhood and Reading Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Soltis, Ms. Leslie A., full-time (up to 100%), temporary Instructor, Mathematics and Computer Science Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Stammel, Ms. Jamy L., part-time (up to 25%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$11,652.38 effective August 20, 2016.

Terella, Mr. Richard A., part-time (up to 25%), temporary Instructor, Mathematics and Computer Science Department, 2016-2017 academic year, at \$11,652.38 effective August 20, 2016.

Thomas, Mr. Charles A., regular, full-time, Information Technology Technician, Client Support Services Department, at \$40,039.00 effective July 18, 2016.

Treadon, Dr. Carolyn, part-time (up to 25% fall 2016 and up to 50% spring 2017), temporary Instructor, Art Department, 2016-2017 academic year, at \$5,826.19 fall 2016 and \$11,652.38 spring 2016 effective August 20, 2016.

Tyler, Dr. Karen, part-time (up to 50%), temporary Assistant Professor, Early Childhood and Reading Department, 2016-2017 academic year, at \$26,978.28 effective August 20, 2016.

Unsel, Ms. Caryl, part-time (up to 25%), temporary Instructor, Counseling, School Psychology and Special Education Department, 2016-2017 academic year, at \$11,652.38 effective August 20, 2016.

VanHoozer, Ms. Elizabeth Speakman, part-time (up to 25%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$11,652.38 effective August 20, 2016.

Wagner, Ms. Molly, part-time (up to 25%), temporary Instructor, Social Work Department, 2016-2017 academic year, at \$11,652.38 effective August 20, 2016.

Wardi-Zonna, Dr. Katherine, tenure track Assistant Professor, Counseling, School Psychology and Special Education Department, at \$59,486.92 effective August 20, 2016.

Wehler, Ms. Rebecca, full-time (up to 100%), temporary Instructor, Health and Physical Education Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

Wolbert, Mr. Roger S., tenure track Assistant Professor, Mathematics and Computer Science Department, at \$46,609.53 effective August 20, 2016.

Zarrabian, Mr. Sina, full-time (up to 100%), temporary Instructor, Physics and Technology Department, 2016-2017 academic year, at \$46,609.53 effective August 20, 2016.

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RESIGNATION/SEPARATIONS

Aulenbacher, Ms. Crystal M., Patrol Officer, University Police Office, effective with the close of business April 4, 2016.

Battle, Mr. Raven C., Assistant Football Coach, Athletics Department, effective with the close of business July 19, 2016.

Bidwell, Mrs. Kelly K., part-time Social Worker 1, Office for Students with Disabilities, effective with the close of business April 12, 2016.

Curtin, Dr. Susan J., Professor, Middle & Secondary Education and Educational Leadership Department, effective with the close of business August 28, 2016.

Dufala, Mr. David J., Maintenance Repairman 2, Facilities Office, effective with the close of business May 16, 2016.

Fox, Dr. Martin G., Professor, Biology and Health Services Department, effective with the close of business August 19, 2016.

Hammer, Mr. Rick A., Head Coach Men's & Women's Cross Country and Assistant Coach Track & Field, Athletics Department, effective with the close of business August 11, 2016.

Harrington, Mr. John M., temporary summer Custodial Worker 1, Facilities Department, effective with the close of business June 25, 2016.

Helms, Mrs. Christine M., Fiscal Assistant, Bursar Office, effective with the close of business May 24, 2016.

Jell, Mr. Steven, Temperature Controls Technician, Facilities Department, deceased, July 4, 2016.

Jeska, Mrs. Amy M., Custodial Worker 1, Facilities Department, effective with the close of business April 29, 2016.

Johnson, Dr. Joseph A., Assistant Professor, Middle & Secondary Education and Educational Leadership Department, effective with the close of business August 14, 2016.

Jones, Mr. Michael A., Academic Success Coordinator, Academic Success and Student Retention Office, effective with the close of business July 1, 2016.

Moss, Ms. Marielle, part-time Nurse Aide, Office for Students with Disabilities, effective with the close of business May 13, 2016.

Nearhoof, Mrs. Debra L., Custodial Worker 1, Facilities Office, effective with the close of business June 6, 2016.

Plunkett, Ms. Barbara, Clerk Typist 3, President's Office, deceased, effective May 22, 2016.

Ritchey, Dr. Nathan P., Dean for the College of Science and Health Professions and Vice President for Strategic Initiatives, effective with the close of business June 30, 2016.

Sablo, Dr. Kahan L.A., Vice President for Student Affairs, effective with the close of business June 24, 2016.

Werner, Dr. David J., Interim President, effective with the close of business June 30, 2016.

TERMINATION/POSITION ABOLISHMENT

Tucci, Ms. Kelli, Special Transportation Vehicle Operator, effective with the close of business April 12, 2016.

Reyes-Cruz, Mr. Pablo R., Assistant Compliance Officer, effective with the close of business June 30, 2016.

RETIREMENTS

Baker, Mr. Randy L., Painter, Facilities Department, effective with the close of business May 13, 2016.

Burke, Mrs. Rachael J., Professor, Art Department, effective with the close of business May 27, 2016.

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continued - Retirements

Carlson, Dr. Dorothy S., Associate Professor, Nursing Department, effective with the close of business May 27, 2016.

Davis, Ms. Linda L., Clerk Typist 3, Speech, Language and Hearing Department, effective with the close of business June 24, 2016.

Harkness, Mr. Gerald L., Maintenance Repairman 2, Facilities Department, effective with the close of business June 24, 2016.

Hickey, Dr. Dennis C., Associate Professor, History, Politics, Languages, and Cultures Department, effective with the close of business May 27, 2016.

Jefferson, Ms. Sabra L., Clerk Typist 2, Porreco College, effective with the close of business May 13, 2016.

Jones, Dr. Jean G., Professor, Communications Department, effective with the close of business August 19, 2016.

Kidane-Mariam, Dr. Tadesse, Assistant Professor, Geosciences Department, effective with the close of business August 19, 2016.

Kinch, Dr. Janet C., Professor, English and Philosophy Department, effective with the close of business June 29, 2016.

Nobile, Dr. Caroline A., Associate Professor, English and Philosophy Department, effective with the close of business August 25, 2016.

Skolnick, Mr. Bruce D., Assistant Professor, Academic Success Center, effective with the close of business August 19, 2016.

Slayton, Mr. David M., Equipment Operator B, Facilities Department, effective with the close of business June 24, 2016.

Tenney, Ms. Susan E., Clerk Typist 2, Social Work Department, effective with the close of business July 8, 2016.

Yeshion, Dr. Theodore E., Professor, Political Science and Criminal Justice Department, effective with the close of business August 19, 2016.

COACHING CONTRACTS/RENEWALS/CHANGE IN STATUS

Bess, Mr. Christopher, regular, full-time, Assistant Men's Basketball Coach, at \$39,445.05, effective July 2, 2016 through July 1, 2017.

Carlson, Ms. Anne E., regular, full-time, Head Coach of Women's and Men's Track and Field, and Director of Cross Country Operations, at \$58,841.37, effective September 1, 2016.

Cleary, Mr. J. Patrick, regular, full-time, Head Men's Basketball Coach, at \$74,959.00, effective July 2, 2016 through July 1, 2017.

Corey, Mr. Jack W., regular, part-time, Assistant Football Coach, at \$10,000.00, effective July 27, 2016 through July 26, 2017.

Flynn, Mr. Tim, regular, full-time, Head Wrestling Coach, contract extended through July 1, 2019.

Formato, Ms. Caitlin, regular, full-time, Head Women's Lacrosse Coach, at \$44,000.00, effective September 26, 2016 through September 25, 2017.

Foster, Mr. Ryan, regular, full-time, Head Women's and Men's Cross Country and Assistant Track and Field Coach, at \$51,000.00, effective June 25, 2016 through June 24, 2017.

Gierlak, Mr. Daniel, regular, full-time, Head Women's Softball Coach, contract extended through September 1, 2019.

Lynch, Ms. Lindsey, regular, part-time (quarter time), Cheerleading Advisor, at \$4,800.00 effective August 20, 2016 through April 28, 2017.

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continued – Coaching Contracts/Renewals/Change in Status

Moore, Mr. Clifford, regular, full-time, Assistant Wrestling Coach, contract extended through July 1, 2019.

Neely, Mr. Colin, regular, full-time, Assistant Football Coach, at \$42,000.00 effective March 26, 2016 through March 25, 2017.

Port, Mr. Mitchell, regular, part-time, Assistant Wrestling Coach, at \$16,500.00 effective July 1, 2016 through July 1, 2017.

Rhodes, Mr. Christopher, regular, full-time, Head Men's and Women's Swimming Coach, contract extended through July 1, 2019.

Shinn, Dr. Roy, Faculty Athletic Representative, at \$1,200.00 per semester, effective July 1, 2016 through June 30, 2017.

Swank, Mr. Stanley, regular, full-time, Head Women's Basketball Coach, contract extended through July 1, 2019.

Underwood, Mr. Lee, regular, full-time, Head Men's and Women's Tennis Coach, contract extended through September 1, 2019.

Wanson, Mr. Joe, regular, full-time, Assistant Football Coach, at \$35,000.00 effective July 27, 2016 through July 26, 2017.

Wheeler, Ms. Callie, regular, full-time, Assistant Women's Basketball Coach, contract extended through July 1, 2019.

CONTRACTS AND CONTRACT RENEWALS

Biel, Dr. Alan, Dean, Graduate Studies and Research and Dean, School of Education, effective July 1, 2016 through June 30, 2018.

Chacona, Ms. Julie, Director of Development, effective July 1, 2016 through June 30, 2017.

Franklin-Craft, Dr. Amy, Director, Residence Life and Housing, effective August 18, 2016 through August 17, 2017.

Hilbert, Mr. Michael, Director of Facilities Management and Planning, effective August 1, 2016 through July 31, 2018.

Kightlinger, Mrs. Linda, Director, International Student Services, effective July 1, 2016 through June 30, 2018.

Mercatoris, Dr. Mary Beth, Dean of Students and Campus Life, Management Salary Level 220, at \$94,000.00 effective May 28, 2016 through June 30, 2017.

Miller, Dr. Scott, Dean, School of Business and Interim Dean, College of Arts, Humanities and Social Sciences effective July 1, 2016 through June 30, 2018.

Murdzak, Ms. Karen M., Acting Chief Information Technology Officer, effective July 1, 2016 through June 30, 2017.

Ochs, Mr. Wayne, Controller, effective July 1, 2016 through June 30, 2018.

Ohler, Dr. Denise L., Interim Dean of the College of Science and Health Professions, Manager Salary Level 230, at \$115,000.00 effective July 1, 2016 through June 30, 2017 or until a new Dean is secured.

Patterson, Mr. Wayne, Director of Human Resources and Faculty Relations, effective July 1, 2016 through June 30, 2018.

Sanders, Ms. Diana J., Director of Student Financial Aid, Manager Salary Level 200, at \$80,000.00 effective August 1, 2016 through July 31, 2018.

Wilson, Mr. Ronald, Executive Director of the Porreco College, Manager Salary Level 220, salary increase of \$25,000.00 effective July 1, 2016 through June 30, 2017.

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SICK LEAVE

Albert, Mrs. Jessica G., Family and Medical Leave Act (FMLA) beginning May 20, 2016 through November 20, 2016.

Baker, Ms. Melanie L., Family and Medical Leave Act (FMLA) beginning April 18, 2016 through May 6, 2016.

Barbian, Dr. Lenore T., Family and Medical Leave Act (FMLA) extension beginning April 23, 2016 through May 6, 2016.

Frank, Ms. Ana L., Family and Medical Leave Act (FMLA) beginning February 19, 2016 through December 11, 2016.

Hall, Ms. Deborah A., Family and Medical Leave Act (FMLA) intermittent beginning April 19, 2016 through March 30, 2017.

Jeffers, Mrs. Leta J., Family and Medical Leave Act (FMLA) beginning May 23, 2016 through August 29, 2016, with partial leave July 1, 2016 to July 29, 2016.

Jell, Mr. Steven L., Family and Medical Leave Act (FMLA) beginning June 15, 2016 through December 15, 2016.

McLaren, Dr. Grant M., Family and Medical Leave Act (FMLA) beginning August 29, 2016 through December 16, 2016.

Pistory, Ms. Renee L., Family and Medical Leave Act (FMLA) beginning June 6, 2016 through August 12, 2016.

Schaef, Ms. Robin G., Family and Medical Leave Act (FMLA) beginning June 22, 2016 through September 30, 2016.

Simpson, Ms. Patricia R., Family and Medical Leave Act (FMLA) beginning May 12, 2016 through May 22, 2016.

Spears, Mrs. Ashley E., Family and Medical Leave Act (FMLA) beginning October 20, 2016 through January 9, 2017.

Spohn, Mr. Franz F., Family and Medical Leave Act (FMLA) continued intermittent sick family care through May 6, 2016.

Terry, Mr. Charles W., Family and Medical Leave Act (FMLA) beginning April 18, 2016 through July 31, 2016.

Vitelli, Mrs. Kelly M., Family and Medical Leave Act (FMLA) beginning October 6, 2016 through March 31, 2017.

