

MINUTES
Edinboro University of Pennsylvania
Council of Trustees Meeting
Monday, August 23, 2010
Van Houten Dining Hall – South

Prior to the quarterly, public meeting of the Edinboro University Council of Trustees, Trustees attended and participated in various Committee meetings along with designated university administrative liaisons. Trustees Frampton and Darcangelo met in a briefing session with Interim Vice President Kahan Sablo to learn of Student Affairs Committee duties and responsibilities. Chairman Shields appointed Trustee Frampton to serve as chair of the committee and will be assisted by Trustee Terry Darcangelo (student representative recently confirmed to the Council). Following their session with Interim Vice President Sablo, a portrait session was held with photographer Ed Bernik. Selected photographs will be placed in composite frame displayed in the Reeder Hall lobby area, uploaded to the Council website and used for publicity purposes.

Council members gathered and met in Study Session with President Brown and other invited administrators (Provost Ginnetti, PASSHE Chief Legal Counsel Leo Pandeladis, PASSHE Legal Council Jacqueline Barnett) for review and discussion of several key topics beginning at 1:00 p.m. in the Crawford Center Conference Room. Following discussions, the group adjourned to the President's Suite in VanHouten Dining Hall for dinner with President Brown. Discussions on key topics from the previous sessions continued until Council members and President Brown adjourned to the public meeting location.

At 6:00 p.m., Chairperson Shields called to order the August public, quarterly business meeting of the Edinboro University of Pennsylvania Council of Trustees. He requested the Recording Secretary Sherri Galvin to conduct Roll Call and verified a quorum was present. The following Council members were in attendance:

Mr. Terry Darcangelo
 Dr. Raymond Dombrowski
 Mr. Dennis Frampton
 Mr. Daniel Higham
 Mr. John Horan
 Catherine Manning, SSJ
 Mrs. Virginia McGarvey
 Mr. John Pulice
 Mr. Harold Shields
 Mr. Harry Thomas

Approved by COT: October 11, 2010

Absent: Trustee John Evans

In addition to President Brown, the following individuals were in attendance at the public meeting:

Dr. R. Scott Baldwin, Dean of Graduate Studies and Research
 Dr. James Bolton, Interim Dean of Education
 Mr. Sid Booker, Associate Vice President for Human Resources and Faculty Relations
 Ms. Sherri A. Galvin, Assistant to the President and Recording Secretary
 Dr. Philip Ginnetti, Provost and Vice President for Academic Affairs

Mr. Gordon Herbst, Vice President for Finance and Administration
 Ms. Valerie Hayes, Director of Social Equity and University Ombudsperson
 Dr. Jean Jones, President – Edinboro Local APSCUF
 Dr. Andrew Lawlor, Associate Vice President for Technology and Communications
 Ms. Amy Neil, Assistant Vice President for Communications and Marketing
 Mr. Jeff Pinski, Associate Director of University Communications
 Dr. Kahan Sablo, Interim Vice President for Student Affairs and Dean of Student Life
 Dr. Terry Smith, Dean of Liberal Arts

Guests: Jacqueline Barnett, PASSHE Legal Counsel
 Mr. David Irlbacher, President – Edinboro University Alumni Association
 Leo Pandeladis, PASSHE Chief Legal Counsel

Next, Chairperson Shields verified that a quorum was present and then moved to the first item of action, Old Business – Minutes from the June 14 meeting. The Chair solicited concerns, comments, corrections or additions. Hearing none, the Chair entertained a motion for approval of the Minutes from the June 14, 2010, meeting. **It was voted**, on motion of Trustee Dombrowski, seconded by Trustee Manning to approve the above-referenced Minutes as presented. The motion carried with the unanimous approval by the Council.

The Chair called for comment(s) from the public in attendance and inquired if anyone cared to speak. Hearing no requests from member(s) of the public, Chairman Shields move to the next item of business by yielding the floor to President Brown for the delivery of the *President's Report to the Council*.

President Brown thanked Chairperson Shields and proceeded to provide the following comments on various topics which included:

- **Budget** – President Brown noted that the System saw an increase of 4.5% in tuition; from \$5,554 to \$5,804 and also a \$26 increase in the technology fee. When one reviews the budget, one can see that salaries and benefits comprise about 81% of the total budget. The university has been fortunate due it being fiscally prudent in previous years as well as experiencing a substantial increase in enrollment. These two factors have enabled the university administration to maintain operations without instituting any drastic measures. However, next year we fully expect that the loss of stimulus funds (American Recovery and Investment Act) to equate to a loss of \$2.4 million dollars in appropriations. In addition, we are not yet able to gauge the affect by the economy and what impact it will have on state appropriations.
- **Fall Enrollment/Applications** – The President reminded Council members that the Fall 2010 semester will start in one week. Undergraduate admissions report the receipt of over 4,868 applications which is 431 over our final freshman number of applications last year. Also, transfer and applications for freshman are 7% higher than last year. The deposits for freshman and transfer students are 8% ahead. President Brown extended kudos to undergraduate Admissions staff for doing a terrific job during the year.
- **Campus Growth** – President Brown reported that the contractors are on schedule to complete the Human Services Building in November with classes starting there in January 2011. Council members will also note significant progress on Phase 2

of The Highlands at Edinboro University student housing project. This phase will be ready for move-in day this time next year. The McNerney Hall Health Center project is on track and scheduled to be completed by Spring 2011 with the movement of staff in to McNerney Hall. Following the move, the university will move forward to demolish the current facility which is home to the Ghering Health Center. Also slated for completion is the new Police Station and Welcome Center on Route 6N which will be completed this coming December. President Brown noted that change will provide the university with a significant presence at the entrance to campus; thus, enabling visitors to know exactly where the entrance to campus is located, provide access to parking permits, directional maps, etc. President Brown extended his personal thanks to the Communications and Psychology Departments for significantly contributing to the planning for the remodeling of the gymnasium in Compton Hall. This area will be transformed in to a 130-seat classroom and also create needed space for the student-run television studio.

- **Other newsworthy items** – In other business, President Brown reported with enthusiasm that Edinboro University has been notified of reaffirmation of its accreditation by the Accreditation Council for Business Schools and Programs (ACBSP). The reaffirmation is for another ten years and will serve the university through 2020.

The President announced with pride that Edinboro University is now listed in the *U.S. News and World Report* among the Best Regional Universities. Last year, Edinboro climbed from the fourth tier to the third of the Best Universities - Masters in the North region. He noted that this year, *U.S. News and World Report* has changed their ranking system; thus only listing two tiers and ranking only those institutions listed in the first tier. President Brown was doubly pleased to be ranked in the Top tier and be listed under the Best Regional universities. The publication of this report reaffirms what is already apparent - Great Things Happening at Edinboro.

President Brown also reported on the successful travel and return of the Women's Basketball from a 10-day trip to Taiwan. It was an experience of a lifetime for a good number of women basketball players; nine in total travelled to Taiwan. The team played five exhibition basketball games while in Taiwan, but just as importantly reached out to many people in Taiwan. During the visit, they were terrific ambassadors for the university. The team met with the County Governor of Taipei, presidents of various universities, and many faculty and staff of universities in Taiwan. By the conclusion of the visit, they had been immersed in the Taiwanese culture and customs and became quite adept in using chop sticks.

The President congratulated all those to who planned and carried out the first-ever DisAbilities Conference. It is estimated that around 130 people attended this conference which showcased all of the wonderful things done on campus for students with disabilities. Planning is already underway for next year's conference which the committee plans to grow.

As the Men's and Women's Tennis program has been brought back as intercollegiate athletic teams, a new head tennis coach has been hired to build

these programs. Lee Underwood joins us having spent 19 years of head coaching experience including the last six years at West Virginia Wesleyan. The Men's team had a record of 93-34 during that period with trips to the NCAA Tournament in the past three years.

President Brown closed his report by noting a lot of exciting things happening on campus. He and others across campus eagerly await the return of our students and wondering what the coming months and academic year has in store for the university in terms of what Great Things are "going" to be Happening.

Chairman Shields thanked President Brown for the excellent report and solicited any comments or questions. The Chair noted the need to provide for a correction with regard to fundraising figures reported during the last quarterly business meeting. President Brown deferred to Vice President Bruce Whitehair for the delivery of the correction in terms of final numbers provided in terms of university annual giving. Mr. Bruce Whitehair, Vice President for University Advancement, stepped forward to correct the "significant error". He noted it had been reported that a record \$4 million had been raised. However, once everything was finalized and all gifts were counted to the university, Foundation, Student Government, and University Services, Inc. (USI), the correct figure is \$5,015,146.61. The delivery of this correction by Vice President Whitehair was received with a loud round of applause. Chairperson Shields extended congratulations on behalf of the Council, to Mr. Whitehair and asked that he pass it on his fundraising staff.

The Chair noted that a Study Session was held earlier in the day, and he found it to be quite insightful since the Council was given the opportunity to delve into a variety of topics which are important to the university. He thanked all of the members of the Council for their attendance at the earlier session.

Next, Chairperson Shields introduced two guests from the Pennsylvania State System of Higher Education; Leo Pandeladis, Chief Counsel and Jacqueline Barnett, Associate Chief Counsel who is also direct counsel for Edinboro University. A round of applause ensued in recognition of their introduction and presence at the public meeting.

The Chair noted his pleasure extending a warm welcome on behalf of the Council to the newest member of the Edinboro University Council of Trustees, student representative Terry J. Darcangelo. Mr. Darcangelo hails from Cambridge Springs and has been recommended to us with a strong set of qualifications. Chairman Shields congratulated him on his near perfect overall grade point average and acknowledged some of his personal interests (golf, Black belt in martial arts and karate). Of note, the Chair was thoroughly impressed with Mr. Darcangelo's response which indicated his intent, and Chairman Shields quoted from the application "I would represent the university in a positive light, both academically and socially. I am an intelligent person who takes the college experience very seriously. Furthermore, outside of the college environment, I conduct myself in a responsible way that would reflect positively on Edinboro University. I would never compromise my reputation or reputation of that which I represent." Chairman Shields acknowledged those were admirable words to live by which was followed by a round of applause by the Council and audience members. He then invited Mr. Darcangelo to respond. Mr. Darcangelo acknowledged his kind words and indicated pleasure that the appointment process has come to this point. He stated that he very much looks forward to contributing to an organization on campus that will make a noted difference. In closing, Chairman Shields noted the implementation and identification of a mentor. This year, Trustee Harry Thomas has agreed to serve as your mentor.

The Chair noted the next item for review and action by the Council was the proposed revision to the 2010-11 meeting schedule. He noted that the revision specifically dealt with the removal of the Monday, February 14, 2011 meeting from the schedule, and replacing it with Monday, March 14, 2011. Chairman Shields entertained a motion for the acceptance of the revised 2010-2011 meeting schedule (as presented) for the Edinboro University Council of Trustees. **It was voted**, on motion of Trustee Pulice, seconded by Trustee Higham to approve the revised 2010-2011 Council of Trustees Meeting Schedule as presented. The motion carried with the unanimous approval by the Council.

