

**Clarion University
Council of Trustees’
Regular Meeting
Agenda**

**West Penn Hospital School of Nursing, Room 610
4900 Friendship Avenue
Pittsburgh, PA 15224
Thursday, November 16, 2017
3:30 p.m.**

Pledge of Allegiance

Call to Order and Roll Call of Board Members

Public Comments

Consent Agenda Chair, JD Dunbar

1. Approval of the Minutes of the Regular Meeting of September 21, 2017 – See Item 1
2. Approval of the Resolution of Order of Succession – See Item 2
3. Approval of the 2018-2019, 2019-2020, 2020-2021 Academic Calendars – See Item 3
4. Approval of the Tippin Gymnasium Renovation Gift Naming Spaces – See Item 4

RESOLVED, that the Council of Trustees, Clarion University, approve the Consent Agenda for November 16, 2017.

**Report of the University Audited Financial Statements for the
Year Ending 2017** Nancy Gunza, CliftonLarsonAllen, LLP

Report of Finance, Administration and Facilities Len Cullo

1. Status of Facilities Report – See Item 5

Report of West Penn School of Nursing Debra Sobina

Remarks of the Council Chair Chair, JD Dunbar

Report of Clarion Student Senate Katie Welsh

Report of Faculty Senate Adam Roberts

Committee Reports

1. Executive Committee Chair, JD Dunbar

Report of the President Peter Fackler

Report of Academic Affairs Todd Pfannestiel

Report of University Advancement Jim Geiger

Report of Student Affairs Susanne Fenske

Other Business Chair, JD Dunbar

1. Unfinished Business

2. New Business

Human Resources – See Item 6

Next Meeting (February 15, 2018 on Clarion Campus) and Adjournment.

MINUTES OF THE MEETING OF THE COUNCIL OF TRUSTEES
CLARION UNIVERSITY OF PENNSYLVANIA
SEPTEMBER 21, 2017
ROBERT W. RHOADES CENTER AUDITORIUM
VENANGO CAMPUS, OIL CITY, PA 16214

Public Meeting
7:00 P.M.

I. RECORDING OF ATTENDANCE

The meeting was called to order by Chairwoman Dunbar with the following Trustees present:

Mrs. Milissa Steiner Bauer, Vice Chairwoman
Mrs. Susanne Burns
Ms. JD Dunbar, Chairwoman
Mr. Edward Green
Mr. R. Lee James
Mr. James Kifer, Secretary
Ms. Donna Oberlander
Mr. Neil Weaver

The following Trustees were absent:

Mr. Randy Seitz
Mr. Howard Shreckengost
Dr. Syed Ali-Zaidi

The following members of the University administration attended the meeting:

Dr. Jeff Allen, Dean, Health and Human Services
Mr. Len Cullo, Vice President, Finance and Administration
Mr. David Dollins, Associate Vice President, Enrollment Management
Dr. Susanne Fenske, Vice President, Student Affairs
Dr. Phillip Frese, Dean, College of Business and Information Sciences
Dr. Steve Harris, Interim Dean, College of Arts, Education and Sciences
Dr. Todd Pfannestiel, Interim Provost and Academic Vice President
and Acting President
Ms. Debra Sobina, Director Venango Campus/Assistant Dean

The following Pennsylvania State System of Higher Education administration attended the meeting:

Dr. Karen Whitney, Interim Chancellor

Chairwoman Dunbar greeted Chancellor Whitney who was in attendance at tonight's meeting and thanked her for seven years of service, dedication and commitment to Clarion University. In addition, Ms. Dunbar thanked Ms. Debbie Sobina, Director and Assistant Dean, and the Venango campus staff for hosting our budget workshop, dinner and meeting. Ms. Dunbar also acknowledged the participation of members of the Venango College Advisory Council and all guests present.

II. PUBLIC COMMENTS

Ms. Dunbar asked individuals offering public comments to limit their remarks to no more than five minutes.