Ward, Ms. Angel M., Family and Medical Leave Act (FMLA) beginning May 3, 2016 through July 31, 2016.

White, Mrs. Katelyn D., Family and Medical Leave Act (FMLA) beginning May 10, 2016 through September 10, 2016.

Wieczorek, Ms. Maria A., Family and Medical Leave Act (FMLA) beginning June 26, 2016 through July 18, 2016.

CHANGE IN STATUS

Conklin, Ms. Sharon, full-time summer employment, BASIS Program Support, Office for Students with Disabilities, from May 16, 2016 to August 12, 2016.

Glatch, Mr. James I., full-time summer employment, Athletics Department, from June 12 to 25, 2016, July 10 to 16, 2016, and July 24 to August 6, 2016.

Goodwill, Mr. David, from 9 month State University Administrator 2, to regular, full-time, 12 month, State University Administrator 2, Coordinator of Campus Programs and Recreation, effective May 14, 2016.

Hall, Ms. Deborah, out-of-class pay, \$23.02 per hour for days worked for State University Administrator 2 (SUA 2) work assigned beginning September 8, 2015 until the position is filled.

**Edinboro University Council of Trustees
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continued – Change in Status

Harrison, Ms. Linda S., in-grade salary adjustment, from \$66,538.00 to \$71,538.00 effective July 9, 2016.

Kraus, Mr. Eric., continuation of assignment with Porreco College, University Police Department, at \$35.00 per day, effective July 1, 2016 through June 30, 2017.

Laird, Ms. Lisa, full-time summer employment, Office for Students with Disabilities, from June 20, 2016 to July 1, 2016.

Lilly, Mr. Mark, StudentNET Coordinator, Management Grade 180, Network Administrator, at \$60,408.81 effective April 30, 2016.

Michaels, Ms. Eileen, full-time summer employment, Office for Students with Disabilities, from June 20, 2016 to July 1, 2016.

Sheppard, Mr. Eric N., Student Government Association financial oversight, stipend of \$6,000, effective July 1, 2016 through June 30, 2017.

Skobieranda-Dau, Ms. Josette, full-time summer employment, Residence Life and Housing, from May 21 to 27, 2016, and August 1 to 19, 2016.

Villella, Ms. Theresa A., in-grade salary adjustment, from \$82,043.00 to \$92,000.00 effective July 1, 2016.

Vincent, Ms. Angela, in-grade salary adjustment, from \$82,000.00 to \$92,000.00 effective July 1, 2016.

Warchol, Ms. Shelby, from temporary, full-time (wage), Custodial Worker 1, to regular, full-time, Custodial Worker 1, at \$24,685.00 effective June 7, 2016.

Zalik, Mr. Joseph, Jr., Network Operations Manager, Management Grade 190, Senior Network Engineer, at \$75,782.52 effective April 30, 2016.

Zewe, Ms. Beth, in-grade salary adjustment from \$51,838.00 to \$57,021.80 effective March 19, 2016.

PROMOTION - NON-FACULTY

Bamberg, Ms. Helen M., Clerk Typist 3, Speech, Language and Hearing Department, from Clerk Typist 2, School of Business, at \$36,831.00 effective June 25, 2016.

Bland, Mr. Gary, from Management Grade 190, Database Administrator to Management Grade 200, Senior Systems and Security Engineer, at \$93,040.92 effective April 30, 2016.

Boulder, Dr. James, Manager of Online Programs and Instructional Design, from Management Grade 180 to Management Grade 190, at \$65,188.48 effective April 30, 2016.

Boyles, Mr. Ralph, from Management Grade 190, Domain and Lab Manager to Management Grade 200, Senior Systems and Identity Management Engineer, at \$79,562.52 effective April 30, 2016.

Fausnaught, Ms. Tammie, from Custodial Work Supervisor to Building Services Supervisor, at \$44,655.00 effective April 2, 2016.

Frick, Mr. Gregory, from Campus Grounds Supervisor to Grounds Maintenance Foreman, at \$45,692.00 effective March 19, 2016.

Hall, Ms. Deborah A., from Clerk Typist 2 to State University Administrator 2 Academic Testing Coordinator, at \$45,027.00 effective June 25, 2016.

Lyons, Mr. John, from Information Technology Generalist 1 to Information Technology Generalist 2, at \$63,629.00 effective April 30, 2016.

Rupert, Mr. Adam, from Management Grade 180, Technology Help Desk Coordinator to Management Grade 190, Client Services Support Services Manager, at \$61,405.56 effective April 30, 2016.

Smith, Mr. Michael D., from regular, full-time, Semi-Skilled Laborer to regular, full-time Equipment Operator B, at \$31,335.00 effective July 9, 2016.

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OFFICE FOR STUDENTS WITH DISABILITIES

Involuntary Leave Without Pay With Benefits (LWOP)

NAME	POSITION	<u>SPRING BREAK</u>		<u>SUMMER BREAK</u>	
		START LWOP	END LWOP	START LWOP	END LWOP
Carney, Meaghan	Nurse Aide	-	-	05/06/2016	08/25/2016
Dearborn, Jessica	Licensed Practical Nurse	-	-	05/06/2016	08/25/2016
Devine, Cindy	Nurse Aide	-	-	05/04/2016	08/25/2016
Dinges, Kimberly	Nurse Aide	-	-	05/05/2016	08/25/2016
Haggerty, Michelle	Licensed Practical Nurse	-	-	05/05/2016	08/25/2016
Herberg, Lynette	Licensed Practical Nurse	-	-	05/06/2016	08/25/2016
Kinsey, Sylvia	Licensed Practical Nurse	-	-	05/07/2016	08/25/2016
Little, Rebekah	Nurse Aide	-	-	05/07/2016	08/25/2016

Cyclical Leave Without Pay With Benefits (CLWOP)

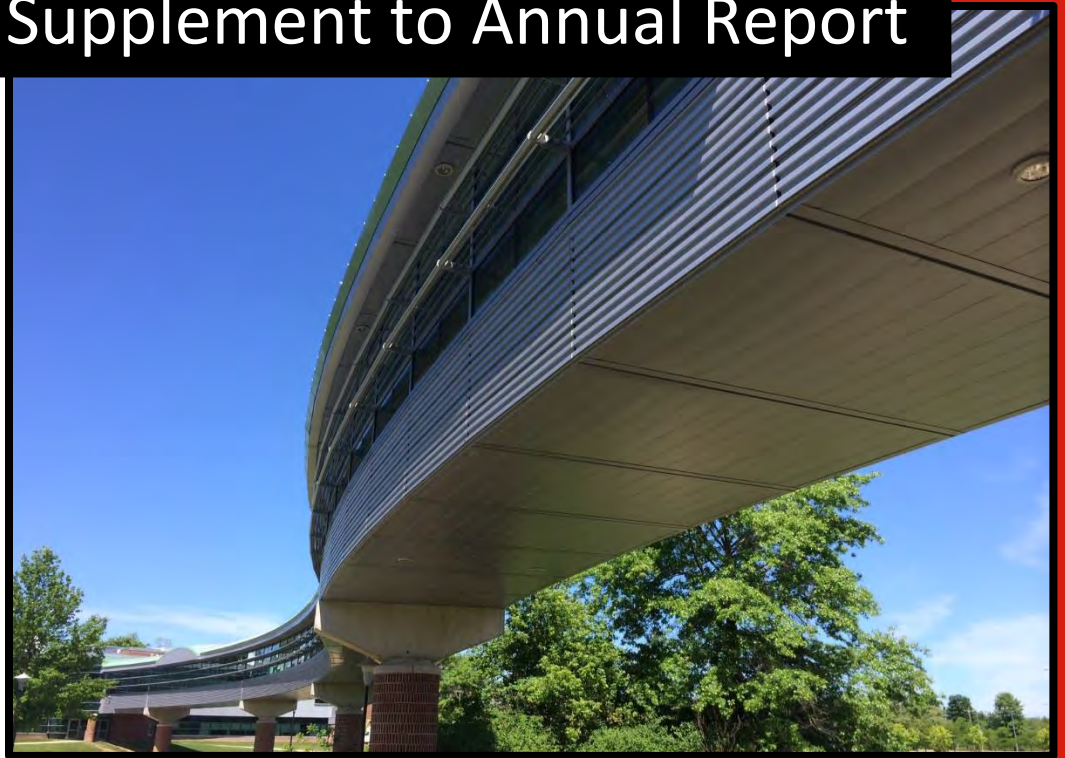
NAME	POSITION	START	END
		CLWOP	CLWOP
Gruber, Ms. Armorel	Regular Part-Time Instructor	08/20/2016	05/26/2017
Kirk, Ms. Julie	Clerk Typist 2	05/20/2016	08/14/2016
McMillan, Ms. Peggy	Clerk Typist 2	05/06/2016	07/31/2016
Shorts, Ms. Deborah	Clerk Typist 2	05/27/2016	08/21/2016
Thompson, Ms. Starla	Clerk Typist 2	05/27/2016	08/21/2016
Tingley, Ms. Penny	Clerk Typist 2	05/27/2016	08/21/2016
Canfield, Ms. Heather	Library Assistant 1	05/13/2016	08/07/2016

NON- RENEWAL OF REGULAR PART-TIME CONTRACT

Chan, Mr. James, regular part-time, Instructor, Mathematics and Computer Science Department, effective with the end of the 2015-2016 academic year, May 27, 2016.

2016

Facilities Management and Planning
Supplement to Annual Report



EDINBORO
UNIVERSITY

Edinboro University of Pennsylvania
Facilities Management and Planning Annual Report 2016

Executive Summary

July 20, 2016

The following report is a supplement to the 2015 facilities report and serves as an update of the condition of the facilities at Edinboro University. Contained in the report you will find information related to capital projects and major deferred maintenance initiatives which were undertaken in the past fiscal year, some of which are ongoing, and a description of improvements to the grounds and infrastructure. Additionally, an updated building condition report is attached which lists all the buildings on the main campus and at Porreco College categorized by their condition related to age and last major renovation, the overall size of the buildings, and identifies the most urgent maintenance concerns for each.

Capital Projects Update

The Rose Hall passenger elevator project was started last summer and is nearing completion. The contractors are finishing the work on the entry to the lobby addition, which includes a new accessible ramp, and the project will conclude in time for the fall semester. The new passenger elevator will allow better access to the four floors of the building for all students, especially the large population of disabled students who reside in this residence hall. The elevator addition will architecturally resemble the clock tower located at the corner of Meadville and Normal streets which is reminiscent of Normal Hall which burned in the 1960s.

Planning and design was completed for the Library Learning Commons which will be located on the second floor of the Baron-Forness Library. The Learning Commons will serve as a central location for students to access the departments of Academic Success, Career Services, and International Student Services. A portion of the second floor will be completely refurbished to provide offices, meeting spaces, tutoring rooms and a testing center which will be located in a space which is efficient and inviting. The project is slated for completion in the spring of 2017.

Planning and design continues on a project to replace 14 medium voltage switchgear across campus. This infrastructure upgrade will replace the switches which have caused a number of campus wide power outages in the past several years. The project will be scheduled in the summer of 2017 and will be completed during nights and weekends to minimize the disruption to campus operations. This project will complement the recently completed upgrades to the electrical substation which was outfitted with a state-of-the-art Real-Time Automation Controller (RTAC) in the spring of 2016. The new RTAC will provide monitoring, automatic switching, and alarming on the 8 medium voltage power feeds to campus which will greatly improve the operation of the campus-wide medium voltage power distribution system by allowing facilities staff to remotely access the substation controls across the campus data network. Switching of power feeds during utility disruptions which previously necessitated power outages will now be accomplished remotely without interrupting the flow of electricity.

The renovation of the second floor of Dearborn Hall is in the final stages and the offices of the departments of English & Philosophy and Sociology will be relocated into their new home there in August. The renovation included the removal of built-in residence hall furnishings, patching and painting of walls, ceiling and floor repairs, and new carpeting throughout the space. The relocation of these departments from Centennial Hall will finalize the evacuation of that facility.

Other small projects include the construction of a fenced patio seating area outside the main dining hall at Van Houten. Along with patio, the concrete walkway and entrance to the dining hall have been replaced to provide a primary entry to the dining hall which is accessible and convenient, eliminating the need for patrons to walk down stairwells or take the small elevator from the first floor. Planned improvements to the dining hall also include a face lift of the interior and reconfiguration of the serving areas to provide a more efficient and modern facility which will help attract and retain students. Partnering with Chartwells, we hope to have these changes complete for the spring 2017 semester.

We have taken the first step towards updating the campus master plan by retaining the services of Paulien Associates to produce a campus space utilization study and analysis. This study will identify each assignable space throughout the main campus and Porreco College and compile the information into a central database. Paulien will analyze the use of each space and compare it with the PASSHE space guidelines to determine how to optimize the use of the available space and also consolidate space in order to reduce the amount of excess space on campus. This study will be used to help plan future renovations, construction, relocations, and closings of buildings on both campuses.

Deferred Maintenance

The facilities department has been focusing utilizing funds provided under the Keystone, Park, and Conservation Fund Act of 1993 (Key93) to reduce the backlog of deferred maintenance issues. Key '93 provides the opportunity for us to replace aging and often failing systems, structures, and equipment which have been neglected due to the lack of operating funds. Typical projects include the replacement of failing boilers, air handling units, roofs, and plumbing systems, the repair of chillers and rooftop packaged heating and air conditioning equipment, upgrading of lighting systems to LED, replacement of energy management controls, and replacement of damaged and deteriorating sidewalks.

