

**COUNCIL OF TRUSTEES
CLARION UNIVERSITY OF PENNSYLVANIA**

**November 20, 2014
ROOM 107-108 EAGLE COMMONS
CLARION, PENNSYLVANIA 16214**

7:00 P.M.

AGENDA

Pledge of Allegiance

- I. Roll Call
- II. Approval of Minutes of the Regular Meeting of September 18, 2014
- III. Communications
 - A. Public Comments
 - B. Report of Student Senate
 - C. Report of Faculty Senate
 - D. Report of Council Chairperson
- IV. Reports and Recommendations of the President
 - A. President Whitney
 - Information Items
 - 1. PASSHE Update
 - 2. Presidential 500-Day Plan Version 3 – To be distributed at meeting.
 - B. Academic Affairs – Dr. Nowaczyk, Provost and Academic Vice President
 - Information Items
 - 1. Enrollment and Retention Update

2. Appointments

Faculty - E & G Funded

- Cone, Lisa; 25%-time Instructor, Nursing Department - Pittsburgh Site, November 3, 2014 through January 30, 2015, Step 1
- Cone, Lisa; 80% time Instructor, Nursing Department, September 28, 2014 through October 31, 2014; Step 1
- Grimone, Andrew; 66%-time, Assistant Professor, Nursing Department, January 10, 2015 through May 29, 2015
- Hoefl, Nancy; 3 credit-time Instructor, Department of Chemistry, Mathematics and Physics, December 15, 2014 through January 15, 2015
- Messineo, Linda; 25%-time Instructor, Justice, Law, Technology & Liberal Arts Department – Pittsburgh Site; November 3, 2014 through January 23, 2015
- Opst, Melissa; 25%-time Instructor, Department of Justice, Law, Technology, & Liberal Arts – Venango Site, August 18, 2014 through April 10, 2015
- Opst, Melissa; 58.3%-time Instructor, Department of Justice, Law, Technology & Liberal Arts – Pittsburgh Site, August 18, 2014 through January 23, 2015
- Petricini, Thomas; 20%-time Instructor, Nursing Program, August 23, 2014 through January 9, 2015
- Radaker, Ronald; full-time temporary Instructor, Department of Academic Enrichment, October 6, 2014 through May 29, 2015
- Sloboda, Belinda; 25%-time Instructor, Justice, Law, Technology & Liberal Arts, August 24, 2014 through January 9, 2015
- Taylor, Tim; 12 credit-time Instructor, Department of Applied Technology, May 18, 2015 through August 14, 2015, Step 4

Manager

- Geiger, Kristen; Manager 190-Grants Officer, (Part-Time, Regular), Provost Office, September 24, 2014

Administrator

- Concepcion, Sonny; State University Administrator 2 (Full-Time, Regular), NW Alliance, September 29, 2014
- Reinsel, Tracy; Grant Funded Program Coordinator (Full-Time, Regular), Small Business Development Center, October 13, 2014

Support Staff

- Maxwell, Evan, Management Technician (Full-Time, Regular) IMIR Department, October 22, 2014

3. Temporary Appointment

Manager

- Behrs, David, Strategic Leadership 220, Dean of Enrollment Management, (Full-Time, Temporary), November 3, 2014

Administrator

Naugle, William, Non-Credit Lecturer (Part-Time, Temporary) International Programs,
September 29, 2014

Spuck, Karen, Grant Funded Program Coordinator 1 (Part-Time, Temporary), Science in
Motion October 27, 2014

Vicker, Kyle, Grant Funded Program Coordinator 2 (Full-Time, Temporary), Venango
Student Affairs, October 6, 2014

Support Staff

Wood, Alea, Library Assistant 1 (Part-Time, Temporary), Carlson Library, August 28, 2014

4. Retirements

Faculty

Maguire, Brian; Associate Professor, Department of Education, May 29, 2015.

Wyatt, Joseph; Assistant Professor, Department of Computer Information Science, 2016-2017
academic year

Support Staff

Fleeger, Deb, Management Technician, Registrar's Office, September 30, 2014

C. Finance and Administration – Mr. Peter Fackler, Interim Vice President

Action Items

1. Certification of Foundation Compliance with Board of Governors Policy 1985-04,
University External Financial Support

RESOLVED, that the Council of Trustees, Clarion University of
Pennsylvania, upon recommendation of the President, hereby certifies that the
Clarion University Foundation, Inc., complies with the Board of Governors Policy
1985-04.

2. Certification of Clarion Students' Associations (CSA) Compliance with Board of
Governors Policy 1985-04, University External Financial Support

RESOLVED, that the Council of Trustees, Clarion University of
Pennsylvania, upon recommendation of the President, hereby certifies that the
Clarion Students' Association (CSA) , complies with the Board of Governors Policy
1985-04.

Information Items

1. Audited Financial Statements for Year Ended June 30, 2014 – Materials will be
sent to trustees under separate cover.

2. Status of Facilities Report – See Attachment A.

3. Temporary Appointment

Support Staff

Seyler, Robert, Patrol Officer, (Part-Time, As Needed, Temporary), Public Safety, October 13, 2014

Webster, Codie, Patrol Officer, (Part-Time, As Needed, Temporary), Public Safety, October 27, 2014

4. Temporary Appointment - Conclusion

Support Staff

Dickey, Christopher, (Full-Time, Temporary), Facilities Management, October 3, 2014

Farkh, Farid, Laborer, (Full-Time, Temporary), Facilities Management, September 30, 2014

Galbraith, Daryl, Laborer, (Full-Time, Temporary), Facilities Management, October 3, 2014

Garvin, Lawrence, Laborer, (Full-Time, Temporary), Facilities Management, September 30, 2014

Priester, Donald, (Full-Time, Temporary), Facilities Management, October 3, 2014

Thompson, Daniel, Laborer, (Full-Time, Temporary), Facilities Management, October 3, 2014

5. Grants Awarded between September 1 and October 31, 2014

<u>Grant</u>	<u>Amount</u>	<u>Director</u>
Science in Motion	\$ 57,777.00	Dr. Bruce Smith
Talent Search VTDC15	4,000.00	Ms. Rhonda McMillen-Toth
SBDC State Match FY 15	220,837.00	Dr. Kevin Roth
SBDC 2015	325,856.00	Dr. Kevin Roth

D. Student Affairs – Mr. Tripp, Vice President

Information Items

1. Student Affairs' Points of Pride for 2013-2014

2. Appointment

Coach

Williams, Marcess, Head Men's Basketball Coach, (Full-Time, Regular), Intercollegiate Athletics, October 7, 2014

3. Appointment - Temporary

Coach

Bedelyon, Tyler, Assistant Wrestling Coach, (Full-Time, Temporary) Intercollegiate Athletics, October 20, 2014

E. University Advancement – Mr. Geiger, Vice President

Information Items

1. Update on Marketing Efforts
2. Fund-raising Report

V. Report of Committees

A. Executive Committee

B. Finance Committee

Action Item

1. Approval of Finance Committee Report – See Attachment B.

RESOLVED, that the Council of Trustees, Clarion University, approve the Finance Committee Report for November 20, 2014.

VI. Unfinished Business

VII. New Business

A. Resolution of Appreciation

VIII. Next Meeting (February 19, 2015 on the Clarion campus) and Adjournment