Dr. Ray Feroz, Professor, Rehabilitation Sciences/President, APSCUF, congratulated Dr. Whitney for being selected as Interim Chancellor and to Dr. Pfannestiel for stepping up as Acting President during this presidential transition. In addition, he praised Ms. Dunbar for her enthusiasm and commitment to her new role as Chairwoman of the Council of Trustees and wished everyone to have a good year.

Ms. Dunbar thanked Dr. Feroz for his public comments.

III. APPROVAL OF CONSENT AGENDA

Ms. Dunbar presented the items on the Consent Agenda:

1. Approval of the Minutes of the Regular Meeting of July 20, 2017.

A motion was made by Ms. Bauer, seconded by Mr. Kifer, that the Consent Agenda be approved. The motion carried unanimously.

IV. REPORT OF STUDENT SENATE

1. Venango Campus

Venango Campus Student Senate President Schasta Craig reported that 35 students participated in a Leadership Retreat and the Resource Fair held during new student orientation. She noted other events Senate will be participating in throughout the semester.

2. Clarion Campus

Clarion Student Senate President Katie Welsh reported she has a full Senate. She indicated her group will be participating in a retreat this coming weekend and they will be hosting Wingo throughout the semester. She is excited for this year.

V. REPORT OF FACULTY SENATE

Dr. Adam Roberts, Chair of Faculty Senate, indicated Faculty Senate is thrilled of the positive trend in enrollment. They will be meeting with the Associate Vice President of Enrollment Management to determine how faculty can assist in growing our enrollment. They are looking to incorporate the inquiry seminars into the academic standards. Faculty Senate is dedicated to completing their bylaws.

Trustee James thanked Dr. Roberts for his positive Senate report.

VI. COUNCIL CHAIRWOMAN'S REPORT

Ms. Dunbar reported that the trustees' met with Dr. Peter Garland, Executive Vice Chancellor, to review the presidential search process and thanked those trustees who attended the meeting. At this time, Ms. Dunbar asked Trustee Bauer, Chair of the Presidential Search Committee, to provide an update on the search.

Ms. Bauer reported that members of the search committee were selected. She noted that we will schedule open forums and interviews with the candidates for university and community constituents. She emphasized their goal is to find a president who represents our mission and core values.

VII. REPORT OF COMMITTEES

1. Executive Committee

The Executive Committee met on September 15, 2017 and a copy of the minutes would be forwarded to the trustees.

VIII. REPORT OF THE PRESIDENT

1. PASSHE Update

Dr. Todd Pfannestiel, Acting President, called on Chancellor Whitney who provided a PASSHE update.

Dr. Whitney stated that she is 10 days in her role as Interim Chancellor and appreciates the patience and support she received from Clarion during this presidential transition. She believes all 14 state-owned universities have the opportunity to thrive and it will require a change in legislation and policy. She plans to work hard and lay the groundwork for the next chancellor.

Dr. Pfannestiel provided an update on the academic programs' sustainability and those programs they are assessing. Since fall 2016, the

university has engaged faculty in discussions regarding low-enrolled degree programs and the possibility of faculty retrenchment. He announced that Clarion University has withdrawn the letter of possible faculty retrenchment that was sent in March 2017. He added, Clarion saw an increase in enrollment this fall, and the administration continues to analyze academic offerings and launch new programs that meet student interest and workforce demand. He looks forward to working closely with faculty union leadership to address our mutual goals of ensuring academic quality, affordability and cost containment.

2. Points of Pride

Dr. Pfannestiel directed the trustees' attention to the Points of Pride handout that was at their places. He announced our enrollment is up for the first time since 2009. In addition, Clarion alumnus, Chris Albrecht, was named New York Teacher of the Year. The National Science Foundation has awarded a \$151,940 grant to physics professor Dr. Chunfei Li and distinguished award honorees were recognized at the 150th Anniversary event on September 9.