Future initiatives will include a building roof and envelope study to identify and prioritize the weatherproofing needs of buildings. Once the priorities are identified we will launch a project to replace roofs, repair and repoint exterior brick walls, caulk or replace windows, and improve the exterior facades of buildings. This maintenance work will help preserve the integrity of the structures as well as reduce damage caused to the interior of buildings and reduce the cost of maintenance in the long term.

Energy efficiency projects are also a priority and we will continue to make improvements which will reduce energy consumption at the university long into the future. Several buildings have domestic hot water systems which are heated with costly electricity and therefore will be converted to natural gas. These include Dearborn Hall, Earp Hall, Hendricks Hall and McComb Fieldhouse.

Grounds Maintenance

We continue to invest resources into the improvement to the grounds at the university. Our goal is to make the best first impression we can when visitors travel to our campus. Exterior projects include sidewalk replacements, exterior lighting improvements, and planting bed improvements. Future initiatives include the resurfacing and line painting of parking lots and roads which will enhance the appearance of the campus and also help reduce the deterioration and extend the lifecycle of the asphalt surfaces.

I am looking forward to the year ahead and excited to see the improvements to the grounds and buildings on both campuses. The facilities department's goal remains to provide the most efficient, sustainable, well maintained, and beautiful university in the region and in the state system. We endeavor to help attract new students, retain our current students, and provide an enjoyable place to live, learn, and work.

Michael Hilbert

Director of Facilities Management and Planning

2016 Building Condition Report

Introduction

This report is prepared each year by the Facilities Department with a view to help the Council of Trustees in its annual tour and inspection of the physical plant. The attached report categorizes each building according to its physical condition, taking into cognizance the year it was built or last renovated. All known major defects or deficiencies identified have been assigned an approximate dollar value.

General Condition

The physical plant continues to support the mission of the University adequately and presents a safe, supportive, and aesthetically pleasing environment conducive to learning. The planning process is inclusive and caters to both short- and long-range needs of the facilities. Deferred maintenance needs, though high, are within an acceptable range considering funding levels. Ongoing construction activity on campus is based on careful planning as documented in the Facilities Master Plan.

Building Condition Codes - Used in the Report	
1 Satisfactory:	Suitable for continued use with normal maintenance
2 Remodeling A:	Last restoration 12 to 17 years. No major alterations needed
3 Remodeling B:	Last restoration 18 to 34 years. Major updating needed
4 Remodeling C:	Last restoration >34 years. Major remodeling needed
5 Demolition:	Unsafe. Should be demolished
6 Termination:	Planned termination of use (reason - other than unsafe)

2016 Facilities Report Supplement
 Building Condition Report

No.	Building Name	Condition	Gross SqFt	Constructed	Renovated	Major Repair Needs	Repair Cost	Replacement Cost
2	ACADEMY HALL	1. Satisfactory	8,346	1857	2009			\$2,473,754
						Caulking of windows and cupola	\$5,000	
46A	ALEXANDER MUSIC BUILDING	1. Satisfactory	17,714	2008				\$5,925,610
						Repair roof and gutters	\$100,000	
						Repair basement dehumidifier	\$5,000	
						Remediate water penetration in basement	\$15,000	
99	ALUMNI HOUSE	1. Satisfactory	9,151	1995				\$2,643,770
						Leased from Alumni Foundation - general maint only		
49	BUTTERFIELD HALL	1. Satisfactory	42,755	1972	2005		\$33,000	\$13,012,213
						Replace tile in stairwells	\$12,000	
						Repair ceramic tile in addition	\$6,000	
						Replace AC coil in AHU	\$15,000	
201	COMMONWEALTH HOUSE GARAGE	1. Satisfactory	1,361	1875	1996			\$237,386
						No major repair needs identified		
28	COOPER HALL	1. Satisfactory	140,912	1965	2010			\$45,846,429
						Replace observatory dome	\$500,000	
29	DEARBORN HALL	1. Satisfactory	72,867	1965	2004		\$200,000	\$21,956,944
						Replace Electric Domestic Hot Water With Gas	\$150,000	
						Replace accesible ramps	\$40,000	
						Install Cooling System on Elevator Hydraulics	\$10,000	
30	EARP HALL	1. Satisfactory	72,867	1965	2004		\$200,000	\$22,009,415
						Replace Electric Domestic Hot Water With Gas	\$150,000	
						Replace accesible ramps	\$40,000	
						Install Cooling System on Elevator Hydraulics	\$10,000	
72C	HIGHLANDS PHASE I	1. Satisfactory	247,642	2010				\$73,363,598
						Patching and painting	\$60,000	
						Furniture replacement	\$10,000	
						Carpet replacement	\$10,000	
75A	HIGHLANDS PHASE II	1. Satisfactory	259,405	2012				\$77,186,071
						Patching and painting	\$60,000	
						Furniture replacement	\$10,000	
						Carpet replacement	\$10,000	
52	MCNERNEY HALL	1. Satisfactory	23,079	1976	2010			\$6,571,389
						Hot Water Tank Replacement	\$15,000	
						Second Floor Carpeting Replacement	\$75,000	
						Second Floor Walls Painting	\$60,000	
77	POLICE STATION AND INFORMATION CENTER	1. Satisfactory	57,415	1971	1993		\$26,000	\$17,872,655

2016 Facilities Report Supplement
 Building Condition Report

No.	Building Name	Condition	Gross SqFt	Constructed	Renovated	Major Repair Needs	Repair Cost	Replacement Cost
						Additional Insulation and Ventilation added to the Attic Spaces	\$10,000	
						Concrete Replacement and exterior Drain Repair	\$16,000	
108	PORRECO CAMPUS (THOMPSON EDUCATION CENTER)	1. Satisfactory	4,687		1990			\$1,403,035
						No major repair needs identified		
48	POGUE STUDENT CENTER	1. Satisfactory	169,956	1971	2008		\$115,000	\$57,540,952
						Locker Room Locker Replacement Men's, and Women	\$45,000	
						Main Entry East and West Total Door and Frame Replacement	\$40,000	
						Replacement of Interior Doors Not Replaced in Lasts Remodel	\$20,000	
						Hardwood Floor Refinishing Various Areas	\$10,000	
32	ROSE HALL	1. Satisfactory	95,040	1966	2000		\$675,000	\$29,662,705
						Roof replacement	\$100,000	
						Windows and Expansion Joints Caulking	\$75,000	
						Exterior Concrete Replacement	\$35,000	
						Carpeting and painting	\$100,000	
						Second Floor Accessibility Upgrades	\$365,000	
25	ROSS HALL	1. Satisfactory	41,780	1962	2012			\$12,326,030
						Data center dry fire suppression system	\$100,000	
5	WILEY ARTS & SCIENCE CENTER	1. Satisfactory	25,202	2000				\$7,929,443
						Attic ventilation to reduce ice build up on eaves	\$15,000	
						Chiller compressor replacement	\$25,000	
68	ZAFIROVSKI SPORTS AND RECREATION CENTER	1. Satisfactory	88,000	2011			\$80,000	\$23,892,952
						Rubber flooring around edge needs replaced	\$70,000	
						Tears in Dome fabric must be repaired	\$10,000	
200	GAZEBO	2. Remodeling - A	1,992	1987				\$667,639
						Fire pump test header installation	\$26,000	
35	HARRISON STADIUM	2. Remodeling - A	41,556	1965	1996		\$758,000	\$8,057,076
						Turf Replacement	\$600,000	
						Old Side of Stadium Concrete Repair and Caulking and Paint	\$150,000	
						Roof Replacement Press Box New side	\$8,000	
103	PORRECO CAMPUS (BARN CLASSROOM COMPLEX)	2. Remodeling - A	15,053	1850	1990			\$3,798,038
						Building scheduled for DGS renovation and expansion		
106	PORRECO CAMPUS (CARETAKER'S HOUSE)	2. Remodeling - A	4,375	1800				\$1,296,750
						Code compliance needs	\$50,000	
						Kitchen removal to increase usable space	\$20,000	
						Roof replacement	\$15,000	
109	PORRECO CAMPUS (CLASSROOM 4)	2. Remodeling - A	1,220		1990			\$368,562

2016 Facilities Report Supplement

Building Condition Report

No.	Building Name	Condition	Gross SqFt	Constructed	Renovated	Major Repair Needs	Repair Cost	Replacement Cost
						Building façade replacement	\$25,000	
						Roof replacement	\$10,000	
101	PORRECO CAMPUS (MARY PORRECO HALL CONF CTR)	2. Remodeling - A	6,727	1800				\$2,035,482
						Code compliance needs	\$125,000	
						Roof replacement	\$25,000	
112	PORRECO CAMPUS (SPRING HOUSE - BOOKSTORE)	2. Remodeling - A	470		1990			\$139,308
						Roof replacement	\$10,000	
111	PORRECO CAMPUS (SUMMER COTTAGE)	2. Remodeling - A	719	1800				\$218,030
						Roof replacement	\$15,000	
						Building façade repairs	\$25,000	
						Interior upgrades	\$50,000	
31	SUB-STATION	2. Remodeling A	3,339	1966	2014			\$700,389
						Painting	\$5,000	
53	BARON-FORNESS LIBRARY	3. Remodeling - B	102,208	1976	2005		\$530,000	\$31,218,604
						Boiler Replacement	\$200,000	
						HVAC Upgrades Air Handler and Chillers	\$250,000	
						Window Caulking \$80,000.00	\$80,000	
12	DIEBOLD CENTER FOR PERFORMING ARTS	3. Remodeling - B	12,757	1903	1986			\$4,087,212
						Façade and entrance ramp brick repair	\$50,000	
						HVAC equipment upgrade	\$15,000	
						Roof replacement	\$100,000	
50	DOUCETTE HALL	3. Remodeling - B	53,465	1973	1994			\$16,484,483
						Brick repairs and caulking	\$50,000	
						HVAC system upgrade	\$250,000	
						Asbestos abatement	\$250,000	
54	DOWLING STORAGE BUILDING	3. Remodeling - B	5,587	1974				\$974,485
						Roof replacement on equestroian barn	\$50,000	
51	LAWRENCE TOWERS	3. Remodeling - B	186,837	1974				\$56,553,751
						Replace Make Up Air Units	\$150,000	
						Window caulking	\$150,000	
						Concrete walk replacement	\$50,000	

2016 Facilities Report Supplement

Building Condition Report

No.	Building Name	Condition	Gross SqFt	Constructed	Renovated	Major Repair Needs	Repair Cost	Replacement Cost
44	MCCOMB FIELD HOUSE	3. Remodeling - B	91,510	1971	1992		\$333,000	\$25,146,313
						Domestic Hot water converted from electric to gas	\$100,000	
						Main Drain Line on pool needs replaced	\$63,000	
						Basement needs Air Handler and AC	\$50,000	
						Main Entry Door and Frame Replacement	\$50,000	
						Main Entry Step and Ramp Replacement	\$50,000	
						Main Level Bathroom's and Doors ADA compliant	\$20,000	
59	REEDER HALL	3. Remodeling - B	29,181	1908	1986			\$8,708,088
						Brick repairs and caulking	\$50,000	
						HVAC system heat pump replacements	\$50,000	
14	BOILER HOUSE - MAINTENANCE BUILDING	4. Remodeling - C	13,526	1924				\$2,852,526
						Building to be evacuated and made inactive		
23	CENTENNIAL HALL	4. Remodeling - C	52,309	1960				\$15,432,520
						Demolition	\$500,000	
47	EARLLEY HALL	4. Remodeling - C	16,160	1969				\$3,748,688
						Building is offline and inactive		
24	HAMILTON HALL	4. Remodeling - C	37,989	1961				\$11,884,210
						Second floor walls extend to ceiling	\$50,000	
						Building in need of life cycle renovation		
41	HENDRICKS HALL	4. Remodeling - C	66,004	1968			\$370,000	\$20,661,341
						Roof Replacement Press Box New side	\$100,000	
						Windows Caulking	\$70,000	
						Air Handler AC Coil Replacement	\$200,000	
55	LOVELAND ANNEX	4. Remodeling - C	5,877	1968				\$2,113,204
						No major repair needs identified		
10	LOVELAND HALL	4. Remodeling - C	23,178	1931	1992			\$8,222,111
						In need of life cycle renovation		
45	MILLER RESEARCH CENTER	4. Remodeling - C	57,415	1971	1993			\$17,872,655
						Demolition	\$500,000	
43	VAN HOUTEN DINING HALL	4. Remodeling - C	59,057	1969	1990		\$450,000	\$25,285,727
						Bathrooms Installed on Ground Floor	\$150,000	
						Steam Boiler Replaced with Three Smaller Boilers	\$200,000	
						Ballast Roof Replacement	\$100,000	
105	PORRECO CAMPUS (2 CAR GARAGE)	4. Remodeling - C	587	1800				\$56,211
						Building is offline and inactive		
107	PORRECO CAMPUS (CARRIAGE HOUSE - FACILITIES GAR)	4. Remodeling - C	2,659	1800				\$463,783
						Roof replacement	\$25,000	