Chairman Shields moved to the next item of business – a report by the Academic Affairs Committee. Provost Ginnetti stepped forward to present a written report highlighting several noteworthy accomplishments in the Academic Affairs division (copies circulated to Council members). For the record, Dr. Ginnetti announced the following accomplishments of our faculty. This included not only the awarding of promotions to the following faculty, but also tenure to the Provost by the Department of Elementary, Middle and Secondary Education. Provost Ginnetti a personal note of thanks to the department for granting tenure to him as part of his employment contract.

Faculty members awarded promotions effective Fall 2010:

Assistant to Associate

Dr. David B. Denton
 Ms. Karen C. Ernst
 Mr. Michael A. Genz
 Dr. Jay M. Hanes
 Dr. Elizabeth I. Iglesias
 Dr. Monty L. McAdoo
 Dr. Amy J. McClune
 Dr. Corinne M. Schaeffer
 Dr. Michael J. Vetere Jr.

Department

Music
 Art
 Art
 Art
 Academic Support and Student Affairs
 University Libraries
 Nursing
 Mathematics and Computer Science
 Professional Studies

Associate to Full Professor

Dr. Susan H. Packard
 Dr. Allen C. Howell
 Mr. David W. Martin
 Dr. Edward P. Snyder
 Dr. Lisa M. Unico

Department

Professional Studies
 Music
 Art
 Professional Studies
 Chemistry

Hearing no requests for further discussion or questions, the Chair moved to a report on behalf of the Communications and Marketing Committee by Assistant Vice President Amy Neil. She provided the following division highlights:

Communications

- Staff promoted, and helped plan, numerous events including the successful DisAbilities Conference and Highland Games.
- A press release about Edinboro's collaboration with Butler County Community College for our Recreation Tourism associate degree program at the Porreco Center resulted in a comprehensive article in the *Erie Times-News* about our numerous affiliations with community colleges and high schools. Some people, responded positively to that article, others were not so happy to learn about all of university's collaboration efforts.

- At the last business meeting, Ms. Neil mentioned the issuance of her first-ever tornado alert to a campus community. She reported similar shock when she needed to issue a few short weeks later an email following an earthquake that was felt across campus.

Marketing and Publications

- The pocket brochure distributed at the last Council meeting continues to be very popular. Ms. Neil reported that it will be updated with new data in September.
- Marketing and Publications has been working on numerous projects, including the design of a special memento to be distributed at the reception following the Fighting Scot Statue Dedication scheduled to be held on Friday, September 17; a comprehensive Continuing Education website; and new creation and publication of a new Admissions viewbook.
- In July, marketing and publications began to integrate mobile bar code tagging into university advertising. She reported that Edinboro University is the first in the region to use this interactive technology. The special bar code, known as a QR code, is easy to spot as it is incorporated into a small graphic contained in the piece of advertisement. When scanned and decoded by a mobile phone, information such as a web site URL, a video, direct dial information for a point of contact, special offerings and more, can be displayed. Many mobile devices, such as iPhone and Android, already contain the software needed to scan QR codes. Software can be uploaded for many other phones, free via the web.
- Since June, the university has gained nearly 110 Twitter followers for a total of 1,613 followers. To put place into perspective - Bloomsburg has 640 Twitter followers.
- The total number of YouTube video views on Edinboro University's channel increased to over 42,000 views. From another perspective - Clarion University does not have a YouTube channel.
- Edinboro University has gained more than 1,000 Facebook fans for a total of over 5,000 fans. Facebook fans come from numerous cities in the United States, with Erie being number one, followed by Pittsburgh (Pa.), Cleveland (Oh.), Philadelphia (Pa.) and Buffalo (Ny.). These fans also represent numerous countries, with the United States being number one, followed by Canada, Pakistan, India, Taiwan and Turkey. Until recently, Taiwan was not on the list of countries represented; however, Ms. Neil believes the recent visit by the Women's Basketball Team may have influenced this change.

Chairman Shields solicited any questions or comments. Hearing none, the Chair moved to the next agenda item – a report from Vice President Gordon Herbst on behalf of the Finance and Administration Committee.

Vice President Herbst reported that the Finance and Administration Committee met earlier in the day to review those items recommended for consideration and action by the Council. These materials were provided to members of the Council in advance of the meeting along with the agenda. Under New Business – Action Items, Vice President Herbst proposed that the Council put forth a motion to accept President Brown's recommendation for the approval of Contracts and Purchases for the period June 1 – July 31, 2010. He reminded Council members that the contracts and purchase orders were listed in the encumbered amounts for the fiscal year as opposed to the payment amounts. Prior to the call for the vote, Chairman Shields brought to the attention of the Council members and audience in attendance the receipt of a gift from the Edinboro University Alumni Association (page 1; entry #5 on the Edinboro University – Report of Contracts from July 1-31, 2010) of the Fighting Scot Statue. He noted that this project has been ongoing for a number of years and recognized Alumni Association President Dave Irlbacher's presence at the meeting. On behalf of the Council, the Chair thanked the Alumni Association for this gift. He noted that if

all goes accordingly to plan, the statue will be delivered to campus and mounted on its pedestal on September 15 in readiness for the dedication ceremony on Friday, September 17. Chairman Shields also extended thanks to Trustee Dan Higham for casting the bronze statue at his place of business in Meadville. **It was voted**, on motion of Trustee McGarvey, seconded by Trustees Manning and Dombrowski to accept President Brown's recommendation for approval of the Contracts and Purchases as reviewed for the period June 1– July 31, 2010. The Chair directed the vote and noted that the motion carried with unanimous approval by the Council.

Next, Vice President Herbst moved that the Council accept President Brown's recommendation for approval of the proposed Budget for fiscal year 2010-2011. Chairman Shields called for discussion, comments or concerns. Trustee Horan inquired why the Council was being asked to adopt the budget two months after the start of the fiscal year. Vice President Herbst provided the following explanation/scenario. The Commonwealth of Pennsylvania, if they are able to adopt their budget and allocation to the State System, will occur prior to July 1. Based on those actions, the Board of Governors reviews tuition policy increases during their July meeting which is often around the third week in July. Based on those two amounts, the state appropriation, as well as the tuition revenue amount, we then have enough information for which to prepare for your review and approval the finalized budget document for the fiscal year. So, all things being equal, it is around the first/second week of August before the Council can get together to review the finalized numbers as proposed through the documents. **It was voted**, on motion of Trustee McGarvey, seconded by Trustee Frampton to accept President Brown's recommendation for approval of the proposed Budget for fiscal year 2010-2011 (**Attachment #1**). The motion carried with unanimous approval by the Council.

For your information purposes, personnel transactions occurring since the June 14 Council meeting were included in member's meeting materials. These included:

NEW HIRES/REPLACEMENTS/CONTINUATIONS

Alexander, Ms. Amanda, full-time, temporary, Assistant Professor, Art Department, 2010-11 academic year, contingent upon enrollment at \$49,861.80 effective August 28, 2010.

Anderson-Miller, Dr. Gae, full-time, temporary, Instructor, Early Childhood and Special Education Department, 2010-11 academic year, contingent upon enrollment at \$43,072.35 effective August 28, 2010.

Bandi, Ms. Swati, full-time, temporary, Instructor, Art Department, 2010-11 academic year, contingent upon enrollment at \$43,072.35 effective August 28, 2010.

Barrall, Ms. Amy S., full-time, temporary, Instructor, Health & Physical Education Department, 2010-11 academic year, contingent upon enrollment at \$43,072.35 effective August 28, 2010.

Bliley, Mr. Sean, part-time, temporary, Instructor, Mathematics and Computer Science Department, Fall 2010 semester, contingent upon enrollment at \$5,384.05 effective August 28, 2010.

Brieger III, Mr. Earl W., regular, full-time, PASSHE Manager, Grade 170, Manager of On-line Learning Technology, Center for Distance Education Teaching & Technology, 2010-11 academic year at \$55,000.00 effective June 28, 2010.

Castagnero, Ms. Julie, full-time, temporary, Instructor, Health & Physical Education Department, 2010-11 academic year, contingent upon enrollment at \$43,072.35 effective August 28, 2010.

continued – New Hires/Replacements/Continuations

Chan, Mr. James, part-time, temporary, Instructor, Mathematics and Computer Science Department, 2010-11 academic year, contingent upon enrollment at \$21,536.18 effective August 28, 2010.

Coleman, Mr. William P., annuitant, emergency reemployment, temporary, full time, wage, Pennsylvania State System of Higher Education Manager, Grade 220, Interim Associate Vice President of Facilities, at \$51.29 hourly for hours worked, for the period of 45 days.

Conlon, Ms. Yvonne, full-time, temporary, Instructor, Early Childhood and Special Education Department, 2010-11 academic year, contingent upon enrollment at \$43,072.35 effective August 28, 2010.

Dailey, Mr. James E., full-time, temporary, Instructor, Elementary, Middle and Secondary Education Department, 2010-11 academic year, contingent upon enrollment at \$43,072.35 effective August 28, 2010.

Delsandro, Mr. James H., full-time, temporary, Instructor, Early Childhood and Special Education Department, 2010-11 academic year, contingent upon enrollment at \$43,072.35 effective August 28, 2010.

Deluccia, Mr. Timothy, part-time (50%), temporary, Instructor, Professional Studies Department, 2010-11 academic year, contingent upon enrollment, at \$21,536.18 effective August 28, 2010.

DiFuccia, Ms. Janice R., part-time (50%), temporary, Instructor, Professional Studies Department, 2010-11 academic year, contingent upon enrollment, at \$21,536.18 effective August 28, 2010.

Dillen, Ms. Dawn, regular full-time, Clerk Typist 2, Office of Records and Registration at \$25,702.00 effective August 9, 2010.

Dixon-McCullum, Dr. Adrienne M., full-time, temporary, Assistant Professor, Professional Studies Department, 2010-11 academic year, contingent upon enrollment at \$49,861.80 effective August 28, 2010.

Dow, Mr. Scott, part-time (33%), temporary, Instructor, Art Department, Fall 2010 semester, contingent upon enrollment at \$7,178.73 effective August 28, 2010.

Drees, Dr. Kevin, full-time, temporary, Instructor, Mathematics and Computer Science Department, 2010-11 academic year, contingent upon enrollment at \$43,072.35 effective August 28, 2010.

Estrin, Mr. Richard N., full-time, temporary, Instructor, Art Department, 2010-11 academic year, contingent upon enrollment at \$43,072.35 effective August 28, 2010.

Faktorovich, Ms. Anna, full-time, temporary, Instructor, English and Theatre Arts Department, 2010-11 academic year, contingent upon enrollment at \$43,072.35 effective August 28, 2010.