IX. REPORT OF ACADEMIC AFFAIRS

1. Enrollment Update

Dr. Pfannestiel introduced Dr. David Dollins, Associate Vice President of Enrollment Management, who provided an enrollment update.

2. Venango Report

Ms. Debra Sobina, Director Venango Campus/Assistant Dean, provided the Venango campus report. She reported the Medical Imaging starting class increased 22 percent from last year. Allied Health programs showed an increase of 44 majors at Pittsburgh Site with total enrollment over 100 students. We have added a three year BS degree pending approval at the October BOG meeting. She concluded her report with the status of Venango facilities and student life and events.

X. REPORT OF FINANCE, ADMINISTRATION AND FACILITIES

1. Annual Budget

Mr. Cullo reviewed the FY17-18 budget with the trustees in the workshop prior the meeting.

A motion was made by Mr. Green, seconded by Mr. Weaver, that the following resolution be approved. The motion carried unanimously.

RESOLVED, that the Council of Trustees, Clarion University, approve the annual budget for 2017-2018 and its submission to the State System of Higher Education.

2. Status of Facilities

Mr. Cullo briefed the trustees on the status of the Tippin renovations and that we are now under budget for the project. Currently, we are waiting for the contractors to sign new letters of agreement.

XI. REPORT OF STUDENT AFFAIRS

Dr. Fenske announced that Clarion lost a student this past week and her staff, faculty and students pulled together to provide counseling and support during this difficult time. She added that the student fees she asks the trustees to approve every April is the funding source that allows us to provide counseling services to our students in difficult times such as a death of a student.

Additionally, she reported we have 185 students in our Living and Learning Communities implemented this year and these students are asking for expanded programs for next year. On August 22, Student Affairs kicked off the first official day of New Student Orientation Week (N.O.W.) that provided incoming freshman a weeklong orientation on campus. They provided programs and activities to help get students acclimated which resulted a better retention rate. They will be hosting Wellness Week during ALF.

XII. REPORT OF UNIVERSITY ADVANCEMENT

1. Marketing and Fundraising Report

Mr. Geiger announced he has a full staff of fundraising officers. They are working with Dr. Dollins in Enrollment Management to coordinate our marketing efforts with our marketing firm, Zimmerman Agency.

XIII. UNFINISHED BUSINESS – None

XIV. NEW BUSINESS

1. Resolution of Appreciation for President Karen Whitney

A motion was made by Mr. Weaver, seconded by Mr. Green to approve the following resolution. The motion carried unanimously.

WHEREAS, President Karen M. Whitney has served as 16th President of Clarion University since July 2010 with dedication, diversity, enthusiasm, loyalty, and integrity; and

WHEREAS, President Whitney has provided exemplary, visionary leadership to support Clarion's academic and strategic plans and the university's mission to promote teaching, learning and scholarship in a comprehensive educational and professional environment; and

WHEREAS, President Whitney has established academic excellence and high-quality programs and demonstrates a strong commitment to serving students and meeting regional needs; and

WHEREAS, President Whitney has prepared a purposeful strategic plan with revised mission, vision and core value statements, and strategic directions; implemented a reorganized and streamlined academic structure; begun to turn the enrollment challenge in the desired direction; implemented new budgeting and accountability systems; reaffirmed Clarion's accreditation by Middle States and added new academic programs; and

WHEREAS, as President of Clarion University launched the, "Courageous, Confident, Clarion" brand targeting prospective and existing student interest; and

WHEREAS, President Whitney has been a driving force of the university's greater focus on reinventing a broadly oriented state university as a very intentional, highly qualified professional university that meets the needs of the students and the changing economy; and

WHEREAS, President Whitney adopted community living in our new community-style suite housing and has helped to ensure high quality, efficient and sustainable academic and auxiliary facilities, where available, to support teaching, learning and student services through an unprecedented number of construction and renovation projects, including five facilities currently in commissioning for Leadership in Energy and Environmental Design (LEED) certification; and