2016 Facilities Report Supplement

Building Condition Report

No.	Building Name	Condition	Gross SqFt	Constructed	Renovated	Major Repair Needs	Repair Cost	Replacement Cost
27	STATE GARAGES	5. Demolition	7,264	1962				\$1,167,164
						In need of life cycle renovation		
113	PORRECO CAMPUS (BOAT HOUSE)	5. Demolition	390	1800				\$68,024
						Demolition	\$15,000	
110	PORRECO CAMPUS (CHICKEN COOP)	5. Demolition	613					\$106,919
						Demolition	\$10,000	
102	PORRECO CTR. (L BARN)	5. Demolition	2,928	1800				\$510,702
						Building is offline and inactive		
			2,281,131					\$692,754,342

Building Condition Codes - Used in the Report

- | | |
|-------------------|---|
| 1. Satisfactory | Suitable for continued use with normal maintenance |
| 2. Remodeling - A | Last restoration 12 to 17 years. No major alterations needed |
| 3. Remodeling - B | Last restoration 18 to 34 years. Major updating needed |
| 4. Remodeling - C | Last restoration >34 years. Major remodeling needed |
| 5. Demolition | Should be demolished either due to unsafe conditions or other reasons |



**Edinboro University of Pennsylvania Council of Trustees
Monday, August 1, 2016
Public Meeting 2:00 p.m.
Crawford Center Conference Room**

A G E N D A

Student Affairs (Dr. Mary Beth Mercatoris, Interim Dean of Students and Campus Life)
Information - Student Affairs
Student Affairs Report

Student Affairs – Report
Edinboro University Council of Trustees
August 1, 2016

STUDENT DEVELOPMENT

- The Office for Students with Disabilities (OSD) held its inaugural Summer College Academy which was designed to introduce the college experience to students with Asperger's and Autism Spectrum Disorders. The staff from OSD worked closely with personnel from the Northwest Tri-County Intermediate Unit, the local area school districts, the Autism Society of NW Pennsylvania and the Pennsylvania Department of Education to identify appropriate students. Seven students graduated. Throughout the course of the Academy, students were introduced to a variety of activities which included classroom experiences and those that would help them develop independent living skills. At the end of the Academy, each student received an evaluation that they would share with their parents, teachers and other school personnel. The evaluations highlighted strategies for students to incorporate into their Individual Educational Plans (IEP) to help them to continue to develop skills that will prioritize independence, self-advocacy, communication, and academic skills.
- ROTC commissioned 1 cadet on July 17, 2016.
- The National Association of College and University Residence Hall (NACURH) was held during the week of June 27 at the University of Delaware. The administrative and graduate advisor as well as five undergraduate students attended this conference. Their goal was to continue their own development in the areas of inclusion, student leadership, community and engagement.
- The new Edinboro University Student Government Association (EUSGA) Executive Board officially took office at the end of April. They are:
 - President - Antoinette Jackson
 - Vice President of Student Interests - Nicole Nissley
 - Vice President of Finance - Alex Moseley
 - Vice President of Procedure - Lauren Pierson
 - Director of Public Relations - Caleb Richardson
 - Secretary - Leslie Colonello
- The Residence Life and Housing staff is working on fall training for graduate and undergraduate live-in staff members. This training is accomplished over two weeks in August, prior to the start of the academic year. A variety of topical, developmental and skills-based sessions are included. Training will also include a community service project. Plans are being made to collect non-perishable food items that will be given to the campus food pantry.
- Peer Educators conducted sex double dare, condom bingo, sex pictiography, and other sex education classes for 189 students in the spring semester.
- The OSD scholarship committee reviewed over 100 applications from new and returning students. \$157,000 were awarded through the Dr. Hugo and Alicia Keim Chair Scholar Fund and the Charlotte Newcombe Foundation gift.

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Student Affairs – Report
Edinboro University Council of Trustees
August 1, 2016

COMMUNITY OUTREACH/SERVICE

- Student Health Services (SHS) conducted the annual health fair which had 67 vendors and 585 student, employee, and community participants.
- Nearly 120 constituents participated in Ropes Courses this summer. Staff from the Campus Life and Leadership Development area of the Division of Student Affairs helped Edinboro University host 7 groups.

STAFF ACCOLADES AND INITIATIVES

- The Campus Life and Leadership Development professional staff and student building managers completed the “Heart of a Leader” training. They participated in 21 hours of training in 2 days with amazing leadership and skill-building results.
- In the Spring 2016 semester, 177 students participated in Puppy Love sponsored by the Counseling and Psychological Services (CAPS) department.
- ROTC staff members have trained over 3,000 cadets this summer at Ft. Knox in map and compass use.
- EUSGA purchased card readers to be used to track student involvement through BoroSync software.
- Student Health Services worked with the University of Pittsburgh to complete the recruitment process for alcohol and sexual violence intervention data collection.
- Data continues to show that students who live in Edinboro University residence halls are retained at higher rates through graduation and with higher GPAs.



**Edinboro University of Pennsylvania Council of Trustees
Monday, August 1, 2016
Public Meeting 2:00 p.m.
Crawford Center Conference Room**

A G E N D A

- **New Business**
University Advancement (Ms. Tina Mengine, Vice President for University Advancement)
Information – University Advancement
University Advancement Report
Gifts-in-Kind received since April 12, 2016

University Advancement – Report
Edinboro University Council of Trustees
August 1, 2016

Development:

2015-16 Fundraising Totals:

- \$5,597,265.88 (all dollars)
- \$3,570,302.22 (philanthropy only)
- New Funds (March 23, 2016 – July 14, 2016):
 - Gordie and Beth Herbst Travel Scholarship
 - Steven and Karen Turk Cross-Country Scholarship
 - Anderson Family Scholarship
 - Dick Graham Football Scholarship
 - Erie Airport Porreco Flight Scholarship
 - Art Department Awards Fund
 - Bruce Gallery Support Fund
- Large Gifts Received (March 23, 2016 – July 14, 2016):
 - Edinboro University Services, Inc. \$200,000.00
 - Mike S. Zafirovski \$100,000.00
 - Pennsylvania State Employees Credit Union \$100,000.00
 - Dr. and Mrs. Arthur William Phillips Charitable Trust \$40,000.00
 - Alpharetta Family Skate Center \$25,000.00
 - Anthony E. Buba \$25,000.00
 - Steven D. Turk \$25,000.00
 - Kathleen R. Finger \$20,000.00
 - Jacqueline K. Scheppner \$12,000.00
 - John P. Smagner \$10,000.00
 - Lake Erie Biofuels, LLC. dba Hero BX \$10,000.00
 - Greater Erie Economic Development Corporation \$10,000.00
 - CMI-Promex, Inc. \$10,000.00
- Outreach/Visits/Events:
 - Baltimore – Chacona
 - Buffalo – Goellner/Chacona
 - Georgia – Goellner
 - New Jersey – Goellner
 - North Carolina – Goellner
 - New York City – Goellner
 - Ohio – Goellner
 - Pittsburgh and Regional – All
- Presentations:
 - Association of Fundraising Professionals, Southpointe, PA – Mengine
Title: When to Look a Gift Horse in the Mouth
- Upcoming Events
 - August 19 - Pittsburgh Planned Giving Dinner
 - September 13 – Women’s Philanthropy Council Women in Leadership
 - October 14 - Pittsburgh Alumni/International Sculpture Conference Reception
 - November 19 - 50 Years of Women’s Basketball

Marketing & Communications:

Marketing:

Marketing Initiatives for Recruitment/Admissions and General Awareness:

- Continued solid year-round behavior retargeting digital Undergraduate campaign. Combined in-state and out-of-state impressions produced nearly 36,000 click-throughs to EU website, at a solid click-through rate of .14%. (Industry standard is in the range of .10 to .20)
 - Currently finalizing expanded digital marketing contract for the upcoming recruiting season that will establish new efforts:
 - Keyword contextual retargeting
 - Site and search retargeting (including competitors)
 - Geo-fencing retargeting
- Developed test online/mobile campaign for EU that highlighted various academic programs and activities. New ad naming system allowed us to track results of content and size. Average click-through rates across all ads were high at .23%, with certain ads producing as high as .65%.
- Developed new online/mobile campaign for Porreco College, including strong push on Aeronautics program. Also used ad naming system to track results of content and size. Average click-through rates so far have been as high at .82%, with certain ads producing a stellar 1.70%.
- Continued solid year-round behavior retargeting digital Graduate School campaign. School of Graduate Studies had not done a retargeting campaign like this in the past. The effort produced an industry standard click-through rate of .10% and yielded positive traffic to the Graduate School landing page.
- Completed email campaign for School of Graduate Studies. We handled this internally which saved money and yielded strong results. Example email blast produced an 11% open rate (industry standard is 8-10%), and a stellar email click-through rate of 3.6% (industry standard .4 - .6%). We are in the planning stages for the next campaign to launch in August.
- Assisted Undergraduate Admissions with various event and recruitment emails. Example blast for spring Open House yielded a 13.1% open rate and a .7% click-through rate, both solid results.
- Began overall marketing plan for new fiscal year. Within current avenues we are exploring options of additional online/mobile, bookend :15 second TV ads, alternative outdoor billboard locations, and campaigns dedicated to adult and transfer students.
- Worked with Admissions to establish solid communication plan for yearly recruitment cycle.
- Scheduled meetings with local high school guidance counselors to gather information and feedback for our new view book. This insight has already been incorporated in the development of the view book and other recruitment materials. These meetings also produced interesting overall feedback about EU which was shared with EU leadership.
- Produced mini footballs to be sent to many local high schools. These will be thrown into the crowd at all home football games for fun and EU brand awareness. Admissions will coordinate delivery with their usual fall visits.
- Summer Session advertising and mailings to increase enrollment. (No solid stats available at the time of this report, but understand numbers were up from last year.)
- Working with Admissions and the individual schools to develop the remaining school brochures in a similar layout to the School of Education publication.
- Established EU SkyCam Weather Camera in partnership with WJET-TV. The camera is mounted on top of McComb Fieldhouse with 360 degree capability to show various

University Advancement – Report
Edinboro University Council of Trustees
August 1, 2016

angles of campus. The program also gives us a landing page on YourErie.com for various promotions.

- Currently finalizing plans for upcoming campaigns:
 - Continued movie theater advertising, including in-lobby, in-theater, and a new retargeting digital component
 - Tabletop advertising in local restaurant venues
 - Renewed SportsFever TV contract to advertise during fall football games

Event Promotion:

- Porreco Gala in the Orchard - Promotional materials to drive registration for the event; includes invitation, email, sponsorship form, signage, etc.
- Highland Games – Incorporated new festival logo (designed by EU graphic design students) into marketing materials.
- Homecoming - Brand updated with new theme in order to garner more student and community involvement. Current EU students were surveyed on proposed themes in order to gain feedback on which would interest them the most.
- Speech-Language Pathology annual conference “Save the Date” sent to potential attendees.

Web Initiatives:

- Continued to drive strong web traffic to EU site. Within the last recruiting cycle, measured from September 1 2015, we have seen solid web traffic (nearly 500,000 individual users, and an extremely good bounce rate). Our bounce rate has been overall great at 26.47% since the launch of the redesigned site in February 2015, compared to bounce rates on the previous site upwards of 62.36%.
- Tracked behavior to the “Apply Now” page and presented the results to EU leadership. Since September 1, 2015, we have seen well over 19,000 individual user page views, with an exit rate of 58.29%. This is good, since our application is not housed on the EU site, we want viewers to exit the “Apply Now” page in hopes they are continuing through to the application.
- Tracked results to the ../admissions/thank-you page, which is the page viewers land on after completing an inquiry for more information. Since September 1, 2015 there have been 2,518 individual page views, which means a strong number of completed inquiries.
- Working with Admissions to enhance the EU virtual tour in order to increase future student engagement prior to coming to campus, or in the absence of having an actual campus tour by Admissions
 - Photographing and adding interactive 360° images of interiors and exteriors of campus buildings and hot spots
 - Developing a way for the virtual tour to interact with visitors as they hit certain areas of campus
- Worked with Continuing Education to simplify their web presence and add new enrichment course offerings; created marketing materials for new enrichment courses and promoted via social media.
- Updated the website to reflect the changes to the departments under the College of Arts, Humanities, and Social Sciences. Collaborated with Information Technology and Human Resources offices to update the directory listing and the majors and programs listings on the web.

**University Advancement – Report
Edinboro University Council of Trustees
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- Working with Residence Life and Housing to transfer content from the old Highlands website into our system, since the procurement of the Highlands will allow us to house the content on our servers. The Foundation will no longer have to contract with an outside agency to maintain those pages.
- Created first EU SnapChat filter focused around Open House.