Feil, Dr. Lisa V., part-time (50%), temporary, Assistant Professor, Professional Studies Department, 2010-11 academic year, contingent upon enrollment at \$24,930.90 effective August 28, 2010.

Feleppa, Ms. Jan, part-time (25%), temporary, Instructor, Professional Studies Department, 2010-11 academic year, contingent upon enrollment at \$10,768.09 effective August 28, 2010.

Flowers, Ms. Mary E., part-time (50%), temporary, Instructor, Early Childhood and Special Education Department, 2010-11 academic year, contingent upon enrollment, at \$21,536.18 effective August 28, 2010.

Foley, Dr. David W., part-time (50%), temporary, Assistant Professor, Professional Studies Department, 2010-11 academic year, contingent upon enrollment at \$24,930.90 effective August 28, 2010.

Fuda, Ms. Jessica, part-time (50%), temporary, Instructor, Professional Studies Department, 2010-11 academic year, contingent upon enrollment, at \$21,536.18 effective August 28, 2010.

continued – New Hires/Replacements/Continuations

Haas, Ms. Julie M., part-time (25%), temporary, Instructor, Speech, Language and Hearing Department, 2010-11 academic year, contingent upon enrollment at \$11,306.49 effective August 28, 2010.

Halliday, Mr. Michael J., full-time, temporary, Instructor, History and Anthropology Department, 2010-11 academic year, contingent upon enrollment at \$43,072.35 effective August 28, 2010.

Harida, Mr. David, part-time (50%), temporary, Instructor, Early Childhood and Special Education Department, 2010-11 academic year, contingent upon enrollment, at \$21,536.18 effective August 28, 2010.

Hilinski, Mr. Albert, part-time (25%), temporary, Instructor, English and Theatre Arts Department, 2010-11 academic year, contingent upon enrollment at \$10,768.09 effective August 28, 2010.

Hohmann, Ms. Caroline M., full-time, temporary, Instructor, English and Theatre Arts Department, 2010-11 academic year, contingent upon enrollment at \$43,072.35 effective August 28, 2010.

Huff, Mr. Paul W., full-time, temporary (wage), Custodial Worker 1, Facilities Department, at \$11.66 hourly effective June 17, 2010 through August 27, 2010.

Keim, Ms. Denise, full-time, temporary, Instructor, Art Department, 2010-11 academic year, contingent upon enrollment at \$43,072.35 effective August 28, 2010.

Kibler, Ms. Suzanne, regular, full-time (9 month), Registered Nurse, Student Health Services, at \$24.06 hourly (Pay Range 8, Step 1), \$1,924.80 biweekly for 20 pays effective August 11, 2010.

Lewis, Ms. Pauline M., full-time, temporary (wage), Custodial Worker 1, Facilities Department, at \$11.66 hourly effective June 17, 2010 through August 27, 2010.

McIntosh, Ms. Mary, part-time (25%), temporary, Instructor, Social Work Department, 2010-11 academic year, contingent upon enrollment at \$10,768.09 effective August 28, 2010.

Natalie, Mr. Jeffrey M., part-time (50%), temporary, Instructor, Social Work Department, 2010-11 academic year, contingent upon enrollment at \$21,536.18 effective August 28, 2010.

Newman, Dr. Terry, part-time (50%), temporary, Assistant Professor, Professional Studies Department, 2010-11 academic year, contingent upon enrollment at \$24,930.90 effective August 28, 2010.

Ouellet, Ms. Marianne, part-time (50%), temporary, Instructor, Early Childhood and Special Education Department, 2010-11 academic year, contingent upon enrollment, at \$21,536.18 effective August 28, 2010.

Piekanski, Mr. James, full-time, temporary, Instructor, Elementary, Middle and Secondary Education Department, 2010-11 academic year, contingent upon enrollment at \$43,072.35 effective August 28, 2010.

Pratt, Ms. Gayle, regular, part-time (quarter-time), Cheerleading Advisor, Athletic Department, at \$4,800.00 effective August 21, 2010 through April 22, 2011.

Regan, Mr. Patrick, part-time (50%), temporary, Instructor, Music Department, 2010-11 academic year, contingent upon enrollment, at Pay Range Q01, Pay Step 01 effective August 28, 2010.

Rhoades, Mr. Arthur E., regular, full-time, Patrol Officer, University Police Department, at \$33,466.00 effective July 19, 2010.

Rispin, Mr. G. Scott, full-time, temporary, Instructor, Art Department, 2010-11 academic year, contingent upon enrollment at \$43,072.35 effective August 28, 2010.

Ross, Mr. Anthony, full-time, temporary, Instructor, Mathematics and Computer Science Department, 2010-11 academic year, contingent upon enrollment at \$43,072.35 effective August 28, 2010.

continued – New Hires/Replacements/Continuations

Russiano, Ms. Melissa A., part-time (25%), temporary, Instructor, Social Work Department, 2010-11 academic year, contingent upon enrollment at \$10,768.09 effective August 28, 2010.

Sabo, Dr. Diane L., part-time (25%), temporary, Associate Professor, Speech, Language and Hearing Department, 2010-11 academic year, contingent upon enrollment at \$14,430.30 effective August 28, 2010.

Shuey, Dr. Michelle, full-time, temporary, Assistant Professor, Geosciences Department, 2010-11 academic year, contingent upon enrollment at \$49,861.80 effective August 28, 2010.

Sperry, Mr. Jarrin, part-time (50%), temporary, Instructor, Professional Studies Department, 2010-11 academic year, contingent upon enrollment, at \$21,536.18 effective August 28, 2010.

Squatrito, Mr. Jason R., regular, full-time, Patrol Officer, Police Department, 2010-11 academic year, at \$33,466.00 effective June 28, 2010.

Trychin, Dr. Janet J., part-time (25%), temporary, Assistant Professor, Speech, Language and Hearing Department, 2010-11 academic year, contingent upon enrollment at \$14,430.30 effective August 28, 2010.

Tuberson, Ms. Marilyn J., full-time, temporary, Instructor, Elementary, Middle and Secondary Education Department, 2010-11 academic year, contingent upon enrollment at \$43,072.35 effective August 28, 2010.

Wagner, Ms. Sally A., part-time (25%), temporary, Instructor, Early Childhood and Special Education Department, 2010-11 academic year, contingent upon enrollment, at \$10,768.09 effective August 28, 2010.

Witowski, Dr. Lisa, part-time (50%), temporary, Assistant Professor, Professional Studies Department, 2010-11 academic year, contingent upon enrollment at \$24,930.90 effective August 28, 2010.

Wolbert, Ms. Stacie M., full-time, temporary, Instructor, Elementary, Middle and Secondary Education Department, 2010-11 academic year, contingent upon enrollment at \$43,072.35 effective August 28, 2010.

Woods, Ms. Renee M., part-time (25%), temporary, Instructor, Speech, Language and Hearing Department, 2010-11 academic year, contingent upon enrollment at \$11,306.49 effective August 28, 2010.

Youngblood, Ms. Constance, part-time (50%), temporary, Instructor, Professional Studies Department, 2010-11 academic year, contingent upon enrollment, at \$21,536.18 effective August 28, 2010.

RESIGNATIONS

Benson, Ms. Deborah, regular, full-time, Custodial Worker 1, Facilities Department effective close of business June 25, 2010.

Cardarelli, Ms. Marleen, regular, full-time, Clerk Typist 2, Records and Registration Department, effective close of business June 18, 2010.

Markievich, Ms. Mary, Custodial Worker 1, Facilities Department effective close of business August 13, 2010.

Stiller, Ms. Catrina, Assistant to the Director of Edinboro University in Meadville within the Academic Affairs Division, effective close of business July 30, 2010.

RETIREMENTS

Bryant, Ms. E. Carol, Registered Nurse, Student Health Services effective close of business June 18, 2010.

Cardot, Ms. Jean, regular, full-time, Bursar, Finance and Administration Division effective close of business June 18, 2010.

continued - Retirements

Cole, Mr. Charles, regular, full-time, Storekeeper 2, Facilities Department effective close of business August 9, 2010.

Coleman, Mr. William, regular, full-time, Associate Vice President for Facilities, Finance and Administration Division effective close of business July 30, 2010.

Cooling, Mr. David, Temperature Controls Technician, Facilities Department effective close of business August 27, 2010.

Diebold, Ms. Patricia, regular, full-time, Assistant to the Dean of Liberal Arts effective close of business July 30, 2010.

Federoff, Ms. Barbara, regular, full-time, Clerk Typist 3, School of Liberal Arts effective close of business June 18, 2010.

Gebhardt, Mr. Terry, regular, full-time Carpenter Foreman, Facilities Department effective close of business July 30, 2010.

Kuligowski, Ms. Deborah, regular, full-time, Clerk Typist 2, Undergraduate Admissions Office, effective close of business June 18, 2010.

Kutz, Mr. John, Locksmith, Facilities Department, effective close of business August 27, 2010.

Mealey, Mr. Calvin, Refrigeration Plant Supervisor, Facilities Department effective close of business August 27, 2010.

Nelson, Mr. Thomas, Chief of University Police, Finance and Administration Division effective close of business August 13, 2010.

Oleson, Ms. Bonnie, regular, full-time, Clerk Typist 3, Student Affairs Division effective close of business June 18, 2010.

Phillips, Ms. Marsha, regular, full-time Clerk Typist 2, Purchasing Office effective close of business August 20, 2010.

Revak, Ms. Lorraine, General Services Manager, Finance and Administration Division effective close of business August 13, 2010.

Sanders, Ms. Susan, Clerk Typist 2, Undergraduate Admissions Office, effective close of business August 27, 2010.

Schuyler, Dr. Stanley, Assistant Professor, Mathematics and Computer Science Department, effective close of business July 30, 2010.

Strosser, Ms. Kathleen, Associate Professor, Office for Students with Disabilities, effective close of business June 4, 2010.

Viglione, Mr. Daniel, Carpenter, Facilities Department, effective close of business August 27, 2010.

Wood, Mr. Douglas, Director of Facilities Management, Finance and Administration Division effective close of business June 18, 2010.

SEPARATION OF EMPLOYMENT

John, Mr. Christopher, per diem Athletic Trainer, Athletic Department, effective close of business May 14, 2010.

COACHING CONTRACTS/RENEWALS

Chan, Mr. James, regular, full-time, non-faculty, Assistant Women's Volleyball Coach, contract extension from July 27, 2010 through July 26, 2011.

Fendone, Mr. Joseph W., regular, part-time (50%), Non-Faculty, Assistant Wrestling Coach, Athletics Department effective August 16, 2010 through August 5, 2011 at \$18,000.00.

Gierlak, Mr. Dan, Head Women's Softball Coach, contract extension through June 6, 2013.

continued – Coaching Contracts/Renewals

Sallie, Ms. Jamie D., regular, part-time (50%), non-faculty, Assistant Women's Soccer Coach, contract extension from June 12, 2010 through June 11, 2011 at \$12,911.36.