WHEREAS, President Whitney spearheaded a new tradition with the first observance of Founders Day, Sept. 10, 2010; and kick-started Clarion University's 150th anniversary celebration Sept. 11, 2017, throughout the university and its surrounding communities; and

WHEREAS, under President Whitney's unwavering leadership, Clarion University has expanded access to advance the skills and education of the nursing profession through the study of leadership, policy, population health, clinical and beyond; and

WHEREAS, the Council of Trustees extends our genuine appreciation to President Whitney, wife Dr. Peggy Apple and canine Clare (named in honor of the university) for their dedication and solid commitment to Clarion University over the past seven years: NOW therefore

BE IT RESOLVED that the Council of Trustees expresses its deepest appreciation to President Karen M. Whitney for seven years of distinguished service to Clarion University and the Commonwealth State System as a change agent and ambassador for university presidents, and extends to her our most profound sentiments and pride in her new position as Interim Chancellor, Pennsylvania State System of Higher Education, and beyond; and

BE IT FURTHER RESOLVED that this resolution be made a part of the Council of Trustees minutes of the meeting of Sept. 21, 2017, with copies delivered to President Whitney and another placed in the permanent archives of Clarion University of Pennsylvania.

2. Election of Trustee Representatives to the Presidential Search Committee

Chairwoman Dunbar noted that per the Board of Governors' policy guiding Presidential Searches, the Council of Trustees needed to elect three members to serve on the Presidential Search Committee. She reported she had been in consultation with Council members to determine their willingness to serve and their availability. As a result, Chairwoman Dunbar had put forth a recommendation that the following members be elected to the 2017-2018 Presidential Search Committee:

Milissa Steiner Bauer, Chair
Sue Burns
Donna Oberlander
Jim Kifer, Alternate

A motion was made by Mr. James, seconded by Mr. Kifer, that the Council of Trustees accept the recommendation of Ms. Dunbar regarding the appointments to the Presidential Search Committee. The motion carried unanimously.

3. Acceptance of Proclamations for Clarion University's 150th Anniversary

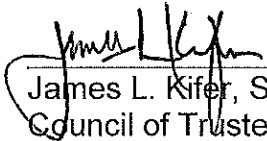
Ms. Dunbar announced that Clarion University received several Proclamations in honor of the 150th Anniversary celebration. She extended her sincere appreciation and thanked the following elected officials.

Senator Scott Hutchinson
State Representatives Donna Oberlander and R. Lee James
Clarion County Commissioners
Congressman Glenn Thompson
Governor Tom Wolf
Borough of Clarion

XV. ADJOURNMENT

A motion to adjourn the meeting was made by Ms. Bauer seconded by Mr. Kifer. The meeting adjourned at 8:21 p.m.

Respectfully submitted


James L. Kifer, Secretary
Council of Trustees

Clarion University of Pennsylvania Senior Officers Order of Succession

In the absence of Mr. Peter Fackler, Interim President, the following individuals will assume responsibility for the operation of the university in the order listed:

Dr. Todd Pfannestiel, Interim Provost/Vice President Academic Affairs

Dr. Susanne K. Fenske, Vice President for Student Affairs

Mr. James M. Geiger, Vice President for University Advancement

Mr. Leonard A. Cullo, Jr., Vice President for Finance & Administration

Clarion University of Pennsylvania
Academic Calendar 2018 - 2019

Item 3

Fall Semester 2018

Classes begin - 8 a.m.	Monday, August 27
Labor Day Holiday	Monday, September 3
Mid-semester break begins - 10 p.m.	Thursday, October 4
Mid-semester break ends - 8 a.m.	Monday, October 8
<i>Friday classes meet in place of Tuesday classes</i>	Tuesday, November 20
Thanksgiving holiday begins - 10 p.m.	Tuesday, November 20
Thanksgiving holiday ends - 8 a.m.	Monday, November 26
Classes end - 10 p.m.	Friday, December 7
Final examination period begins	Monday, December 10
Final examination period ends - 10 p.m.	Friday, December 14
Semester ends - 10 p.m.	Friday, December 14
Winter Commencement	Saturday, December 15
Semester grades due from faculty - 12 p.m.	Wednesday, December 19
7 Week 1: August 27 – October 17	
7 Week 2: October 22 – December 13	