Additional Initiatives:

- Summer camps promotion through online/mobile, print and digital outdoor.
- Remodel of interior of Admissions office to take place soon. This effort will create a more exciting and welcoming environment while showcasing the EU brand to prospective students.
- Coordinated several photo sessions of current students to build our stock image library.
- Athletic Annual Fund Drive brochure – complete redesign; more streamlined to attract larger audience attention.
- New Student Orientation (NSO) materials to encourage early registration to pre-selected NSO dates. Also created schedule for new students and guests to follow.
- Student mentor postcard to promote involvement for School of Business.
- Football scholarship brochure including introduction of Justin Lustig and encourage donations for football scholarships.
- Directional signage in Alumni House for guests to find offices easier.
- Unregistered students postcard to ensure students registered for necessary classes.
- Printed descriptions/scroll for gifts that were delivered to sister school in China.
- Green Initiatives poster developed to highlight EU's green footprint and sustainability efforts.
- Working with the Alumni Relations team to launch an automated email message to all EU alumni during their birthday month.

Communications:

During this period, March 22-July 14, the Communications staff:

- Produced 49 wide-distribution press releases and additional single-target hometown news releases to announce individual student achievements from March 22 through July 14. The releases promoted campus events; shared news of university accolades, including national rankings for best online programs for students with disabilities, two rankings for best online master's degree in counseling, and national rankings for game design and animation; and documented the accomplishments of faculty, students and alumni. In addition, emails were sent to more than 175 newspapers from coast to coast to alert them that EU students in their area graduated or made the Dean's Kist in May.
- Made 3-5 targeted weekly story pitches directly to individual media outlets and reporters in the region in addition to those pitches that are shared with mass notification via news release. Successful individual pitches included prominent positive print and TV stories about the BASIS Summer Academy program for students with autism and the Teacher Shortage Summit held on campus in June; newspaper stories about the anniversary of the Penelec program at Porreco College and the new therapy program for preschool students with hearing loss; TV coverage of the Boro Autism Support Initiative for Success (BASIS) Summer Academy; and prominent local magazine features about faculty and student artists.

**University Advancement – Report
Edinboro University Council of Trustees
August 1, 2016**

- During this period the University received, as a direct result of the department’s efforts, 49 positive mentions in print media in northwestern Pennsylvania/northeastern Ohio newspapers, 16 positive stories in regional digital media, and additional mentions in Pittsburgh and national online media. These are in addition to numerous positive regional and national stories resulting from unsolicited coverage of the good work of EU faculty, students and alumni. Also not included are local, regional and national coverage of the presidential search and announcement of President Walker.
- Supported the presidential search process with news releases, email messages to campus constituencies and planning for the May 23 announcement event.
- Planned and executed a successful announcement event for the new Porreco College Aeronautics program and scholarship in collaboration with the Erie Regional Airport Authority staff. The event April 20 at the Erie airport attracted a large crowd, including several prospective students, and resulted in favorable media coverage.
- Supported State System initiatives, including the “Infinite Opportunities” TV show air date July 10 -- an episode made up of EU segments filmed in the last year; the #InvestInMe campaign that solicited student participation; and the PASSHE Unplugged competition which was publicized to the campus community to encourage participation and resulted in a 2nd place finish for EU – this too was publicized to the broader community.
- Collaborated closely with the athletic director and sports information director in the messaging surrounding the announcement of new cross country head coach Ryan Foster, including an email announcing the hiring to athletic alumni and supporters.
- Contributed writing and provided other input for the production of marketing and recruitment materials, including a new view book for admissions.
- Continued expansion and success of our social media efforts, as follows:

The University’s social media audiences have continued to grow, and we continue to see a strong level of engagement with key constituencies, especially current and prospective students.

Followers:

- Facebook: 18,971 (up 478 followers since March 21, 2016)
- Twitter: 7,469 (up 157 since March 21, 2016)
- Instagram: 833 (up 147 since March 21, 2016)
- LinkedIn: 23,921 (up 633 since March 21, 2016)

(All numbers as of July 14, 2016.)

Notes:

1. We continue to experience strong performances from “boosted”/sponsored posts, increasing the size of the audience that sees our posts advertising important university events, such as Admissions Open Houses and other major initiatives, to better promote participation and attendance.

Example: Spring Open House promotion

What was boosted: Spring 2016 Open House commercial

Why? Encourage attendance at Spring 2016 Open House. General Recruitment

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Audience: Men and women, ages 15-20 (3 days)

Cities: Erie, PA; State College, PA; Pittsburgh, PA; DuBois, PA; Bradford, PA; Franklin, PA; Slippery Rock, PA + 50 miles

Max budget: \$100.00

Results: 18,735 People Reached, 81 Likes (69 On Post, 12 On Shares), 21 Comments (9 On Post, 12 On Shares), 11 Shares, 188 Post Clicks, 17 Link Clicks

2. Plans are taking shape for the second year to host a selfie station in front of the Pogue Student Center during new student move-in on Friday, August 26. We enjoyed strong participation last year, and hope for even better results this year. The station provides a fun place, with EU branded backdrop and props, for new students and their families to take selfies and other photos, allowing them to show off their EU pride to their own social media audiences as well as ours (we share many of the images from our feeds).

EU IN THE NEWS

July 1-14, 2016

Edinboro University celebrates launch of Learning Commons project, July 13, Meadville Tribune

Learning Commons launch coverage, July 12, WJET-TV

EU's Dr. Rhonda Matthews appeared in the live Newsmaker segment, speaking about taking a student to political conventions, July 12, WJET-TV

HUD approves Erie CBDG plan; summer rec funds on the way [EU student Heidi Brown, lead counselor at one of the sites, is featured], July 11, ErieNewsNow.com (WSEE/WICU-TV)

Business in brief: Edinboro University hosts high school students, July 10, GoErie.com (Erie Times-News)

Erie area On Campus college notebook, July 7 [brief mention of EU swim team's PSAC academic honors], GoErie.com (Erie Times-News)

'New Growth' art show celebrates artist [EU alumna Liana Agnew], July 8, Courier-Express (DuBois)

Edinboro adds McLane grad Astorino, Einhouse to coaching staff, July 8, GoErie.com (Erie Times-News)

Walker starts tenure as Edinboro University president, July 1, GoErie.com (Erie Times-News)

Erie-area schools work to preserve rights, opportunities for transgender athletes [quotes EU's Bruce Baumgartner], July 3, GoErie.com (Erie Times-News)

New Castle grad doesn't let cerebral palsy hold her back [accepted to EU, services for students with disabilities positively discussed], July 4, New Castle News

June 1-30, 2016

Teacher shortage solutions discussed at Edinboro University, June 30, ErieNewsNow (WICU/WSEE-TV)

Summit addresses shortage of teachers in Pennsylvania, nation, June 30, YourErie.com (WJET/WFXP-TV)

Sharon High School awards, June 30, Sharon Herald

Summit at Edinboro University focuses on teacher shortage, June 30, GoErie.com (Erie Times-News)

Edinboro shooting defendant pleads to reduced charge, June 28, GoErie.com (Erie Times-News)

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Program helps high school students with autism prepare for college, June 27, YourErie.com (WJET/WFXP-TV)

Summer robotics camp offered to high school students, June 27, Pittsburgh Magazine's Great Minds blog & 412 email newsletter

Working past retirement age: Why we do it [Features EU assistant professor Gerald "Chip" Carnes], June 26, Lake Erie LifeStyle magazine

Erie real estate prices continue to rise, slowly [EU's Dr. Scott Miller offers expert comment], June 26, GoErie.com (Erie Times-News)

Erie Area On Campus College Notebook [EU football team and illustration of tartan turf lead notes column], June 26, GoErie.com (Erie Times-News)

Hot Ticket [includes note about posthumous show of art by former EU professor Steve Emmett], June 23, Pittsburgh Tribune-Review

10 best online schools and resources for students with disabilities [EU #6], June 22, Campus Technology

Robert Frost's granddaughter kicks off annual 'Sunday Afternoons with Robert Frost' Lectures [EU's Dr. Don Sheehy among the lecturers], June 22, Berkshire Eagle (Pittsfield, MA)

Obituary: Shirley S. Williams [EU dean of education in early '90s], June 22, Madison.com (Wisconsin)

Another defendant pleads guilty in Edinboro shooting, June 22, GoErie.com (Erie Times-News)

Edinboro shooting plea moved to Tuesday, June 21, GoErie.com (Erie Times-News)

Tom Reisenweber: SIDs are unsung heroes of college sports [EU's Bob Shreve featured], June 21, GoErie.com (Erie Times-News)

Laurel Highlands holds off budget action, hoping for state action [affiliation agreement with EU approved], June 21, Herald Standard (Uniontown)

Erie Area On Campus College Notebook [includes Micah Cattell's Academic All-America team recognition], June 19, GoErie.com (Erie Times-News)

Erie offers plenty of camp options for kids [includes EU sports camps], June 19, GoErie.com (Erie Times-News)

Plea deals reached in Edinboro fatal shooting, June 17, GoErie.com (Erie Times-News)

Allegratti re-elected to MP/CEO of HBK CPAs, consultants [EU alumnus], June 17, Meadville Tribune

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St. Charles' Miesowitz named vice principal of the year [EU alumna], June 16, Southern Maryland News

Analysts: Trumps 'ban' on Washington Post credentials concerning, but possibly a stunt [quotes EU's Dr. Jim Wertz], June 14, ErieNewsNow (WICU/WSEE-TV)

Edinboro University launches therapy program for preschool children, June 12, GoErie.com (Erie Times-News)

College notes [EU's Dr. Susan Norton is Advisor of the Year], June 12, GoErie.com (Erie Times-News)

Erie kids have access to free meals during summer [notes EU participation], June 12, GoErie.com (Erie Times-News)

Former scoutmaster shares fond memories of time with Troop 1 [EU's Dr. Patrick Regan], June 12, Times-Record News (Wichita Falls, TX)

Maplewood graduation: Class of 2016 rises to adulthood, looks to future [notes one student's plan to pursue new aeronautics degree at Porreco College], June 11, Titusville Herald

First conference on student success takes place at Fayette [EU participation noted], June 9, Penn State News

Four swimmers named CoSIDA Academic All-American of the Year [EU's Micah Cattell mentioned as All-America At Large team member], June 9, Swimming World Magazine

Understanding Erie's transgender community [assistance by EU's Hilary Copp and Will Koehler mentioned], June 9, Erie Reader

Former Edinboro football coach hired at Iowa State, June 9, GoErie.com (Erie Times-News)

Edinboro hires Foster as cross country coach, June 8, GoErie.com (Erie Times-News)

Edinboro's Jenifer balances family, Paralympic dream, June 8, GoErie.com (Erie Times-News)

In brief: Edinboro professor hosts Vatican visitor, June 5, GoErie.com (Erie Times-News)

High technology careers for young women, June 4, YourErie.com (WJET-TV)

RIT dean steps down to become president of Edinboro University, June 4, Henrietta Post

Education notes (online teaching, early childhood education programs ranked by OnlineU), June 5, GoErie.com (Erie Times-News)

Kent State University appoints new vice president to oversee regional campuses, June 4, Cleveland Plain Dealer

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New Edinboro University of Pennsylvania program to help preschool-age children with hearing loss, June 1, Meadville Tribune

May 1-31, 2016

Recent college grads test their luck in Erie job market [EU alumnus Jeremy Schroeck among featured grads], May 31, GoErie.com (Erie Times-News)

College notes [EU's Nicole Wagner accepted for National Science Foundation research experience], May 29, GoErie.com (Erie Times-News)

Our View: Erie region expands nontraditional education [Porreco College cited among positive developments], May 29, GoErie.com (Erie Times-News)

Kent State creates role to oversee its regional campuses, May 27, Crain's Cleveland Business

Military News [EU ROTC cadet Matthew Rabold earns German Armed Forces Proficiency Badge], May 29, Observer-Reporter (Washington, PA)

Edinboro distance runners chase D-II titles, May 26, GoErie.com (Erie Times-News)

Obituary: Deacon Barbara Lynn Plunkett, May 26, GoErie.com (Erie Times-News)

Welcome summer in Erie with June events [includes several EU events], May 26, GoErie.com (Erie Times-News)

College dean tapped to be Edinboro University President, May 25, Charlotte (NC) Observer; Associated Press story, also picked up by Washington Times, Kansas City Star

Edinboro University names new president, May 25, Sharon Herald

New Edinboro President announced, May 23, ErieNewsNow (WSEE/WICU-TV)

FULL STORY: Edinboro University names Walker its new president, May 24, Meadville Tribune

RIT official named Edinboro's 18th president, May 24, GoErie.com (Erie Times-News)

RIT dean to become president of Edinboro University, May 24, Rochester Business Journal

BREAKING NEWS: Edinboro University names new president, May 23, Meadville Tribune

Dr. Walker named new Edinboro president, May 23, YourErie.com (FOX 66/WJET-TV)

Edinboro University names Dr. Fred Walker as new president, May 23, ErieNewsNow (WICU/WSEE-TV)

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Live interview with Dr. H. Fred Walker on noon broadcast, May 23, ErieNewsNow (WICU/WSEE-TV)

Education notes for May 22: Edinboro students promote STEM, May 22, GoErie.com (Erie Times-News)

Erie area On Campus notebook: EU leads local universities in Dixon Cup competition, other EU notes, May 22, GoErie.com (Erie Times-News)

Meadville resident to lead chapter of state CPA association [EU alumnus Bruce Lawrence], May 20, Meadville Tribune

Edinboro University to name new president on Monday, May 19, Meadville Tribune

Edinboro University's WFSE-FM announces community-based summer programming, May 19, Meadville Tribune