Underwood, Mr. Lee A., regular, full-time, head, non-faculty coach of Men's and Women's Tennis, Athletics Department, at \$40,000.00 effective July 12, 2010.

Watts, Mr. Doug, Head Track and Cross Country Coach, contract extension through June 6, 2013.

Zylstra, Mr. Bruce, part-time (25%), Non-faculty, Assistant Football Coach, Athletics Department effective August 9, 2010 through August 8, 2011 at \$6,000.00.

CHANGE IN STATUS

Borczon, Mr. Mark S., from regular, part-time (wage), Nurse Aide to regular, full-time, Nurse Aide in the Office for Students with Disabilities, at \$17.40/hour, effective August 27, 2010.

Ward, Ms. Angel M., from Custodial Worker 2 at \$33,389.00 annually to Custodial Worker 1 at \$30,827.00 annually in the Facilities Department effective July 17, 2010.

LATERAL TRANSFER

Hannah, Mr. Michael W., transfer from regular, full-time, Carpenter to regular, full-time Locksmith in the Facilities Department, effective August 9, 2010.

PROMOTION - NON-FACULTY

Corley, Ms. Nancy, from regular, full-time Clerk 1 to regular, full-time Clerk 3 in the Police Department at \$36,225.00 effective May 17, 2010.

Davis, Ms. Linda, from regular, full-time, Clerk Typist 2 in the Psychology Department to regular, full-time, Clerk Typist 3 in the Speech, Language and Hearing Department effective July 19, 2010.

Flynn, Ms. Allison, from regular, full-time, SUA 1, Admissions Counselor to regular, full-time, SUA 2, Assistant Director of Admissions in the Undergraduate Admissions Office at \$41,917.00 effective June 7, 2010.

Harris, Mr. Gregory, from regular, full-time, SUA 1, Admissions Counselor to regular, full-time, SUA 2, Assistant Director of Admissions in the Undergraduate Admissions Office at \$41,917.00 effective June 7, 2010.

Matlock, Mr. Mark, from regular, full-time, Assistant Controller to regular, full-time, PASSHE Manager, Grade 190, Bursar, in the Bursar's office at \$56,546.00 effective July 12, 2010.

McCartney, Ms. Rena, from regular, full-time, SUA 1, Admissions Counselor to regular, full-time, SUA 2, Assistant Director of Admissions in the Undergraduate Admissions Office at \$41,917.00 effective June 7, 2010.

Lastly, Vice President Herbst shared with the Council that the USI Board of Directors had met a few weeks ago. The primary concern/topic of discussion was the investments and interest that are earned through those investments. The Board is currently soliciting proposals from area bankers for current rates of investment as well as other banking services. Chairman Shields solicited any comments and/or questions of Vice President Herbst.

Hearing none, the Chair called on Interim Vice President Kahan Sablo to provide a report on behalf of the Student Affairs Committee. Dr. Sablo shared the following highlights from his respective area of responsibility which included:

ATHLETICS

- The Football Team, Women's Soccer, and Cross Country teams reported for practice in mid-August in preparation for a very busy September competition schedule:
 - the Women's Soccer team will host its first home game on Friday, September 3, against Alderson-Broadus;
 - the Volleyball team's first home game will coincide with Homecoming weekend celebrations on September 24, against Mercyhurst;
 - the following day the Cross Country team will host the annual Rag Relays in the morning, and
 - the Fighting Scots Football team will play its first home game against Gannon that afternoon.

- Three new athletic coaches have been hired:
 - Lee Underwood, who has approximately 20 years of experience as a head coach, will provide leadership to our reconstituted men's and women's tennis program.
 - Joey Fendone has been hired as an assistant wrestling coach.
 - And, Bruce Zylstra has joined the football staff.

- On the national front, Coach Doug Watts has been selected for induction into the United States Track and Field Cross Country Coaches Association Hall of Fame. He and five other coaches from around the country will be inducted at the Association's national convention in San Antonio on December 15.
- Edinboro graduate and former Fighting Scots quarterback, Trevor Harris made his debut as an NFL quarterback for the Jacksonville Jaguars. He completed 6 of 9 passes for 30 yards in the exhibition opener at Philadelphia. Trevor desires to make the Jaguars as an undrafted free agent.
- At the international level of competition, Wheelchair Basketball Head Coach Jim Glatch led the United States to a third place finish at the World Wheelchair Basketball Championships in Birmingham, England.

CAMPUS LIFE AND LEADERSHIP DEVELOPMENT

- Dr. Sablo reported the recent conclusion of the university's Summer Movie series, which was a huge success with the community. Movies shown at the main campus attracted approximately 110 people per showing. Movies shown at Edinboro University in Erie - Porreco Center averaged approximately 210 people per showing. The continuation of the outdoor movie series continues to provide a great opportunity to engage the community in the life of the campus.
- "Homecoming for the Holidays" will be the catch phrase of the day September 24-25. This year's Homecoming theme will focus on "holidays." Supplies will arrive shortly so that students can begin building floats and campaigning for the respective homecoming king and queen candidates.
- Simultaneously the campus is also planning for its annual celebration of Family Weekend on October 15-16. Interim Vice President Sablo invited Council members to mark their calendar and join us for the festivities.

RESIDENCE LIFE/ORIENTATION

- Move-in day for incoming students will be held on Saturday, August 28. Residence Life and Housing has prepared a comprehensive schedule of activities that are designed to give them a warm welcome to the campus. Opening activities that day include an ROTC air show display.
- The Housing staff is busy providing accommodations for incoming students. As of last Friday, we plan to house 2,105 students, as compared to 1,860 students at approximately this time last year. This fall plans called for the use of Lawrence Towers as temporary housing until students could be reassigned to one of the various Highlands residence halls. However, current numbers have increased to the point that there is a need to house students in Lawrence Hall all year. Therefore, aesthetic improvements are currently underway (i.e. painting, furniture replacement, etc.) in an effort to make Lawrence Towers an attractive place to live for the academic year.
- The final orientation program of the summer will be held this Friday, August 27. It is designated for students and families who did not attend one of the previous 11 orientation sessions held earlier in the summer. To date, approximately 1,756 students and 2,267 parents/guests have registered for a total of 4,010 orientation participants.

STUDENT HEALTH SERVICES

- Currently, the Ghering Health Center is one of only 11 college health centers in Pennsylvania that is nationally accredited by the Accreditation Association of Ambulatory Health Care. On September 11, the Director of Student Health Services from Virginia Tech will be on campus to review operations with the goal of achieving three-year accreditation status.

DIVISION OF STUDENT AFFAIRS

- Under Interim Vice President Sablo's leadership, the Division of Student Affairs participated in a daylong retreat where we were able to dialog about many interesting topics, such as how to keep students on campus, addressing the needs of transgender students, and working with students with Asperger's syndrome. During the retreat session, the division's new mission and vision statements were unveiled. Dr. Sablo shared the new vision statement which reads:

Our students thrive because we are radically passionate about student success. We aspire to be at the forefront of innovation to address contemporary student needs. We will be recognized as a premier Division of Student Affairs.

Therefore, and in support of the division's proclamation of being radically passionate about working with students, Interim Vice President Sablo invited Council members to wear the division button on opening day.

Chairman Shields solicited comments and/or questions following the conclusion of Dr. Sablo's report. The Chair thanked Trustee Frampton for agreeing to serve as the chair of this committee, Trustee Darcangelo for serving as a member and Dr. Sablo for conducting an orientation session to better acquaint them with divisional operations and provide for a divisional overview.

Next, the Chair asked Vice President Whitehair to come forward to deliver a report on behalf of the University Advancement Committee. He provided the following divisional highlights and accomplishments:

- Not to belabor the great fundraising news, Vice President Whitehair reiterated the corrected figures of \$5,015,146.61 – an all time record. He noted that when compared to the 13 PASSHE universities (and all reports have not yet been finalized) Edinboro would be listed as the second highest fundraising university. We will need to await final calculations and see where Edinboro University ranks.
- Also, the university received the largest estate gift in its history through Joseph and Eleonora Buba which resulted in the naming of the Joseph T. Buba Center at Edinboro University in Meadville.
- A group of committed alumni got together to bring back intercollegiate tennis both Men's and Women's. This group raised over \$1 million in estate and insurance gifts to the university – surpassing a goal that was set at \$750,000.
- In addition, 25 new scholarships were created during the year. Mr. Whitehair stated that this was a record number of scholarships.
- Also, a record number of individuals (5,800) made contributions to the university last year. The Dr. Jeremy D. Brown Millennium Leader Scholarship fund surpassed the \$1 million level which is one of a very few million dollar funds. Mr. Whitehair noted that this was quite a remarkable accomplishment given its brief three-year existence.
- Vice President Whitehair reported a strong start for the new 2010-2011 fiscal year with over 249 donors and over \$54,000 raised.
- The university received a major gift from the Student Government Association to build an outdoor amphitheatre by Mallory Lake. The student philanthropy group has set a goal of raising \$60,000 to create this amphitheatre which will be used for outdoor concerts and gatherings.
- The *Dr. and Mrs. Paul L. Flynn Scholarship* was established to create a fund for conducting research at the institution. The establishment of the scholarship was part of a gift that was bestowed upon Dr. Flynn by General Electric in recognition of his outstanding engineering talent over the years.
- The inaugural Women's Athletic Scholarship Golf Outing had net proceeds of nearly \$6,000. Next year, Edinboro University will celebrate 85 years of Women's Athletics, being the first college in the state to offer formalized sports programming to women athletics. To celebrate and honor women athletes past, present and future, Edinboro will host "An Evening with Robin Roberts", on Saturday, September 17, 2011 at the Ambassador Center.
- Vice President Whitehair personally met with groups of alumni in California, Florida, Indiana, Maryland, Michigan, New York, Ohio, Virginia as well as District of Columbia. Regional events were held in Arizona, New York, Ohio and a few in Pennsylvania.
- Members of the Council are invited to the Homecoming Reunion and affinity reception honoring Edinboro University alumni on Friday, September 24. Athletes of the 50's will hold a dinner on Saturday, September 25 following the football game.
- The Highlands Phase I housing units are at full capacity this fall with over 130 students on the waiting list.
- Trustee and Council Vice Chair, Mrs. Virginia McGarvey, will be honored at the Presidential Scholarship Gala, scheduled for Friday, November 19, 2010 at the Ambassador Center. Invitations will be sent this year.

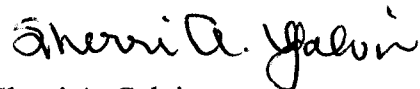
Chairperson Shields invited questions concerning Vice President Whitehair's report. Hearing none, the Chair moved to the last report which was an update by Trustee Thomas regarding activities of the PACT Executive Committee.