Winter Intersession

Classes begin	Monday, December 17
Final Exams	Wednesday, January 9
Semester grades due from faculty – 12 p.m.	Friday, January 11

Spring Semester 2019

Classes begin - 8 a.m.	Monday, January 14
Martin Luther King, Jr. Birthday observed (no classes)	Monday January 21
Winter holiday begins - 10 p.m.	Friday, March 1
Winter holiday ends - 8 a.m.	Monday, March 11
Classes end - 10 p.m.	Monday, April 29
Final examination period begins - 8.am.	Tuesday, April 30
Final examination period ends - 10 p.m.	Friday, May 3
Semester ends - 10 p.m.	Friday, May 3
Spring Commencement	Saturday, May 4
Semester grades due from faculty - 12 p.m.	Wednesday, May 8

7 Week 1: January 14 – March 12

7 Week 2: March 15 – May 3

Summer Sessions – 2019

Session 1: May 6 – May 23

Session 2: June 3 – July 5

Session 3: July 8 – August 8

Seven Week 1: May 6 – June 21

Seven Week 2: June 24 – August 9

Clarion University of Pennsylvania
Academic Calendar 2019 - 2020

Item 3

Fall Semester 2019

Classes begin - 8 a.m.	Monday, August 26
Labor Day Holiday	Monday, September 2
Mid-semester break begins - 10 p.m.	Thursday, October 3
Mid-semester break ends - 8 a.m.	Monday, October 7
<i>Friday classes meet in place of Tuesday classes</i>	Tuesday, November 26
Thanksgiving holiday begins - 10 p.m.	Tuesday, November 26
Thanksgiving holiday ends - 8 a.m.	Monday, December 2
Classes end - 10 p.m.	Friday, December 6
Final examination period begins	Monday, December 9
Final examination period ends - 10 p.m.	Friday, December 13
Semester ends - 10 p.m.	Friday, December 13
Winter Commencement	Saturday, December 14
Semester grades due from faculty - 12 p.m.	Wednesday, December 18
7 Week 1: August 26 – October 16	
7 Week 2: October 21 – December 12	

Winter Intersession

Classes begin	Monday, December 16
Final Exams	Wednesday, January 8
Semester grades due from faculty – 12 p.m.	Friday, January 10

Spring Semester 2020

Classes begin - 8 a.m.	Monday, January 13
Martin Luther King, Jr. Birthday observed (no classes)	Monday January 20
Winter holiday begins - 10 p.m.	Friday, February 28
Winter holiday ends - 8 a.m.	Monday, March 9
Classes end - 10 p.m.	Monday, April 27
Final examination period begins - 8.am.	Tuesday, April 28
Final examination period ends - 10 p.m.	Friday, May 1
Semester ends - 10 p.m.	Friday, May 1
Spring Commencement	Saturday, May 2
Semester grades due from faculty - 12 p.m.	Wednesday, May 6

7 Week 1: January 13 – March 10
7 Week 2: March 13 - May 1

Summer Sessions – 2020

Session 1: May 4 – May 21
Session 2: June 1 – July 2
Session 3: July 6 – August 6
Seven Week 1: May 4 – June 19
Seven Week 2: June 22 – August 7