All-star clarinet quartet to present free concert at Edinboro, May 19, Meadville Tribune

2 Edinboro runners make D-II championships, May 19, GoErie.com (Erie Times-News)

Edinboro to announce new president, May 18, YourErie.com (WJET-TV)

Edinboro University sets date to announce next president, May 18, ErieNewsNow (WSEE/WICU-TV)

10 men, 13 women swimmers earn NCAA postgraduate scholarships [include EU's Micah Cattell], May 17, Swimming World Magazine

Guest Post: Getting to know Bill Tobin GoErie.com, May 17, GoErie.com (Erie Times-News)

Edinboro men's tennis opens D-II tournament play Wednesday, May 17, GoErie.com (Erie Times-News)

Education notes for May 15: EUP animation program ranked among best, May 15, GoErie.com (Erie Times-News)

College notes for May 15 [Shaun Pfeiffer EU Scholar of the Year, May 15, GoErie.com (Erie Times-News)]

STEM links CASD, Edinboro collaboration, May 14, Corry Journal

Edinboro's Wefing wins PSAC title in 800 meters, May 14, GoErie.com (Erie Times-News)

Former OU president to interview Dean Emeritus Hwa-Wei Lee [former EU head librarian has new biography] May 16, Athens (Ohio) News

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Julie E. Wollman installed as Widener University's 10th president, May 13, Delaware County Times

'Viral video effect' creates mixed reviews among local police, FBI [EU's Jim Wertz quoted], May 13, ErieNewsNow (WICU/WSEE-TV)

Edinboro men's tennis team earns spot in D-II tournament, May 12, GoErie.com (Erie Times-News)

Man held for trial in Edinboro University rape case, May 10, GoErie.com (Erie Times-News)

US governor pushes China-style gift ban [Wolf mentions paying for tie given to him during EU visit], May 10, Financial Times (London)

Edinboro men's tennis team beats Mercyhurst, wins Atlantic Region II championship, May 9, GoErie.com (Erie Times-News)

Gannon, Edinboro University confer degrees, May 8, GoErie.com (Erie Times-News)

Education notes for May 8: EUP launches parenting program, May 8, GoErie.com (Erie Times-News)

Search for Edinboro University president down to 2, May 7, GoErie.com (Erie Times-News)

Edinboro University graduation day, May 7, ErieNewsNow.com [WSEE/WICU-TV]

Edinboro University trustees approve two candidates for president, May 6, ErieNewsNow.com [WSEE/WICU-TV]

Edinboro, Gannon students become alumni, May 7, YourErie.com (WJET-TV)

Edinboro narrows president candidates to two, May 6, YourErie.com (WJET-TV)

Edinboro, Mercyhurst players dominate all-PSAC men's tennis teams, May 6, GoErie.com (Erie Times-News)

YMCA salutes community commitment during awards breakfast [winner include EU alumna Jeannine Schoenecker], May 5, Bradford Era

Faculty union president at Edinboro University calls message from chancellor 'worrisome,' May 4, ErieNewsNow (WSEE/WICU-TV)

New president for Edinboro University could be announced soon, May 4, ErieNewsNow (WSEE/WICU-TV)

Good Kids: Mystery Abel [speaking for Hermitage House students who raised money to help equip EU Parenting Resource Room], May 2, YourErie.com (WJET-TV)

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Education notes: EUP opens program for students with autism, May 1, GoErie.com (Erie Times-News)

Edinboro men beat Mercyhurst for PSAC tennis title, May 1, GoErie.com (Erie Times-News)

April 1-30, 2016

Artwork a reflection of her soul; Washington teen with mental illness featured in AMI show [incoming EU student], April 30, Observer-Reporter (Washington, Pa.)

New Widener chief continues engaging Chester community [EU references throughout], April 29, Daily Times (Delaware County)

Edinboro men's tennis aims for 3rd straight PSAC title, April 29, GoErie.com (Erie Times-News)

Meadville students receive 'A Prom of their Own' [event organized by EU education students], April 28, ErieNewsNow (WSEE/WICU-TV)

Edinboro students explore creative range in Emerging Artists Fest, April 28, GoErie.com (Erie Times-News)

Find a bouquet full of things to do in Erie in May [includes several EU events], April 28, GoErie.com (Erie Times-News)

Commencement announced at PASSHE schools, April 28, Pocono Record

The necessary uselessness of poetry [opinion piece by EU's John Repp], April 27, Erie Reader

Erie Faces [EU alumna Amanda Karns], April 27, Erie Reader

Erie artist flourishes in home's creative space [EU's Shelle Barron], April 24, GoErie.com (Erie Times-News)

College notes for April 24 [EU's Anne Quinn published], April 24, GoErie.com (Erie Times-News)

Adaptive sports coming to Pitt [quotes EU's Jim Glatch], April 23, Pitt News

Pine-Richland grad Pegher to command Navy destroyer USS Stethem [EU alumnus], April 24, Pittsburgh Tribune-Review

Former state Rep. Evans honored with 'Outstanding Alumni Award' at EUP, April 22, Meadville Tribune

Edinboro, North Coast Flight School create pilot program, April 21, AviationPros.com

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Talented newcomers make mark in Emerging Artists Festival, April 21, GoErie.com (Erie Times-News)

Edinboro, North Coast Flight School create pilot program, April 20, GoErie.com (Erie Times-News)

Penelec training program finishes first year, April 20, GoErie.com (Erie Times-News)

Flight schools to tackle pilot shortage, April 19, YourErie.com (WJET-TV)

AAS in Aeronautical Science announcement, April 19, WSEE/WICU

Edinboro University community to interview presidential candidates during campus visits, April 20, Meadville Tribune

Edinboro University presidential search down to 5, April 20, GoErie.com (Erie Times-News)

Edinboro announces presidency finalists, April 19, YourErie.com (WJET-TV)

Edinboro University makes progress in presidential search, April 19, ErieNewsNow (WSEE/WICU-TV)

Introduce kids to sports with camps [EU sports camps listed], April 17, GoErie.com (Erie Times-News)

Business in brief: EU WEDnetPA grant, April 17, GoErie.com (Erie Times-News)

Pilot shortage leads to new Erie program, April 15, YourErie.com (WJET-TV)

RIT dean and alumna are among design group's 50 most notable members of last half century [EU alumna Lorraine Justice is dean of RIT's College of Arts and Sciences], April 14, RIT University News

In Edinboro University appearance, Gov. Wolf calls on state to focus on four areas, April 15, Meadville Tribune

Wolf discusses challenges facing Pennsylvania during Edinboro University visit, April 15, GoErie.com (Erie Times-News)

Edinboro, North Coast Flight School launch new program, April 15, GoErie.com (Erie Times-News)

Edinboro University holds open house Saturday, April 15, GoErie.com (Erie Times-News)

Edinboro's Lugo named EWL freshman of year, April 15, GoErie.com (Erie Times-News)

PSAC tennis champ Edinboro ranked 2nd in region, April 15, GoErie.com (Erie Times-News)

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Gov. Wolf speaks at Edinboro University, April 14, YourErie.com (WJET-TV)

Gov. Wolf discusses education funding at Edinboro University, April 14, ErieNewsNow (WSEE/WICU-TV)

English majors learn skills employers need: Letters to the editor [By EU's Dr. Roger Solberg], April 13, GoErie.com (Erie Times-News)

A Wolf in sheep's clothing, April 13, Erie Reader

Pa. Governor Tom Wolf set to speak tonight at Edinboro University, April 13, ErieNewsNow.com (WICU/WSEE-TV)

Erie Research Conference to showcase best student work [EU students to participate], April 13, Penn State News

Students, families invited to tour, explore Edinboro University during open house, April 13, Meadville Tribune

Letters to the editor: Rep. Roae's poetry degrees comments ill-informed [Letter by EU's Dr. Mary Carden] , April 13, Meadville Tribune

Edinboro's Sotter earns PSAC pitching honor, April 12, GoErie.com (Erie Times-News)

Edinboro teachers union could vote to strike this fall, April 11, ErieNewsNow (WICU/WSEE-TV)

Gov. Wolf to speak Thursday at Edinboro University, April 11, GoErie.com (Erie Times-News)

DA, Hamot equip police with heroin overdose antidote [includes reference to EU police], April 11, GoErie.com (Erie Times-News)

Gov. Wolf to speak at Edinboro University event April 14, April 10, Meadville Tribune

Edinboro wrestler Lugo named PSAC freshman of the year, April 9, GoErie.com (Erie Times-News)

Pennsylvania governor to speak at Edinboro University, April 8, ErieNewsNow.com (WICU/WSEE-TV)

Vanessa Herring speaks at Edinboro University's Journalism Day, April 8, ErieNewsNow.com (WICU/WSEE-TV)

Swish to grant a wish, April 8, ErieNewsNow.com (WICU/WSEE-TV)

Music director of the Erie Philharmonic Orchestra to be given honorary letters at Edinboro University, April 8, Meadville Tribune

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Al Stone Lecture Series returns this month at Edinboro University, April 8, Meadville Tribune

Edinboro shoots for world record in basketball knockout tournament, April 8, GoErie.com (Erie Times-News)

Edinboro’s Narbuvoll earns PSAC indoor track honor, April 8, GoErie.com (Erie Times-News)

Two Lehigh Valley natives animate new Nickelodeon show [EU alumnus Jordan Koch, ’12], April 7, Morning Call (Allentown)

Libraries to host third Robert Frost lecture [EU’s Don Sheehy to speak], April 7, UB Reporter (University at Buffalo internal news)

Edinboro students to legislators: #InvestInMe, April 5, GoErie.com (Erie Times-News)

Edinboro’s Albanese claims PSAC tennis honor, April 5, GoErie.com (Erie Times-News)

Queensbury grad is expanding World War II research, April 4, Post Star (Glens Falls, NY)

Liz Allen: Messages of innovation taken to heart, April 3, GoErie.com (Erie Times-News)

JCC, Edinboro announce transfer agreement, April 1, Evening Observer (Dunkirk, NY)

March 1-31, 2016

April calendar [includes numerous EU events], March 31, GoErie.com (Erie Times-News)

Edinboro University’s ‘6 Characters’ asks tough questions, March 31, GoErie.com (Erie Times-News)

Erie At Large: First tee [EU’s Elvage Murphy’s work with Erie youth through golf featured], March 30, Erie Reader

Newsmaker: Academic Festival speaker Jon Bowermaster, March 29, YourErie.com (WJET-TV)

Edinboro’s Mason, Wade-Chatman named to D-II Bulletin All-America team, March 29, GoErie.com (Erie Times-News)

EUP Academic Festival kicks off, March 28, ErieNewsNow (WICU/WSEE-TV)

Edinboro pottery student gives back [Lake Erie LifeStyle magazine], March 27, GoErie.com (Erie Times-News)

Education notes: EUP Academic Festival starts Monday, March 27, GoErie.com (Erie Times-News)

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In Brief: Erie doctor named head of statewide group [EU nursing alumnus], , March 27, GoErie.com (Erie Times-News)

Erie man beat cancer, became a doctor [EU alumnus], March 27, GoErie.com (Erie Times-News)

Concert Band of Northwest Pennsylvania's spring concert is April 10 in Edinboro, March 25, Meadville Tribune

Local roundup: Edinboro SID Shreve to receive award, March 25, Meadville Tribune

Oswego lacrosse players help Edinboro to historic program win, March 25, The Palladium-Times (Oswego County, NY)

John Dudley: Lustig pushes passion, improvement at Edinboro, March 25, GoErie.com (Erie Times-News)

Navy band to perform April 5 at Edinboro University, March 25, GoErie.com (Erie Times-News)

Laugh/Riot's 'Search of an Author' starts this weekend, March 25, GoErie.com (Erie Times-News)

Edinboro's Mason named to NABC All-Atlantic team, March 25, GoErie.com (Erie Times-News)

Regional public relations organization to hold Student Day at Edinboro University on April 6, March 24, Meadville Tribune

Edinboro University announces speakers for 10th annual High School Journalism Day, March 24, Meadville Tribune

Erie County's population sinks for a fourth straight year, March 24, Erie Times-News

Eleven to be inducted to Armstrong County Sports Hall of Fame [mentions EU alum Dave Panach], March 24, Indiana Gazette

Edinboro football coach Lustig announces coaching staff, March 23, GoErie.com (Erie Times-News)

Search committee reviews applications for Edinboro University president, March 22, Meadville Tribune

Search for next Edinboro University president moves forward, March 22, GoErie.com (Erie Times-News)

Edinboro University presidential search moves forward, March 21, YourErie.com (FOX66/WJET-TV)

News Release Report

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Edinboro University online programs named among nation's best for disabled students, July 14

Invitation for coverage: Gala in the Orchard, July 13,

Edinboro University celebrates start of renovations for innovative Learning Commons, July 12

Porreco College's 'Movies Under the Stars' returns with latest 'Star Wars,' other popular films, July 8

Media Alert: EU to launch renovations for new Learning Commons, July 5

June 2016

Personal Financial Planning minor at EU earns prestigious national registration, June 30

EU celebrates 30-year collaboration with sister university in Zibo, China, June 22

Edinboro University's master's degree in counseling twice named among nation's best, June 16