Trustee Thomas reminded Council members of their recent receipt of invitations to the PACT Conference being hosted by Kutztown University, October 13-14. Lodging will be available at the Bear Creek Resort. The quarterly meeting of the Board of Governors will take place on Wednesday, October 13. Thursday will feature PACT's day program and will provide for conversation sessions with PASSHE Chancellor Cavanaugh and Board Chairman Kenneth Jarin. Trustee Thomas urged Council members to make their reservation early because it was going to be a highly attended conference. Given interest in this meeting and Edinboro's hosting of the Spring Conference here on campus, Chairman Shields anticipated record participation by Council members. Based on the number of Trustees committed to attend, group transportation will be scheduled for Council members. Tentatively, the Council and Edinboro are reviewing spring dates around the week of April 17, 2011, for the hosting of the Spring Conference. Once the date has been selected, Council members will be informed. It will be the first time Edinboro has held the event here in northwestern Pennsylvania in about six or seven years.

Prior to calling for the close of the business meeting, Chairman Shields announced his intent to establish a Presidential Evaluation Committee. Selected Council members will be notified via email by Chairman Shields. He noted that due to recent changes to the presidential leadership review process, the terms "formal" or "informal" will no longer be utilized. Instead, the evaluation process will be used on either a triennial or annual. This year, Edinboro Council members will be requested to complete an annual evaluation.

The Chair solicited additional items for the good of the order. Hearing no requests for additional discussion, Chairman Shields called for a motion to adjourn. **It was voted**, on motion of Trustee Manning, seconded by Trustee Pulice to adjourn the quarterly business meeting. The meeting adjourned at 6:40 p.m. Trustees were asked to note the date of the next quarterly business meeting on Monday, October 11, 2010.

Respectfully submitted,



Sherri A. Galvin
Assistant to the President
and Recording Secretary

Edinboro University of PA
 Approved Budget
 For the Fiscal Year Ending June 30, 2011

Educational & General		Educational & General		Educational & General		Educational & General	
Approved	Approved	Approved	Approved	Budget	Budget	Budget	Budget
FY 2009/10	FY 2010/11	FY 2009/10	FY 2010/11	FY 2009/10	FY 2010/11	FY 2009/10	FY 2010/11
Revenue:							
State Appropriation	\$28,677,504	\$28,974,483	\$28,974,483	\$28,974,483	\$28,974,483	\$28,974,483	\$28,974,483
Tuition	44,768,368	49,879,928	49,879,928	49,879,928	49,879,928	49,879,928	49,879,928
Fees	5,843,496	7,176,400	7,176,400	7,176,400	7,176,400	7,176,400	7,176,400
Other Income	1,807,590	1,687,807	1,687,807	1,687,807	1,687,807	1,687,807	1,687,807
Interest Income	1,264,354	797,159	797,159	797,159	797,159	797,159	797,159
Health Center Fees	1,035,192	1,234,129	1,234,129	1,234,129	1,234,129	1,234,129	1,234,129
Federal College Work Study Prgm	460,132	460,132	460,132	460,132	460,132	460,132	460,132
Subtotal, Revenue	\$83,856,636	\$90,210,039	\$4,485,434	\$14,046,122	\$108,741,595	\$108,741,595	\$108,741,595
Expense:							
Salaries & Benefits	\$ 69,540,114	\$ 74,183,232	\$ 1,698,070	\$ 2,816,411	\$ 78,697,713	\$ 78,697,713	\$ 78,697,713
Operating Expense	11,317,568	12,217,206	2,593,395	4,813,313	19,623,914	19,623,914	19,623,914
Utility Expense	2,021,081	2,505,066		1,905,033	4,410,099	4,410,099	4,410,099
Library Books	686,452	686,452			686,452	686,452	686,452
Capital	346,977	505,783	193,969	67,391	767,143	767,143	767,143
Debt Service	1,219,150	1,287,006		3,322,129	4,609,135	4,609,135	4,609,135
Contingency	250,000	250,000			250,000	250,000	250,000
Subtotal, Expense	\$ 85,381,342	\$ 91,634,745	\$ 4,485,434	\$ 12,924,277	\$ 109,044,456	\$ 109,044,456	\$ 109,044,456
Auxiliary Operation Overhead	(1,524,706)	(1,424,706)	-	1,121,845	(302,861)	(302,861)	(302,861)
Total Expense	\$ 83,856,636	\$ 90,210,039	\$4,485,434	\$ 14,046,122	\$ 108,741,595	\$ 108,741,595	\$ 108,741,595
Surplus/(deficit)	-	-	-	-	-	-	-

Edinboro University of PA
 Approved Educational & General Budget
 Fiscal Year 2010/11

	Approved FY 2009/10 <u>Budget</u>	Approved FY 2010/11 <u>Budget</u>	Over/ (under)	
<u>Revenue:</u>				
State Appropriation	\$ 28,677,504	\$ 28,974,483	\$ 296,979	1.0%
Tuition	44,768,368	49,879,928	5,111,560	11.4%
Fees	5,843,496	7,176,400	1,332,904	22.8%
Other Income	1,807,590	1,687,807	(119,783)	-6.6%
Interest Income	1,264,354	797,159	(467,195)	-37.0%
Health Center Fees	1,035,192	1,234,129	198,937	19.2%
Federal College Work Study Prgm	<u>460,132</u>	<u>460,132</u>	<u>-</u>	<u>0.0%</u>
Subtotal, Revenue	\$ 83,856,636	\$ 90,210,039	\$ 6,353,402	7.6%
<u>Expense:</u>				
Salaries & Benefits	\$ 69,540,114	\$ 74,183,232	\$ 4,643,118	6.7%
Operating Expense	11,317,568	12,217,206	899,638	7.9%
Utilities	2,021,081	2,505,066	483,985	23.9%
Library Books	686,452	686,452	-	0.0%
Capital	346,977	505,783	158,806	45.8%
Debt Service	1,219,150	1,287,006	67,856	5.6%
Contingency	<u>250,000</u>	<u>250,000</u>	<u>-</u>	<u>0.0%</u>
Subtotal	85,381,342	91,634,745	6,253,403	7.3%
Auxiliary Operation Overhead	<u>(1,524,706)</u>	<u>(1,424,706)</u>	<u>100,000</u>	<u>-6.6%</u>
Total Expense	83,856,636	90,210,039	6,353,403	7.6%
<hr/>				
Surplus/(deficit)	-	-	-	
<hr/>				

Edinboro University
 Fiscal Year 2010/11 Approved Fee Budget
 Appropriated Educational & General (A-1)

	Approved Budget 2009-10	Approved Budget 2010-11	Over/ (under)	%
Instructional Fee	\$ 4,778,608	\$ 5,330,783	\$ 552,175	12.7%
BOG Technology Fee	1,336,837	1,610,257	273,420	26.4%
Application Fee	95,000	95,000	-	0.0%
Withdrawal Fee	55,000	55,000	-	0.0%
Transcripts	73,360	73,360	-	0.0%
Life Experience	5,000	5,000	-	0.0%
Late Registration/ Other	7,000	7,000	-	0.0%
TOTAL	\$ 6,350,805	\$ 7,176,400	\$ 825,595	14.8%

Edinboro University Of Pennsylvania
 Fiscal Year 2010/11 Proposed Other Income Budget
 Appropriated Educational & General (A-1)

	Approved Budget <u>2009-10</u>	Approved Budget <u>2010-11</u>	Increase/ (Decrease)	%
Reimbursed Expenses	\$ 104,842	\$ 67,045	(37,797)	-36%
Title IV Administrative All	45,500	43,000	(2,500)	-5%
Use of Carry-forward Funds	320,000	272,841	(47,159)	-15%
Rentals	98,724	97,671	(1,053)	-1%
Conference and Convention	57,416	56,016	(1,400)	-2%
Vehicle Registrations	110,000	106,250	(3,750)	-3%
Orientation Fees	129,125	125,976	(3,149)	-2%
Telecommunication Commissions	63,790	62,234	(1,556)	-2%
Security Citations	52,805	51,517	(1,288)	-2%
Pepsi Commission	126,687	123,597	(3,090)	-2%
Payment Plan Fees	241,086	235,206	(5,880)	-2%
Gifts	90,228	88,027	(2,201)	-2%
Infirmery Fees	43,926	42,855	(1,071)	-2%
Deposit Forfeitures	18,881	18,420	(461)	-2%
Other Fees	100,041	97,601	(2,440)	-2%
Library Fines	22,234	21,692	(542)	-2%
Royalties	8,200	8,000	(200)	-2%
Corporate Partnerships	30,410	29,668	(742)	-2%
Miscellaneous	143,695	140,191	(3,504)	-2%
Total Other Income	<u><u>1,807,590</u></u>	<u><u>1,687,807</u></u>	<u><u>(119,783)</u></u>	-7%