**Clarion University of Pennsylvania
Academic Calendar 2020 - 2021**

Item 3

Fall Semester 2020

Classes begin - 8 a.m.	Monday, August 24
Labor Day Holiday	Monday, September 7
Mid-semester break begins - 10 p.m.	Thursday, October 1
Mid-semester break ends - 8 a.m.	Monday, October 5
<i>Friday classes meet in place of Tuesday classes</i>	Tuesday, November 24
Thanksgiving holiday begins - 10 p.m.	Tuesday, November 24
Thanksgiving holiday ends - 8 a.m.	Monday, November 30
Classes end - 10 p.m.	Friday, December 4
Final examination period begins	Monday, December 7
Final examination period ends - 10 p.m.	Friday, December 11
Semester ends - 10 p.m.	Friday, December 11
Winter Commencement	Saturday, December 12
Semester grades due from faculty - 12 p.m.	Wednesday, December 16
7 Week 1: August 24 – October 14	
7 Week 2: October 19 – December 10	

Winter Intersession

Classes begin	Monday, December 14
Final Exams	Wednesday, January 6
Semester grades due from faculty – 12 p.m.	Friday, January 8

Spring Semester 2021

Classes begin - 8 a.m.	Monday, January 11
Martin Luther King, Jr. Birthday observed (no classes)	Monday January 18
Winter holiday begins - 10 p.m.	Friday, February 26
Winter holiday ends - 8 a.m.	Monday, March 8
Classes end - 10 p.m.	Monday, April 26
Final examination period begins - 8.am.	Tuesday, April 27
Final examination period ends - 10 p.m.	Friday, April 30
Semester ends - 10 p.m.	Friday, April 30
Spring Commencement	Saturday, May 1
Semester grades due from faculty - 12 p.m.	Wednesday, May 5

7 Week 1: January 11 – March 9
7 Week 2: March 12 – April 30

Summer Sessions – 2021

Session 1: May 3 – May 20
Session 2: June 1 – July 2
Session 3: July 5 – August 5
Seven Week 1: May 3 – June 18
Seven Week 2: June 21 – August 6

Tippin Gymnasium Renovation Project - Item 4

Recommended Naming Opportunities

Space Name	Recommended Gift Amount	Minimum Recommended Cash Component
Facility	N/A	
Strength & Conditioning Facility		
Mezzanine	\$150,000	\$100,000
Lower	\$350,000	\$250,000
Strength & Conditioning Facility Total	\$500,000	\$350,000
Rehab Room	\$25,000	\$25,000
Rehab Office	\$25,000	\$25,000
Hydrotherapy Room	\$25,000	\$25,000
Rehab Total	\$75,000	\$50,000
Pool - (Tippin Natatorium)		
Pool & Deck	\$1,000,000	\$500,000
Natatorium Bleachers	\$250,000	\$125,000
Wrestling Room	\$500,000	\$250,000
Arena		
Main Court	\$1,000,000	\$500,000
Bleachers - West	\$75,000	\$50,000
Club Seating (east end)	\$100,000	\$100,000
Bleachers - North	\$250,000	\$125,000
Bleachers - South	\$250,000	\$125,000
Press Box		
Aux Gym	\$500,000	\$250,000
Locker Rooms, Toilets/Shower Areas		
Women's Volleyball Locker	\$50,000	\$25,000
Women's X-Country Locker	\$35,000	\$25,000
Women's B-Ball Locker	\$35,000	\$25,000
Men's B-Ball Locker	\$75,000	\$50,000
Wrestling Locker	\$75,000	\$50,000
Women's Swim Locker	\$35,000	\$25,000
Men's Swim Locker	\$35,000	\$25,000
Aux. Women's Locker	\$25,000	\$25,000
Aux. Men's Locker	\$25,000	\$25,000