Dr. Heather T. Snyder receives prestigious Fulbright Award to the UK, June 9

'EU partners with Carnegie Mellon University, Platypus to introduce summer robotics camp, June 2

Edinboro University dean's list and graduates lists, Spring 2016, June 1

May 2016

Edinboro University introduces program for children with hearing loss, May 31

Edinboro University, Drane host Vatican bioethics expert, May 24

Invitation for coverage: Announcement of Edinboro University's 18th President, May 18

WFSE-FM announces community-based summer programming, May 16

All-star Clarinet Quartet to present free concert at Edinboro University, May 16

June events roundup, May 15

Edinboro University STEM Ambassadors work with Corry Area School District students, May 13

Edinboro University graduates 779, presents honorary degree to Daniel Meyer, May 7

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Edinboro University Council of Trustees approves two candidates for president, May 6

Invitation for coverage: Edinboro University Commencement, May 5

Edinboro University student from Butler wins journalism award, May 3

April 2016

Dr. Susan Norton named Advisor of the Year, April 27

Dr. Shaun Pfeiffer named Scholar of the Year, April 27

Dr. David Hurd honored as Faculty Member of the Year, April 27

EU game design students flourish in program ranked among nation's best, April 25

Edinboro University biochemistry student chosen for summer research program, April 22

New autism support initiative at EU to offer Summer College Academy, April 21

EU places 2nd in State System energy-saving competition, April 21

Porreco College, partners announce program to prepare commercial pilots, April 20

Edinboro Council of Trustees honors student Shaquan Walker for service, April 20

EU Presidential Search Committee names candidates for on-campus interviews, April 19

EU Presidential Search Committee selects candidates for on-campus interviews, April 15

May events roundup, April 15

Porreco College to join Erie International Airport and North Coast Flight School in announcing new program, April 14

EU awarded \$327,236 to support workforce training in region, April 13

Students, families invited to tour, explore Edinboro University during Open House, April 12

18th Annual Health Fair promotes wellness to campus, community, April 8

Gov. Tom Wolf to speak at Edinboro University, April 8

Edinboro University to present honorary degree to conductor Daniel Meyer at May commencement, April 4

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New Edinboro University resources provide support for parenting students, April 4

EU students, leaders to participate in State System Advocacy Days in Harrisburg, April 1

March 22-31, 2016

Porreco College invites future students to explore new programs at Open House, March 31

Edinboro University's animation programs again ranked among nation's best, March 30

Pulitzer Prize winner to explain power of human interest journalism at EU, March 25

Search committee reviews applications for Edinboro president, plans next steps, March 22

PRSSA to hold Student Day at Edinboro University, March 22

Edinboro University Council of Trustees - August 1, 2016
 Gifts-in-Kind received since April 12, 2016

NAME		Date	Amount	Gift Reference
Allen,	Clifford E.	4/29/2016	\$300.00	Donation of framed prints as auction items for the Curly Halmi Game Dinner.
Allen,	Clifford E.	6/30/2016	\$400.00	Donation of "Down Time" framed print by Adam Smith and "Last Day Bucks" framed print by Jack Paluh as auction items for the Curly Halmi Game Dinner
Alward,	John D.	6/30/2016	\$150.00	Gift of twenty (20) hardback books for placement at the Baron-Forness Library
Anonymous	Donor	3/31/2016	\$273.47	Donation of books, blankets, toys, high chair, Diaper Genie and other items for use in the Student Affairs newly established Parenting Resource Room
ASICS	America Corporation	5/20/2016	\$7,515.00	Gift-in-kind of jerseys, shorts, kneepads, backpacks, duffles, pants, hoodies and other clothes for use by the EU Volleyball Team
Atkinson	Carpet and Flooring	5/20/2016	\$3,533.86	Donation and installation of carpeting in the EU Athletic Department's Wrestling Office
Baumgartner,	Bruce R.	3/31/2016	\$908.00	Donation of an Olympic jacket, six (6) T-shirts, two (2) ASICS duffle bags, an ASICS Edge backpack, an ASICS Fujetrail backpack, and a kayak and kayak paddle as auction items for the Curly Halmi Game Dinner
Bufalino	Joseph R.	4/29/2016	\$1,000.00	Donation of a gun as an auction item for the Curly Halmi Game Dinner
Campbell	Studios, Inc.	4/29/2016	\$64.00	Donation of a vase (Campbell Pottery) as an auction item for the the Curly Halmi Game Dinner
Cervone	Patricia A.	5/20/2016	\$75.00	Gift-in-kind of 28 paperback and 47 hardback books for placement at the Baron-Forness Library
Champion	Ford of Edinboro	4/29/2016	\$125.00	Donation of a Ford jacket and three (3) oil changes as auction items for the Curly Halmi Game Dinner
Chandler	Laura	3/31/2016	\$2.00	Gift-in-kind of two (2) paperback books for placement in the Baron-Forness Library
Chick-	Fil-A	3/31/2016	\$25.00	Donation of a gift basket as an auction item for the Curly Halmi Game Dinner
Chitester	Robert	6/30/2016	\$4,500.00	Gift-in-kind of a painting, Remnant II, by James Hamon Vredevoogd (Emeritus professor of Art) for placement in the University's Permanent Art Collection
Complete	Wireless, Inc.	4/29/2016	\$400.00	Donation of a gas grill as an auction item for the Curly Halmi Game Dinner
Cradle	Gear	5/20/2016	\$28,600.00	Donation of apparel and team gear for use by the EU Wrestling Team
Culbertson	Hills Golf Resort	3/31/2016	\$925.00	Donation of a golf membership as an auction item for the Curly Halmi Game Dinner
Curly	Halmi Memorial Athletic Scholarship Fund Committee	4/29/2016	\$723.00	Donation of four (4) Campbell pottery pieces and various items (14) by the Erie Sports Store as auction items for the Curly Halmi Game Dinner
Curly	Halmi Memorial Athletic Scholarship Fund Committee	4/29/2016	\$245.00	Donation of a wooden box, a stove dish, bookends, a stove bowl and a wooden eagle as auction items for the Curly Halmi Game Dinner
Cutter's	Choice	4/29/2016	\$120.00	Donation of a chainsaw sharpener as an auction item for the Curly Halmi Game Dinner
Dick's	Sporting Goods #689	3/31/2016	\$50.00	Donation of one (1) \$50 gift card as an auction item for the Curly Halmi Game Dinner
Dobber	Auto Supply	4/29/2016	\$150.00	Donation of ten (10) automotive tools as auction items for the Curly Halmi Game Dinner

Edinboro University Council of Trustees - August 1, 2016
 Gifts-in-Kind received since April 12, 2016

Eberle's	Physical Therapy, Inc.	3/31/2016	\$225.00	Donation of 180 light up pens as door prizes for the Curly Halmi Game Dinner
Eberle's	Physical Therapy, Inc.	4/29/2016	\$412.00	Donation of a gun cleaning kit, a turkey, two head lamps, a first aid kit and a shot gun as auction items for the Curly Halmi Game Dinner
Eberle's	Physical Therapy, Inc.	5/20/2016	\$1,100.00	Gift-in-kind of two (2) new Alliance 1900 Hydraulic Lifts for use in the EU Office for Students with Disabilities (OSD)
Edinboro	Industries, Inc.	4/29/2016	\$300.00	Gift-in-kind of four (4) Welcome signs and one (1) campfire ring as auction items for the Curly Halmi Game Dinner
Edinboro	Outdoors	4/29/2016	\$380.00	Donation of a gun as an auction item for the Curly Halmi Game Dinner
Edinboro	University Campus Bookstore	4/29/2016	\$193.00	Donation of a sweatshirt, a blanket, a rug, a camo hat, a white hat and a black hat as auction items for the Curly Halmi Game Dinner
Edinboro	University Campus Bookstore	4/29/2016	\$50.00	Donation of one (1) \$50 EU Campus Bookstore gift card as an auction item for the Student Athlete Auction
Ellis	Brenda	3/31/2016	\$1.00	Donation of clothes for use in the Student Affairs Parenting Resource Room
Erie	Bayhawks	4/29/2016	\$40.00	Donation of four (4) 2016-17 Erie Bayhawks game tickets (lower bowl) as auction items for the Curly Halmi Game Dinner
Erie	Otters	4/29/2016	\$850.00	Donation by the Erie Otters of a package; package includes two (2) hats, two (2) T-shirts, a jersey and Saturday night game passes for the 2016-17 season. Second package includes two (2) hats, two (2) T-shirts, a jersey, and a private room with 25 2016-17 game tickets as auction items for the Curly Halmi Game Dinner
Erie	Seawolves	4/29/2016	\$1,000.00	Gift-in-kind of 200 Erie Seawolves baseball tickets as door prizes for the Curly Halmi Game Dinner
Erie	Sport Store	4/29/2016	\$65.00	Donation of two (2) fishing rod/reel combo sets as auction items for the Curly Halmi Game Dinner
Erie	Sports Commission	3/31/2016	\$2,475.00	Gift-in-kind by the Erie Sports Commission of 300 bags for participants attending and competing in the National Wheelchair Basketball Championships held on the EU campus
EUP	Army ROTC	4/29/2016	\$168.00	Donation of six (6) hats, six (6) golf towels and six (6) golf ball/tee sets as auction items for the Curly Halmi Game Dinner
EUP	Highlands Catering	4/29/2016	\$750.00	Gift-in-kind by EU Highlands Catering of Buffalo short ribs as a featured food item at the Curly Halmi Game Dinner
EUP	Highlands Catering	6/30/2016	\$480.00	Donation of food and services to Student Affairs for the start of the Spring 2016 semester on January 19, 2016 (coffee and hot chocolate stations)
EUP	Highlands Catering	6/30/2016	\$800.00	Donation of food and services to Finance and Administration - Breakfast Club meetings held on February 26 and May 11, 2016
EUP	Highlands Catering	6/30/2016	\$2,250.00	Donation of food and services to EU Athletic Department sponsored Knock Out Tournament in support of Make-A-Wish
EUP	Highlands Catering	6/30/2016	\$180.00	Donation of food (cookies) and services for EU Academic Success Center Open House on April 29, 2016
GF	Management	3/31/2016	\$360.00	Donation of a golf package as an auction item for the Curly Halmi Game Dinner

Edinboro University Council of Trustees - August 1, 2016
 Gifts-in-Kind received since April 12, 2016

Gingerbread	Man Running Co.	3/31/2016	\$1,072.00	Gift-in-kind of airline tickets for one (1) coach and two (2) athletes to attend the Mt. Sac Track Meet in California for use by the EU Athletic Department
Gold	Star Anime	4/29/2016	\$122.00	Donation of two (2) playmats, a Yugioh card set, a card folder, a Zelda figure, two (2) "How to Draw Art" books, three (3) boosters KaiJudo and a Deek game for the first ever Edinboro Game Expo held on April 12, 2016
Great	Lakes Case & Cabinet Co, Inc.	4/29/2016	\$90.00	Donation of two (2) golf umbrellas, two (2)boxes of golf balls and two (2) stainless steel mugs as auction items for the Curly Halmi Game Dinner
Hass	Robert B.	5/20/2016	\$281.50	Donation of seven (7) court Valet sets and three (3) shockbuster vibration dampeners for use by the EU Tennis Team
Hennip	John R.	4/29/2016	\$375.00	Donation of a turkey and a ruffled grouse prints as auction items for the Curly Halmi Game Dinner
Hobbs	Donald	4/29/2016	\$1,500.00	Donation of a one-week Mill Lake Lodge fishing trip in Ontario, Canada, as an auction item for the Curly Halmi Game Dinner
Jedlicka	Anne	6/30/2016	\$29.00	Gift-in-kind of 25 paperback books, three (3) hardback books and one (1) DVD for placement in the Baron-Forness Library
Joe	B's Carpet Connection	4/29/2016	\$2,000.00	Gift-in-kind one-week use of a Carolina Beach Condo as an auction item for the Curly Halmi Game Dinner
Jones	Jean G.	4/29/2016	\$2,000.00	Donation of five (5) framed art works, L-shaped oak desk, three (3) oak bookcases, two (2) file cabinets, a desk lamp, an office refrigerator, a microwave, a coffee pot, a leather office chair, a plastic floor protector, seven (7) canvas storage boxes and a mirror for use by the EU Honors Department office
Lamoreaux	Matthew L.	4/29/2016	\$1,800.00	Gift-in-kind one-week use of a condo in Florida as an auction item for the Curly Halmi Game Dinner
Little	Cesar's Pizza	3/31/2016	\$24.00	Donaton of food, three (3) deep dish pizzas, for consumpton by Phonathon callers
Lustig	Joshua P.	4/29/2016	\$700.00	Gift-in-kind of 100 "Rise Up" promotional T-shirts for use by the EU Football Office
Lustig	Justin E.	4/29/2016	\$350.00	Gift-in-kind of 50 "Rise Up" promotional T-shirts for use by the EU Football Office
Mac	Morgan's Jewelry and Oddities	4/29/2016	\$250.00	Donation of a Sterling Silver and Blue Diamond necklace as an auction item for the Curly Halmi Game Dinner
McCorkle	Robert B.	3/31/2016	\$800.00	Donation of 200 mugs for participants in the EU Football Golf Outing
McDonald's		3/31/2016	\$1,200.00	Donation of 200 coupons for an Extra Value meal as food prize for the Curly Halmi Game Dinner
Means	Gary B.	4/29/2016	\$1.00	Gift-in-kind of one (1) hardback book for placement in the Baron-Forness Library
Murphey	Jill C.	5/20/2016	\$2,100.00	Gift-in-kind of two (2) months rental at 701 Lakeside Drive (including utilities) for use by the EU Athletic Department
Nist	Joseph A.	4/29/2016	\$400.00	Donation of a gun as an auction item for the Curly Halmi Game Dinner
Olympia	Sports	4/29/2016	\$1,000.00	Donation of 200 T-shirts as door prizes for the Curly Halmi Game Dinner
Pennsylvania	State Employees Credit Union	4/29/2016	\$620.00	Gift-in-kind of 500 Rally Towels for use by the EU Athletic Department
Pepsi	Beverages Company	3/31/2016	\$281.00	Donation of 10 cases of Aquafina water, 6 cases of Pepsi, 6 cases of Diet Pepsi, 3 cases of Mt. Dew and 3 cases of Sierra Mist for use during the National Wheelchair Basketball Championships hosted on the EU campus