2010-2011 Approved Educational and General Budget

1.1 Instruction

Academic Affairs Division

2008-09 Original	2009-10 Original	2010-11 Dept Request	VP Requested Budget	2010-11 Over 2009-10	2010-11 Budget Request Distribution
					Personnel
					Operating
					Capital
131030 Provost Initiatives	\$50,000	\$48,094	\$50,394	\$2,300	\$0
131060 Internships	\$12,100	\$11,302	\$11,302	\$0	\$500
132202 Accreditation - ABET	\$0	\$44,558	\$34,059	(\$10,499)	\$28,149
132203 Accreditation - AACSB	\$0	\$49,846	\$82,996	\$33,150	\$55,996
132204 Accreditation - NLN CCNE	\$0	\$7,128	\$7,128	\$0	\$0
132221 SMT Computer Lab	\$17,404	\$16,447	\$16,447	\$0	\$16,447
132251 Accreditation - NCATE	\$0	\$6,000	\$10,000	\$4,000	\$0
132252 Accreditation - CORE	\$0	\$1,838	\$2,000	\$162	\$0
132253 Accreditation - CACREP	\$0	\$35,942	\$40,508	\$4,071	\$35,508
132261 Education Computer Lab	\$17,135	\$9,283	\$9,283	\$0	\$9,283
132302 Oral History	\$0	\$0	\$0	\$0	\$0
132303 Accreditation - NAST	\$0	\$0	\$0	\$0	\$0
132304 Accreditation - NASAD	\$0	\$28,800	\$28,800	\$0	\$28,800
132305 Accreditation - CSWE	\$0	\$5,300	\$5,300	\$0	\$5,300
132306 Accreditation - ASHA	\$0	\$1,400	\$1,400	\$0	\$1,400
132307 Accreditation - ACEJMC	\$0	\$0	\$0	\$0	\$0
132361 LA Computer Lab	\$6,308	\$0	\$0	\$0	\$0
132480 Senate Operations	\$21,190	\$16,583	\$18,743	\$2,160	\$18,243
138010 Sociology	\$524,598	\$722,744	\$756,540	\$33,796	\$751,419
138015 Masters in Social Work Pg	\$409,721	\$628,500	\$563,372	(\$65,128)	\$554,222
138016 Bachelors in Social Work	\$552,693	\$422,995	\$443,485	\$20,490	\$435,485
138020 Biology/Health Services	\$1,928,830	\$2,057,841	\$2,057,841	\$66,740	\$2,000,501
138030 Elementary Education	\$2,320,867	\$89,867	\$89,867	\$0	\$89,867
138035 Secondary Education	\$789,158	\$1,687,993	\$2,078,716	\$390,723	\$2,057,716
138036 Professional Studies	\$1,280,729	\$2,797,545	\$3,556,770	\$748,931	\$3,531,770
138050 Early Childhood/Special Education	\$984,937	\$1,971,759	\$2,107,881	\$136,122	\$2,088,281
138060 Physical Education	\$1,288,675	\$1,421,126	\$1,570,775	\$149,649	\$1,545,910
138070 Art Department	\$4,236,214	\$4,635,242	\$4,853,095	\$217,853	\$4,784,845
138071 Bruce Gallery	\$26,951	\$32,663	\$37,593	\$4,930	\$34,501
138080 Music Department	\$1,285,820	\$1,363,804	\$1,373,804	\$10,324	\$1,334,151
138090 Foreign Languages	\$333,710	\$420,538	\$425,412	\$4,874	\$424,430
138100 Nursing	\$1,850,443	\$2,093,421	\$2,221,601	\$128,180	\$2,183,731
138110 English/Theatre Arts	\$2,531,196	\$3,220,189	\$3,220,189	\$0	\$3,205,253
138111 Writing Center	\$0	\$32,653	\$35,120	\$2,467	\$35,120
138120 Communication/Media Studi	\$1,627,081	\$1,725,737	\$1,485,798	(\$239,939)	\$1,473,682
138121 Speech and Hearing Path	\$623,169	\$812,983	\$802,658	(\$10,325)	\$782,560
138130 Philosophy	\$517,058	\$458,143	\$476,972	\$18,829	\$474,486
138140 Math and Computer Sci	\$1,918,407	\$2,257,002	\$2,579,971	\$322,969	\$2,559,496
131030 Provost Initiatives	\$50,394	\$48,094	\$50,394	\$2,300	\$0
131060 Internships	\$12,100	\$11,302	\$11,302	\$0	\$500
132202 Accreditation - ABET	\$0	\$44,558	\$34,059	(\$10,499)	\$28,149
132203 Accreditation - AACSB	\$0	\$49,846	\$82,996	\$33,150	\$55,996
132204 Accreditation - NLN CCNE	\$0	\$7,128	\$7,128	\$0	\$0
132221 SMT Computer Lab	\$17,404	\$16,447	\$16,447	\$0	\$16,447
132251 Accreditation - NCATE	\$0	\$6,000	\$10,000	\$4,000	\$0
132252 Accreditation - CORE	\$0	\$1,838	\$2,000	\$162	\$0
132253 Accreditation - CACREP	\$0	\$35,942	\$40,508	\$4,071	\$35,508
132261 Education Computer Lab	\$17,135	\$9,283	\$9,283	\$0	\$9,283
132302 Oral History	\$0	\$0	\$0	\$0	\$0
132303 Accreditation - NAST	\$0	\$0	\$0	\$0	\$0
132304 Accreditation - NASAD	\$0	\$28,800	\$28,800	\$0	\$28,800
132305 Accreditation - CSWE	\$0	\$5,300	\$5,300	\$0	\$5,300
132306 Accreditation - ASHA	\$0	\$1,400	\$1,400	\$0	\$1,400
132307 Accreditation - ACEJMC	\$0	\$0	\$0	\$0	\$0
132361 LA Computer Lab	\$6,308	\$0	\$0	\$0	\$0
132480 Senate Operations	\$21,190	\$16,583	\$18,743	\$2,160	\$18,243
138010 Sociology	\$524,598	\$722,744	\$756,540	\$33,796	\$751,419
138015 Masters in Social Work Pg	\$409,721	\$628,500	\$563,372	(\$65,128)	\$554,222
138016 Bachelors in Social Work	\$552,693	\$422,995	\$443,485	\$20,490	\$435,485
138020 Biology/Health Services	\$1,928,830	\$2,057,841	\$2,057,841	\$66,740	\$2,000,501
138030 Elementary Education	\$2,320,867	\$89,867	\$89,867	\$0	\$89,867
138035 Secondary Education	\$789,158	\$1,687,993	\$2,078,716	\$390,723	\$2,057,716
138036 Professional Studies	\$1,280,729	\$2,797,545	\$3,556,770	\$748,931	\$3,531,770
138050 Early Childhood/Special Education	\$984,937	\$1,971,759	\$2,107,881	\$136,122	\$2,088,281
138060 Physical Education	\$1,288,675	\$1,421,126	\$1,570,775	\$149,649	\$1,545,910
138070 Art Department	\$4,236,214	\$4,635,242	\$4,853,095	\$217,853	\$4,784,845
138071 Bruce Gallery	\$26,951	\$32,663	\$37,593	\$4,930	\$34,501
138080 Music Department	\$1,285,820	\$1,363,804	\$1,373,804	\$10,324	\$1,334,151
138090 Foreign Languages	\$333,710	\$420,538	\$425,412	\$4,874	\$424,430
138100 Nursing	\$1,850,443	\$2,093,421	\$2,221,601	\$128,180	\$2,183,731
138110 English/Theatre Arts	\$2,531,196	\$3,220,189	\$3,220,189	\$0	\$3,205,253
138111 Writing Center	\$0	\$32,653	\$35,120	\$2,467	\$35,120
138120 Communication/Media Studi	\$1,627,081	\$1,725,737	\$1,485,798	(\$239,939)	\$1,473,682
138121 Speech and Hearing Path	\$623,169	\$812,983	\$802,658	(\$10,325)	\$782,560
138130 Philosophy	\$517,058	\$458,143	\$476,972	\$18,829	\$474,486
138140 Math and Computer Sci	\$1,918,407	\$2,257,002	\$2,579,971	\$322,969	\$2,559,496

2010-2011 Approved Educational and General Budget

	2008-09	2009-10	2010-11 Dept	VP Requested	2009-10	2010-11 Over	2009-10	2010-11 Budget Request Distribution
138155 Physics and Technology	\$738,959	\$782,503	\$790,821	\$790,821	\$8,318	\$779,371	Operating	Capita
138156 Physics Lab	\$2,500	\$0	\$0	\$0	\$0	\$0	Operating	Capita
138157 Maize Observatory	\$4,000	\$0	\$0	\$0	\$0	\$0	Operating	Capita
138170 Chemistry	\$1,043,475	\$1,096,625	\$1,149,088	\$1,149,088	\$52,463	\$1,120,113	Operating	Capita
138176 Geosciences	\$1,545,249	\$1,588,754	\$1,772,082	\$1,772,082	\$183,328	\$1,751,607	Operating	Capita
138180 Psychology	\$1,660,347	\$1,861,907	\$1,861,907	\$1,861,907	\$199	\$1,841,844	Operating	Capita
138190 Political Science / CJ	\$1,171,242	\$1,275,607	\$1,378,704	\$1,378,704	\$103,097	\$1,361,994	Operating	Capita
138200 History/Anthropology	\$1,290,464	\$1,354,917	\$1,526,028	\$1,526,028	\$171,111	\$1,512,531	Operating	Capita
138210 Business Admin and Econ	\$1,912,882	\$0	\$0	\$0	\$0	\$0	Operating	Capita
138212 Business and Economics	\$0	\$1,258,475	\$1,358,612	\$1,358,612	\$100,137	\$1,345,762	Operating	Capita
138214 Organizational Studies	\$0	\$620,611	\$638,399	\$638,399	\$17,788	\$634,499	Operating	Capita
139000 Porreco Campus	\$145,737	\$145,872	\$152,055	\$152,055	\$6,183	\$137,055	Operating	Capita
139055 Honors Program	\$103,887	\$50,022	\$56,142	\$56,142	\$3,620	\$36,942	Operating	Capita
169100 Women's Studies Committee	\$6,647	\$647	\$647	\$647	\$0	\$0	Operating	Capita
Total Academic Affairs Division	\$34,779,783	\$38,770,696	\$41,738,005	\$41,738,005	\$41,735,051	\$2,964,355	\$41,043,572	\$691,479
Instruction	\$34,779,783	\$38,770,696	\$41,738,005	\$41,738,005	\$41,735,051	\$2,964,355	\$41,043,572	\$691,479

1.2 Community Education

138155 Physics and Technology	\$738,959	\$782,503	\$790,821	\$790,821	\$8,318	\$779,371	Operating	Capita
138156 Physics Lab	\$2,500	\$0	\$0	\$0	\$0	\$0	Operating	Capita
138157 Maize Observatory	\$4,000	\$0	\$0	\$0	\$0	\$0	Operating	Capita
138170 Chemistry	\$1,043,475	\$1,096,625	\$1,149,088	\$1,149,088	\$52,463	\$1,120,113	Operating	Capita
138176 Geosciences	\$1,545,249	\$1,588,754	\$1,772,082	\$1,772,082	\$183,328	\$1,751,607	Operating	Capita
138180 Psychology	\$1,660,347	\$1,861,907	\$1,861,907	\$1,861,907	\$199	\$1,841,844	Operating	Capita
138190 Political Science / CJ	\$1,171,242	\$1,275,607	\$1,378,704	\$1,378,704	\$103,097	\$1,361,994	Operating	Capita
138200 History/Anthropology	\$1,290,464	\$1,354,917	\$1,526,028	\$1,526,028	\$171,111	\$1,512,531	Operating	Capita
138210 Business Admin and Econ	\$1,912,882	\$0	\$0	\$0	\$0	\$0	Operating	Capita
138212 Business and Economics	\$0	\$1,258,475	\$1,358,612	\$1,358,612	\$100,137	\$1,345,762	Operating	Capita
138214 Organizational Studies	\$0	\$620,611	\$638,399	\$638,399	\$17,788	\$634,499	Operating	Capita
139000 Porreco Campus	\$145,737	\$145,872	\$152,055	\$152,055	\$6,183	\$137,055	Operating	Capita
139055 Honors Program	\$103,887	\$50,022	\$56,142	\$56,142	\$3,620	\$36,942	Operating	Capita
169100 Women's Studies Committee	\$6,647	\$647	\$647	\$647	\$0	\$0	Operating	Capita
Total Academic Affairs Division	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$0	\$3,000	\$0
132301 Model NATO	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$0	\$3,000	\$0
Community Education	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$0	\$3,000	\$0