Space Name	Recommended Gift Amount	Minimum Recommended Cash Component
Coaches Lockers	\$50,000	\$25,000
Official Locker/Toilet/Showers	\$50,000	\$25,000
Entrances/Vestibules		
Main Entrance/Foyer (South)	\$125,000	\$100,000
Main Entrance/Foyer (East, Ground Level)	\$250,000	\$125,000
Main Entrance/Foyer (East, Upper Level)	\$250,000	\$125,000
Coaches Offices		
Tennis Coaches & Staff	\$50,000	\$50,000
Volleyball Coaches & Staff	\$50,000	\$50,000
Women's Basketball Coaches & Staff	\$50,000	\$50,000
Men's Basketball Coaches & Staff	\$50,000	\$50,000
Wrestling Coaches & Staff	\$50,000	\$50,000
Women's Soccer Coaches & Staff	\$25,000	\$25,000
X-Country Coaches & Staff	\$50,000	\$50,000
Field Hockey Coach	\$15,000	\$15,000
Lacrosse Coach	\$15,000	\$15,000
Men's Golf Coaches & Staff	\$25,000	\$25,000
Women's Golf Coach	\$15,000	\$15,000
Football Coaches & Staff	\$50,000	\$50,000
Swim & Dive Coaches & Staff	\$50,000	\$50,000
Baseball Coaches & Staff	\$50,000	\$50,000
Athletic Director's Office	\$50,000	\$50,000
Meeting Rooms		
Football Meeting Room #1	\$25,000	\$25,000
Football Meeting Room #2	\$20,000	\$20,000
Team Meeting Room #1	\$75,000	\$50,000
Team Meeting Room #2	\$75,000	\$50,000
Team Meeting Room #3	\$50,000	\$25,000
Team Meeting Room #4	\$75,000	\$50,000
Athletic Admin. Conference Room	\$50,000	\$25,000
Press Room	\$25,000	\$25,000

Clarion University
Information Items for November , 2017 Council of Trustees' Meeting
Status of Facilities Projects

Building	Project	Number	Fund Source	Amount	Status	Project Completion Date
CLARION						
Tippin Gym	Renovation/Construction	CL-696	CA	\$41,900,000	RB	TBD
Recreational Pool	Construction	CL-696	AX	\$4,200,000	RB	TBD
	Project Total			\$46,100,000		
Stevens/Moore Hall	ADA Accessibility Improvements	CL-775	CA	\$5,000,000	P	TBD
Still Hall	Cooling Tower Replacement	CL-784	DM	\$125,000	B	December 2017
Still Hall	Roof Replacement	CL-786	DM	\$150,000	ID	August 2018
Still Hall	Server Room Fire Extinguishing	CL-796	DM	TBD	ID	TBD
Marwick-Boyd	Roof Replacement	CL-787	DM	\$500,000	C	August-2017
Wilson Avenue Steam Tunnel	Replace Direct Bury Steam Lines	CL-783	DM	\$912,219	UC	November 2017
Clarion Campus	Sidewalk Repairs	CL-797	DM	\$150,000	P	August- 2018
Venango Suhr Library	Feasibility Study	CL-790	SR	\$39,587	C	April-2017
Boiler Plant	Re-Tubing of Boiler Number 2	CL-802	DM	\$141,855	UC	November 2017
Clarion and Venango Campus	Signage and Way Finding	CL-809	EG	TBD	P	April-2018

Source of Funds	Status
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EG = Education & General Funds

AX = Auxiliary

DM = Deferred Maintenance

CA = Capital Appropriation

G = Grants

SA = Student Assessment

SR = Special Revenue (e.g., Parking Fees, etc.)

CL = Cancelled

P = Planning

ID = In Design

B = Bidding/Contracting

UC = Under Construction

C = Complete

AF = Awaiting Funds

AS = Awaiting Scheduling

RB = Rebid

A. President's Office

1. Classification

Manager

Jamison, Ann, Manager 180 (from Manager 170), Full-Time, Regular, President's Office, September 4, 2017

B. Academic Affairs

1. Appointments

Faculty – E & G Funded

Branford-Dixon, Arica; 50%-time Instructor (Step 1), Nursing Department
August 19, 2017 through May 25, 2018

Colega, Anthony; 25%-time Instructor (Step 1), Nursing Department – Pittsburgh Site
November 6, 2017 through January 19, 2018