Edinboro University Council of Trustees - August 1, 2016

Gifts-in-Kind received since April 12, 2016

Pizza Hut	4/29/2016	\$1,798.00	Donation of 200 pizzas as food prizes for the Curly Halmi Game Dinner
Plyler Enterprises, Inc.	3/31/2016	\$200.00	Donation of a \$200 gift card by Plyer Overhead Doors as an auction item for the Curly Halmi Game Dinner
Ravannack James E.	4/29/2016	\$810.00	Gift-in-kind of 45 pounds of alligator meat for use as featured food item for the Curly Halmi Game Dinner
Rodgers Ethan K.	5/20/2016	\$2.00	Gift-in-kind of two (2) paperback books for placement in the Baron-Forness Library
Sam's Club	3/31/2016	\$45.00	Gift-in-kind of a Sam's Club membership card as an auction item for the Curly Halmi Game Dinner
Seth Cynthia M.	4/29/2016	\$45.00	Donation of a ceramic eagle as an auction item for the Curly Halmi Game Dinner
State Farm Insurance Company	4/29/2016	\$300.00	Donation of framed prints as auction items for the Curly Halmi Game Dinner.
Swanson Boat Oar Company	4/29/2016	\$75.00	Gift-in-kind of a custom "Curly Halmi" oar as an auction item for the Curly Halmi Game Dinner
Target	3/31/2016	\$50.00	Gift-in-kind of one \$50 Target gift card as an auction item for the Curly Halmi Game Dinner
TW Promotions	3/31/2016	\$190.00	Donation of five (5) duffle bags as auction items for the Curly Halmi Game Dinner
TW Promotions	5/20/2016	\$8,013.00	Gift-in-kind of 23 wrestling shoes, 46 running shoes, 7 hoodies, 15 sets warmups, and 6 long sleeve thermos shirts for use by the the EU Athletic Department and student athletes
USA Wrestling	4/29/2016	\$305.00	Donation of five (5) hats, a polo shirt, a warm-up jacket, 15 ASICS T-shirts, an ASICS jersey, and two (2) ASICS polo as auction items for the Curly Halmi Game Dinner
UTZ Quality Foods, Inc.	4/29/2016	\$252.00	Donation of 35 Party Snack containers as auction items for the Student Athlete Auction
UTZ Quality Foods, Inc.	3/31/2016	\$96.00	Donation of six (6) cases of pretzels and potato chips for use at the National Wheelchair Basketball Championships held on EU campus
UTZ Quality Foods, Inc.	4/29/2016	\$3,500.00	Donation of 50 containers of snack products as food prizes for the Curly Halmi Game Dinner
Walmart Super Center	4/29/2016	\$179.00	Donation of a six-piece (6) patio furniture and an outdoor rug as an auction item for the Curly Halmi Game Dinner
Willow Creek Barn Wood Furniture	4/29/2016	\$150.00	Donation of an end table as an auction item for the Curly Halmi Game Dinner



**Edinboro University of Pennsylvania Council of Trustees
Monday, August 1, 2016
Public Meeting 2:00 p.m.
Crawford Center Conference Room**

A G E N D A

- **New Business**

- Executive**

- Action**

- Executive – Action**

- Resolution Honoring the Contributions of John A. Pulice**

- Proposed 2016-17 Meeting Schedule - EU Council of Trustees**



PROPOSED
Edinboro University of Pennsylvania
Council of Trustees

2016-17 Schedule of Meetings

	Tentative times	
Monday, August 1, 2016	9-11:00 a.m. 11 a.m. - 12:30 p.m. 12:30 – 1:30 p.m. 2:00 p.m.	Annual Inspection of Facilities Study Session/Crawford Conf. Room Lunch with President Walker/Crawford Quarterly Business Meeting/Crawford
Friday, December 16, 2016	10 a.m. - 12:00 Noon Noon-1:30 p.m. 2:00 p.m.	Committee meeting/Crawford Conf. Room Lunch w/President Walker - Crawford Quarterly Business Meeting/Crawford
Tuesday, February 21, 2017	10 a.m. - 3 p.m.	Study Session (includes lunch) Crawford Center Conference Room
Tuesday, March 21, 2017	10 a.m. – 12:00 Noon Noon-1:30 p.m. 2:00 p.m.	Committee meeting – Crawford Conf. Room Lunch w/President Walker – Crawford Quarterly Business Meeting/Crawford
Friday, May 12, 2017	10 a.m. - 2 p.m. 2:00 p.m.	Study Session (includes lunch) Crawford Center Conference Room Quarterly Business Meeting/Crawford
Tuesday, July 18, 2017	9-11:00 a.m. 11 a.m. - 12:30 p.m. 12:30 – 2:00 p.m. 2:00 p.m.	Annual Inspection of Facilities Committee meeting/Crawford Conf. Room Lunch with President Walker/Crawford Quarterly Business Meeting/Crawford and Reorganization of Officers

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



**Edinboro University of Pennsylvania Council of Trustees
Monday, August 1, 2016
Public Meeting 2:00 p.m.
Crawford Center Conference Room**

A G E N D A

- **New Business**
 - PACT Executive Committee Report (Trustee Harold Shields)**
 - ❖ **Report – July 15 PACT Executive Board and Chairs meeting; next conference call – September 28, 2016**
 - ❖ **2016 PACT Fall Workshop - Dixon University Center**
October 6-7, 2016
Accommodations: Harrisburg Hilton & Towers

Galvin, Sherri

From: Williams, Charissa <cwilliams@passhe.edu>
Sent: Wednesday, July 20, 2016 9:36 AM
To: Coploff, Mary (LHU); Deb Gentzler (Ship); Eli Silberman (West Chester); Gealy W. Wallwork; Guido Pichini (Kutztown); Harold Shields (Edinboro); Jeffrey Smith (Slippery Rock); John Wabby (Kutztown); L Shuker (SecurityGuardsInc); Lee Davis (Bloomsburg); Marcus Lingenfelter (ESU); Michele Mandell (California); Steve Crawford (Mansfield); Susanne Burns (Clarion); William McIlwaine (Millersville); Williams, Charissa; Charles Blocksidge; Dennis Frampton (Edinboro); George Durrwachter (Lock Haven); Honorable Samuel Smith; James Kifer (CLA); Larry Maggi (CAL); Mary Jo White (SRU); Michael Warfel (Millersville); Patrick Ross (ESU); Patrick Ross (ESU); Patrick Wilson (BLO); Ralph H. Meyer (Mansfield); Robert Bogle (Cheyney); Schaul, Michael (SHI); Thomas A. Fillippo (West Chester)
Cc: Garland, Peter; Guistwhite, Audrey; Goin Jr., Randy; Brogan, Frank; Harpster, Jody; Maun, Robin; Barbosa, Miguel; Boyce, Pamela; Brenda Cromley (BL); Crossley, Angela; Stalvey, Dee; Bechdel, Gwen; Hart, Jennifer; Heyward Toyia; Jamison, Ann; Jennifer Williams (Bloomsburg); Joy Folmar (California); Kristin Stiglitz; Marcy Cetnar (ESU); Patti Krausslach (IUP); Dixon, Ramona; Hook, Rebecca (President's Office); Reichert-Rex, Pamela; Rensel, Kelli; Gorman, Robin; Galvin, Sherri; Taylor, Nancy; Moser, Tina; Winters, Ruffina
Subject: PACT Executive Board and Council Chairs Meeting Summary
Attachments: PACT Executive Board Meeting Summary 20160715.pdf



On behalf of PACT President, Harold Shields, attached is a summary of the recent PACT Joint meeting that was held Friday, July 15, 2016. October is right around the corner, so planning has already started on the Fall Workshop that will be held at the Dixon Center on Friday, October 7, 2016. Please add this date to your calendar, and also plan to attend dinner the evening of October 6th. Overnight accommodations and private dining arrangements have been made at the Hilton Harrisburg. You will be hearing from Charissa soon regarding reservation deadline and other meeting details.

Thank you and we look forward to seeing everyone in October at the Fall Workshop.

Harold Shields
PACT President

Charissa Williams
*Executive Assistant to the Executive Vice Chancellor
Office of the Chancellor
Pennsylvania's **State System** of Higher Education
Dixon University Center
2986 N. Second Street
Harrisburg, PA 17110*

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PACT Executive Board Member/Trustee Council Chair,

Thanks for your attendance and input at our combined meeting that was held Friday, July 15, 2016 at the Dixon University Center in Harrisburg. I hope you felt the meeting was productive. I am encouraged by the experience and insight of the attendees. I hope as a group we can coalesce around issues that are important to you, your University, and the State System.

Below, in bulleted form is the summary of the meeting outcomes as promised. You received the slide deck from Charissa. If I can be of assistance, please let me know.

Action Items:

- ❖ The minutes from the March 31, 2016 Joint and Business meetings were approved as amended.
- ❖ The 2016/17 budget was approved as amended. There will be a monthly reconciliation of revenue and expenses by the Finance Committee. The full board will continue to receive reports at each meeting.
- ❖ The PACT Board voted to approve the payment of travel, conference meals and one nights lodging for the University President and the Executive Assistants for the Fall 2016 Workshop and the Spring 2017 Conference.
- ❖ The Board approved the retention of Greenawalt and Associates for the 2015/16 Audit at \$1,600 per year plus ordinary expenses. This is the firm that is currently performing our audit.
- ❖ The Board approved the Credit Card Usage policy. PACT now has a credit card that enables us to buy supplies, put facilities on hold without going to the State System or System Foundation. The auditing firm will audit this account also.

Discussion Items:

- ❖ The Finance Committee was asked to develop a rationale for using the PACT fund balance to sustain the account. Consider a minimum ratio between fund balance and operating expenses to guide use of funds for special circumstances. The current balance is, in round numbers, \$157,000.
- ❖ We discussed the goal of PACT and objectives for 2016/17. Each University was charged with bringing not more than three issues to the next meeting. We should then synthesize those issues to small number to discuss with the Chancellor and Board of Governors. The group

discussed the combined meeting of the PACT Executive Committee and the Chairs. There was unanimous support to maintain a combined meeting. (Chancellor Frank Brogan agreed to add the PACT Executive Board to his quarterly call with the Trustee Chairs).

- ❖ Feedback from the Spring 2016 Conference was reviewed. There was also discussion of the Spring 2017 conference that will be held April 19-20, 2017, at the Sheraton in Harrisburg. Discussion of engaging a “high level” keynote speaker to attract more trustees. Suggestion was for each University to review their highly successful alums for candidates (My thoughts on criteria: well known, accomplished in their field and good public speaker). Topics suggested were:
 - Town Gown relations;
 - University/Foundation relations, and
 - Continue the Student development.
 - Suggestion was to have a hospitality room after the evening session to increase networking. We will be seeking a couple of folks to be part of the planning process.

- ❖ The Fall 2016 PACT Workshop follows the October Board of Governor’s meeting and is scheduled for Friday, October 7, 2016, at the Dixon Center, to include a dinner gathering the evening before. We had a presentation and discussion with a representative of the Association of Governing Boards (AGB). They are proposing to facilitate a portion of the workshop, focusing on “Consequential Boards-Adding Value where it matters most” and “Getting students the finish line-The role of the boards in College Completion”. AGB would supply the facilitators at their cost. This presents a great opportunity for PACT and the System as a whole. Everyone was in agreement to pursue this opportunity. In addition, that was great interest to continue the dialogue on the issues of campus crisis. We must continue to emphasize, “What is the role of the Trustee”. We will be looking for a few folks to help with the planning process.

- ❖ New BOG Chair, Cynthia Shapira, provided greetings to the group. She looks forward to getting to know the organization and working with us in the future.

- ❖ Chancellor Frank Brogan discussed the “Strategic Positioning “process”. Everything is on the table as we look at the System with all constituencies involved. He anticipates the first major report in January of 2017.

- ❖ Contract negotiations continue. There are tough issues.

Other items discussed

- ❖ Look at structuring webinars for trustees as part of their development

- ❖ Provide a forum for University updates and each Conference/workshop. Perhaps at each PACT Board meeting.