2.0 Organized Research

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

Academic Affairs Division

3.0 Public Service

131003 College Bowl	\$0	\$2,072	\$2,072	\$2,072	\$2,072	\$0	\$2,072	\$0
131020 Community Outreach	\$88,166	\$45,110	\$45,735	\$45,110	\$45,110	\$0	\$41,545	\$3,565
131035 First Year Experience	\$0	\$5,000	\$32,396	\$32,396	\$32,396	\$27,396	\$27,396	\$5,000
Academic Affairs Division	\$88,166	\$45,110	\$45,735	\$45,110	\$45,110	\$27,396	\$41,545	\$3,565
Public Service	\$88,166	\$45,110	\$45,735	\$45,110	\$45,110	\$27,396	\$41,545	\$3,565

2010-2011 Approved Educational and General Budget

	2008-09 Original	2009-10 Original	2010-11 Dept Request	VP Requested Budget	2010-11 Over 2009-10	Personnel	Operating	Capital
133210 Theatre	\$1,500	\$4,000	\$4,000	\$4,000	\$0	\$0	\$4,000	\$0
133400 WFSE Radio Station	\$18,725	\$0	\$0	\$0	\$0	\$0	\$0	\$0
138125 Leader Clinic	\$9,650	\$3,500	\$3,500	\$3,500	\$0	\$0	\$3,500	\$0
139053 Sponsored Programs	\$140,318	\$110,115	\$115,123	\$115,123	\$5,008	\$100,913	\$14,210	\$0
139100 College Start at Porocco	\$2,950	\$7,529	\$7,529	\$7,529	\$0	\$4,579	\$2,950	\$0
Total Academic Affairs Division	\$261,309	\$177,326	\$210,355	\$209,730	\$32,404	\$174,433	\$35,297	\$0
Public Service	\$261,309	\$177,326	\$210,355	\$209,730	\$32,404	\$174,433	\$35,297	\$0

4.0 Academic Support

Academic Affairs Division

131001 Faculty Development	\$39,000	\$39,000	\$39,000	\$39,000	\$0	\$0	\$39,000	\$0
131002 Curriculum Committee	\$29,928	\$35,438	\$37,212	\$37,212	\$1,774	\$36,712	\$500	\$0
132100 Graduate Office	\$2,185,207	\$2,386,696	\$2,363,589	\$2,361,589	(\$25,107)	\$2,234,464	\$127,125	\$0
132200 Dean of SMT	\$540,087	\$733,555	\$577,979	\$577,979	(\$155,576)	\$518,279	\$59,700	\$0
132250 Dean of Education	\$635,288	\$681,468	\$790,816	\$790,816	\$109,348	\$495,316	\$286,970	\$8,530
132300 Dean of Liberal Arts	\$460,251	\$546,557	\$469,381	\$469,381	(\$77,176)	\$422,001	\$47,380	\$0
132350 Porocco - Academic	\$105,372	\$112,178	\$118,863	\$118,863	\$6,685	\$101,778	\$17,085	\$0
132900 Ctr For Distance Ed	\$0	\$0	\$107,550	\$107,550	\$107,550	\$94,600	\$8,150	\$4,800
133000 Foreign Scholars	\$37,750	\$7,967	\$7,967	\$7,967	\$0	\$0	\$7,967	\$0
133105 World Cultures Week	\$1,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
133710 Highlands Center	\$83,835	\$33,038	\$31,553	\$31,553	(\$1,485)	\$31,553	\$0	\$0
133800 Fort LeBoeuf Museum	\$18,241	\$19,163	\$0	\$0	(\$19,163)	\$0	\$0	\$0
137100 Library - Administration	\$274,372	\$274,867	\$353,146	\$353,146	\$78,279	\$252,826	\$39,400	\$60,920
137200 Library - Acquisition	\$1,073,525	\$968,874	\$1,072,138	\$996,590	\$27,716	\$347,138	\$511,452	\$138,000
137300 Library - Cataloging	\$238,534	\$337,591	\$354,993	\$354,993	\$17,402	\$322,493	\$32,500	\$0
137400 Library - Circulation	\$277,437	\$295,231	\$239,988	\$239,988	(\$55,243)	\$234,638	\$5,350	\$0
137500 Library - Referencing	\$692,894	\$678,382	\$701,872	\$701,872	\$23,490	\$690,811	\$11,061	\$0
137600 Library - Binding & Repair	\$20,500	\$17,000	\$17,000	\$17,000	\$0	\$0	\$17,000	\$0
146401 Cole Auditorium	\$7,715	\$6,376	\$6,376	\$6,376	\$0	\$3,740	\$2,636	\$0
Total Academic Affairs Division	\$6,720,936	\$7,173,381	\$7,289,423	\$7,211,875	\$38,494	\$5,786,349	\$1,213,276	\$212,250

Executive Division - President's Office

132150 Social Equity	\$190,294	\$198,763	\$210,544	\$210,544	\$11,781	\$203,096	\$7,448	\$0
139010 Development Initiatives	\$12,050	\$5,500	\$5,500	\$5,500	\$0	\$0	\$5,500	\$0
Total Executive Division - President's Office	\$202,344	\$204,263	\$216,044	\$216,044	\$11,781	\$203,096	\$12,948	\$0

Finance and Administration

132151 Staff Training & Developm	\$12,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
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2010-2011 Approved Educational and General Budget

2008-09	Original	2009-10	Original	2010-11 Dept	Request	2010-11 Over	2009-10	Personnel	Operating	Capita
\$6,935,280	\$7,377,644	\$7,505,467	\$7,427,919	\$50,275	\$5,989,445	\$1,226,224	\$212,250	\$0	\$0	\$0
Academic Support										
\$12,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Finance and Administration										

5.0 Student Services

Academic Affairs Division

132400	Academic Assistance Program	\$337,489	\$241,573	\$478,157	\$478,157	\$236,584	\$473,057	\$5,100	\$0	\$0
132405	Academic Assistance P	\$2,492	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
132410	Undeclared Advising Pgm	\$5,054	\$110,216	\$4,992	\$4,992	(\$105,224)	\$1,782	\$3,210	\$0	\$0
132415	Edinboro Success Program	\$3,200	\$151,699	\$7,419	\$7,419	(\$144,280)	\$6,119	\$1,300	\$0	\$0
132430	Tutoring	\$72,330	\$43,377	\$43,377	\$43,377	\$0	\$41,157	\$2,220	\$0	\$0
132450	Act 101	\$197,811	\$4,515	\$0	\$0	(\$4,515)	\$0	\$0	\$0	\$0
132500	Enrollment Services	\$282,699	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
132520	Records and Registration	\$454,902	\$533,234	\$603,126	\$603,126	\$69,892	\$528,565	\$72,561	\$2,000	\$0
132525	Scheduling Office	\$198,074	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
139054	Performing Series	\$8,400	\$5,505	\$5,505	\$5,505	\$0	\$0	\$5,505	\$0	\$0
145010	Meadville Access Center	\$402,474	\$336,121	\$355,796	\$355,796	\$19,675	\$143,596	\$12,200	\$0	\$0
Total Academic Affairs Division										
\$1,964,925	\$1,426,240	\$1,498,372	\$1,498,372	\$1,498,372	\$72,132	\$1,194,276	\$302,096	\$2,000	\$0	\$0

Executive Division - President's Office

131025	Orientation	\$147,898	\$94,816	\$126,250	\$126,250	\$31,434	\$32,600	\$93,650	\$0	\$0
132315	International Studies	\$249,554	\$222,609	\$295,234	\$295,234	\$295,234	\$175,809	\$119,425	\$0	\$0
145000	Admissions	\$1,237,358	\$1,438,917	\$1,415,279	\$1,415,279	(\$23,638)	\$1,055,279	\$360,000	\$0	\$0
146800	Open House Events	\$79,500	\$68,000	\$116,000	\$116,000	\$48,000	\$41,000	\$75,000	\$0	\$0
146900	Diversity Council	\$2,050	\$2,550	\$4,550	\$4,550	\$2,000	\$0	\$4,550	\$0	\$0
169200	Commission for GLTBA	\$0	\$1,000	\$0	\$0	(\$1,000)	\$0	\$0	\$0	\$0
Total Executive Division - President's Office										
\$1,716,360	\$1,827,892	\$1,957,313	\$1,957,313	\$1,957,313	\$129,421	\$1,304,688	\$652,625	\$0	\$0	\$0

Finance and Administration

152600	Financial Aid Office	\$583,691	\$634,858	\$662,976	\$660,061	\$25,203	\$614,661	\$45,400	\$0	\$0
Total Finance and Administration										
\$583,691	\$634,858	\$662,976	\$660,061	\$660,061	\$25,203	\$614,661	\$45,400	\$0	\$0	\$0

Student Affairs Division

132340	Multi-Cultural Programs	\$142,268	\$10,825	\$76,327	\$76,327	\$65,502	\$70,577	\$5,750	\$0	\$0
132600	Academic-Career Advisemnt	\$182,823	\$168,095	\$241,840	\$241,840	\$73,745	\$229,980	\$11,860	\$0	\$0
149000	Athletics	\$712,843	\$731,844	\$1,083,217	\$917,558	\$185,714	\$716,888	\$142,175	\$58,695	\$0
149001	Football	\$382,479	\$456,441	\$456,135	\$456,135	(\$306)	\$420,485	\$35,650	\$0	\$0
149002	Men's Basketball	\$174,996	\$206,104	\$215,644	\$215,644	\$9,540	\$206,819	\$8,825	\$0	\$0
Total Student Affairs Division										
\$1,422,390	\$1,573,713	\$2,083,963	\$1,957,509	\$1,957,509	\$310,821	\$1,646,688	\$310,821	\$116,325	\$58,695	\$0