Gbala, Helen; 25%-time Instructor (Step 1), Library Science Department
October 23, 2017 through January 5, 2018

Greene, Sarah; 25%-time Instructor (Step 1), Library Science Department
October 23, 2017 through January 5, 2018

Last, Kerri; 40%-time Instructor (Step 1), Nursing Department
August 19, 2017 through January 5, 2018

Smith, Brenda; 50%-time Instructor (Step 1), Nursing Department – Pittsburgh Site
November 6, 2017 through January 19, 2018

Stefanelli, Alex; 5%-time Instructor (Step 1), Education Department,
August 19, 2017 through January 5, 2018

Manager

Bechtel, Derrick, Manager 180-Systems Analyst, Full-Time, Regular, Computing Services,
November 13, 2017

Administrator

Strohm, Jason, Grant Funded Program Coordinator 2 – IT/Business Consultant, Full-Time, Regular,
Small Business Development Center, October 9, 2017.

Staff Support

Laird, Megan, Clerk Typist 2, Part-Time, Regular, Student Success Center, September 18, 2017.

2. Appointment – Temporary

Support Staff

McNaughton, Lisa, Library Assistant 1, Part-Time, Temporary, as needed, Library Services,
September 25, 2017

3. Chairperson

The faculty listed below were appointed as Chairperson

Foster, Ellen English and Modern Language, Spring 2018
Kelly, Deborah Nursing, August 9, 2017 through June 30, 2018

4. Transfer

Staff Support

Wise, Elsa, Clerk Typist 3, Full-Time, Regular, School of Education (from Human Services, Rehab, Health Services), October 23, 2017

5. Reclassification

Support Staff

Brown, Lydia, Clerk Typist 3 (from Clerk Typist 2), Graduate Admissions, August 11, 2017

6. Resignations

Manager

Welch, James, Manager 180-Systems Analyst, Computing Services, Resignation, October 20, 2017

Support Staff

Wilson, David, Security Officer, Venango Public Safety, Resignation, September 29, 2017
Kennedy, Kristina, Clerk Typist 2, Nursing, Resignation, November 10, 2017
Lockwood, Nicholas, IT Technician, Library Services, Resignation, November 13, 2017

C. Finance and Administration

1. Appointment

Support Staff

Work, Jackie, Custodial Worker 1, Part-Time, Regular, Facilities Management, October 25, 2017
Frampton, John, Clerk 2, Full-Time, Regular, Public Safety, October 23, 2017

2. Appointment – Temporary

Support Staff

Myers, Thomas, Semi-Skilled Laborer, Full-Time, Temporary, Facilities Management,
October 16, 2017

3. Resignations

Support Staff

Dinger, Kami, Custodial Worker, Facilities Management, Resignation, October 6, 2017
McGiffin, Nathan, Custodial Worker, Facilities Management, Resignation, October 12, 2017

4. Transfer

Manager

Thomas, G. Chad, Assistant Director of Facilities Management-Operations, Full-Time, Regular, October 2, 2017.

D. Student Affairs

1. Appointment

Manager

Hoke, Shawn, Manager 200, Assistant Vice President for Student Affairs, Full-Time, Regular, Student Affairs, October 16, 2017.

2. Appointment – Temporary

Staff Support

Graham, Peggy, Sub. Univ. Registered Nurse, Part-Time, Temporary, Health & Wellness, November 27, 2017

Stiglitz, Sandra, Sub. Univ. Registered Nurse, Part-Time, Temporary, Health & Wellness, November 27, 2017

Thurston, Gina, Sub. Univ. Registered Nurse, Part-Time, Temporary, Health & Wellness, November 27, 2017

3. Retirement

Support Staff

Polatty, Brenda, University Registered Nurse, Health & Wellness, Retirement, October 27, 2017

E. University Advancement

1. Retirement

Support Staff

Stahlman, Brenda, Artist Illustrator 2, PAGES, October 27, 2017