2010-2011 Approved Educational and General Budget

	2008-09	2009-10	2010-11 Dept	VP Requested	2010-11 Over	2009-10	Personnel	Operating	Capita
149003 Women's Basketball	\$151,948	\$165,500	\$173,670	\$173,670	\$8,170	\$164,295	\$0	\$0	\$0
149004 Wrestling	\$203,142	\$240,996	\$216,054	\$213,804	(\$27,192)	\$195,604	\$0	\$0	\$0
149005 Men's Track & CC	\$63,867	\$55,258	\$60,337	\$60,337	\$5,079	\$58,937	\$0	\$0	\$0
149006 Women's Track & CC	\$67,646	\$149,920	\$163,451	\$163,451	\$13,531	\$151,251	\$0	\$0	\$0
149009 Lacrosse	\$0	\$83,855	\$86,764	\$86,764	\$2,909	\$76,012	\$0	\$0	\$0
149010 Softball	\$71,892	\$79,411	\$82,978	\$82,978	\$3,567	\$78,343	\$0	\$0	\$0
149011 Volleyball	\$128,693	\$144,151	\$148,996	\$148,996	\$4,845	\$134,643	\$0	\$0	\$0
149012 Men's Swimming	\$29,873	\$33,620	\$39,277	\$39,223	\$5,603	\$38,423	\$0	\$0	\$0
149013 Women's Swimming	\$32,828	\$40,318	\$45,518	\$45,518	\$5,200	\$40,970	\$0	\$0	\$0
149015 Women's Soccer	\$98,599	\$115,733	\$109,626	\$109,626	(\$6,107)	\$102,026	\$0	\$0	\$0
149021 Mens Tennis	\$0	\$0	\$33,454	\$33,454	\$30,754	\$2,700	\$0	\$0	\$0
149022 Womens Tennis	\$0	\$0	\$43,810	\$43,810	\$43,910	\$9,900	\$0	\$0	\$0
149100 Sports Information	\$112,310	\$122,753	\$131,984	\$131,984	\$4,026	\$85,248	\$8,300	\$0	\$0
149200 Sports Medicine	\$213,446	\$246,979	\$326,293	\$308,748	\$61,769	\$271,993	\$0	\$0	\$0
149300 Adaptive Athletic Pgm	\$105,936	\$99,377	\$155,134	\$131,682	\$32,305	\$90,464	\$0	\$0	\$0
161200 Health Center	\$808,818	\$560,541	\$865,058	\$829,658	\$269,117	\$800,464	\$0	\$0	\$0
161250 Wellness	\$4,170	\$3,178	\$1,573	\$1,573	(\$1,605)	\$1,573	\$0	\$0	\$0
161300 Non-Trad Student Services	\$4,825	\$1,382	\$1,382	\$1,382	\$0	\$0	\$0	\$0	\$0
162000 Judicial Affairs	\$33,607	\$78,396	\$79,294	\$79,294	\$898	\$76,731	\$0	\$0	\$0
162500 Student Life	\$230,253	\$160,789	\$91,662	\$91,662	(\$69,127)	\$83,263	\$0	\$0	\$0
162510 Alcohol and Drug Awar	\$7,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
164000 Student Activities	\$117,359	\$30,838	\$109,155	\$109,155	\$78,317	\$109,155	\$0	\$0	\$0
167000 Counseling/Psych Services	\$445,356	\$476,559	\$422,154	\$422,154	(\$54,405)	\$419,405	\$0	\$0	\$0
168000 OSD	\$504,746	\$510,840	\$542,197	\$520,752	\$9,912	\$483,841	\$0	\$0	\$0
Total Student Affairs Division	\$5,031,723	\$4,973,703	\$6,002,984	\$5,731,974	\$258,271	\$5,171,854	\$66,995	\$0	\$0
Student Services	\$9,296,699	\$8,862,693	\$10,121,645	\$9,847,720	\$985,027	\$8,285,479	\$1,493,246	\$68,995	\$0

6.0 Institutional Support

Academic Affairs Division

131000 Provost's Office	\$604,918	\$465,626	\$485,037	\$485,037	\$19,411	\$445,856	\$0	\$0	\$0
131015 Windshield Time	\$10,000	\$4,000	\$4,000	\$4,000	\$0	\$0	\$0	\$0	\$0
132330 University Commencement	\$6,000	\$35,000	\$41,829	\$41,829	\$6,829	\$0	\$0	\$0	\$0
132700 Middle States Evaluation	\$1,700	\$500	\$500	\$500	\$0	\$0	\$0	\$0	\$0
132800 Celebrate Excellence	\$9,255	\$8,030	\$8,030	\$8,030	\$0	\$0	\$0	\$0	\$0
Total Academic Affairs Division	\$631,873	\$513,156	\$539,396	\$539,396	\$26,240	\$445,856	\$93,540	\$0	\$0
146500 VP of Development	\$384,417	\$385,003	\$401,035	\$395,875	\$10,872	\$274,625	\$121,250	\$0	\$0

Development

2010-2011 Approved Educational and General Budget

	2008-09 Original	2009-10 Original	2010-11 Dept Request	VP Requested 2010-11 Over	2009-10 Personnel	2010-11 Budget Request Distribution	2010-11 Operating	Capital
146520	\$214,019	\$231,822	\$244,413	\$244,413	\$12,591	\$238,713	\$5,700	\$0
146600	\$20,000	\$0	\$125,000	\$0	\$0	\$0	\$0	\$0
146700	\$344,734	\$391,370	\$396,630	\$396,630	\$5,260	\$340,130	\$56,500	\$0
147500	\$309,139	\$223,563	\$223,563	\$223,563	\$9,375	\$163,813	\$59,750	\$0
Total Development	\$1,272,309	\$1,222,383	\$1,390,641	\$1,260,481	\$38,098	\$1,017,281	\$243,200	\$0
Executive Division - President's Office								
121000	\$635,510	\$952,052	\$878,804	\$878,804	(\$73,248)	\$754,304	\$124,500	\$0
121001	\$0	\$20,350	\$20,350	\$20,350	\$0	\$0	\$20,350	\$0
122000	\$16,550	\$12,400	\$12,400	\$12,400	\$0	\$0	\$12,400	\$0
144500	\$653,438	\$483,502	\$495,687	\$495,687	\$12,185	\$81,837	\$413,850	\$0
144510	\$395,000	\$320,000	\$385,000	\$320,000	\$0	\$0	\$320,000	\$0
146400	\$429,213	\$160,642	\$320,962	\$320,962	\$160,320	\$291,462	\$29,500	\$0
146402	\$75,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Executive Division - President's Office	\$2,204,711	\$1,948,946	\$2,113,203	\$2,048,203	\$99,257	\$1,127,603	\$920,600	\$0
Executive Division - Technology/Communications								
139052	\$263,732	\$275,694	\$571,597	\$571,597	\$295,903	\$277,566	\$11,936	\$282,095
139056	\$779,965	\$978,014	\$968,283	\$655,108	(\$322,906)	\$583,438	\$71,670	\$0
139057	\$1,225,758	\$1,061,764	\$1,821,543	\$1,179,330	\$117,566	\$687,214	\$492,116	\$0
139058	\$713,442	\$615,765	\$927,452	\$636,209	\$20,444	\$437,209	\$199,000	\$0
144000	\$585,737	\$225,576	\$229,703	\$230,503	\$4,927	\$217,763	\$12,740	\$0
144100	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Executive Division - Technology/Comm	\$3,568,634	\$3,156,813	\$4,518,578	\$3,272,747	\$115,934	\$2,203,190	\$787,462	\$282,095
Finance and Administration								
141000	\$327,833	\$322,608	\$313,159	\$313,159	(\$9,449)	\$252,759	\$60,400	\$0
142350	\$107,689	\$110,181	\$133,910	\$120,377	\$10,196	\$101,202	\$19,175	\$0
142700	\$105,018	\$127,836	\$134,760	\$134,760	\$6,924	\$99,760	\$35,000	\$0
142710	\$5,000	\$5,000	\$5,000	\$5,000	\$0	\$0	\$5,000	\$0
151000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
151100	\$2,573,598	\$2,900,790	\$3,307,872	\$3,087,872	\$187,082	\$0	\$3,087,872	\$0
152000	\$517,355	\$567,891	\$592,894	\$594,340	\$26,449	\$511,540	\$82,800	\$0
152500	\$7,342,823	\$7,466,124	\$9,644,950	\$8,541,279	\$1,075,155	\$5,439,649	\$3,101,630	\$0
153000	\$289,663	\$298,157	\$311,748	\$314,012	\$15,855	\$302,638	\$11,374	\$0
153500	\$473,261	\$371,009	\$460,942	\$460,942	\$89,933	\$443,412	\$17,530	\$0
154000	\$2,007,674	\$1,878,719	\$1,921,447	\$1,915,447	\$36,728	\$730,847	\$1,174,500	\$10,100
154500	\$592,031	\$562,954	\$559,280	\$555,710	(\$7,244)	\$375,980	\$174,430	\$5,300
155000	\$2,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0

2010-2011 Approved Educational and General Budget

	2008-09 Original	2009-10 Original	2010-11 Dept Request	VP Requested 2010-11 Over	2009-10 Budget	2010-11 Operating Personnel	2010-11 Budget Request Distribution Operating Personnel	2010-11 Budget Request Distribution Capital
15500 Mail Services	\$95,471	\$100,275	\$200,201	\$100,151	(\$124)	\$84,951	\$15,200	\$0
15650 Vehicle Maintenance	\$227,291	\$84,114	\$98,889	\$86,274	\$2,160	\$73,674	\$12,600	\$0
16260 University Police	\$910,185	\$1,100,715	\$1,042,435	\$1,042,435	(\$58,280)	\$991,635	\$48,800	\$2,000
Total Finance and Administration	\$15,576,892	\$15,896,373	\$18,727,487	\$17,271,758	\$1,375,385	\$9,408,047	\$7,846,311	\$17,400
138150 Military Science	\$4,779	\$4,262	\$6,151	\$6,151	\$3,809	\$3,800	\$2,351	\$0
161000 VP of Student Affairs	\$378,231	\$153,667	\$162,285	\$162,436	\$8,618	\$136,498	\$25,787	\$0
Total Student Affairs Division	\$383,010	\$157,929	\$168,436	\$168,436	\$10,507	\$140,298	\$28,138	\$0
Institutional Support	\$23,637,429	\$22,895,600	\$27,457,741	\$24,561,021	\$1,665,421	\$14,342,275	\$9,919,251	\$299,495
142000 Facilities & Campus Dev	\$500,698	\$518,601	\$578,543	\$585,495	\$66,894	\$540,795	\$44,700	\$0
142100 Maintenance	\$825,437	\$1,114,337	\$1,257,000	\$1,26,938	\$12,601	\$755,488	\$321,450	\$50,000
142150 Construction Office	\$56,148	\$99,202	\$545,955	\$195,566	\$96,364	\$179,324	\$16,242	\$0
142200 Porocco - Plant	\$127,077	\$132,774	\$344,357	\$204,260	\$71,486	\$114,285	\$89,975	\$0
142300 Custodial/Plant	\$1,777,974	\$1,589,365	\$1,694,683	\$1,619,603	\$30,239	\$1,466,490	\$140,070	\$13,043
142400 Utilities	\$2,026,095	\$1,674,655	\$1,750,169	\$1,750,169	\$75,514	\$0	\$1,750,169	\$0
142410 Dome utilities	\$0	\$244,676	\$590,025	\$590,025	\$345,349	\$0	\$590,025	\$0
142500 Shops/Plant	\$1,847,255	\$1,875,774	\$1,866,746	\$1,733,248	(\$142,526)	\$1,302,448	\$430,800	\$0
143000 Laundry	\$5,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Finance and Administration	\$7,165,684	\$7,249,384	\$8,627,477	\$7,805,304	\$555,920	\$4,358,830	\$3,383,431	\$63,043
Physical Plant Operations	\$7,165,684	\$7,249,384	\$8,627,477	\$7,805,304	\$555,920	\$4,358,830	\$3,383,431	\$63,043
Grand Total	\$82,119,183	\$85,381,343	\$95,708,690	\$91,634,745	\$6,253,402	\$74,194,034	\$16,796,928	\$643,783

7.0 Physical Plant Operations

Finance and Administration