

**COUNCIL OF TRUSTEES
CLARION UNIVERSITY OF PENNSYLVANIA**

**September 18, 2014
ROBERT W. RHOADES CENTER AUDITORIUM
VENANGO COLLEGE, OIL CITY, PENNSYLVANIA 16301**

7:00 P.M.

AGENDA

Pledge of Allegiance

- I. Roll Call
- II. Approval of Minutes of the Regular Meeting of July 10, 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

Action Item

- 1. Approval of Order of Succession Plan – See Attachment A.

The Board of Governors Policy 1983-14-A: *Appointing Interim and Acting Chief Executive Officers* was revised by the Board on January 24, 2013. Under the revised policy, each university president is required to deliver the campus Order of Succession Plan to the Chancellor after a resolution and vote by the University's Council of Trustees. Clarion University's Order of Succession Plan appears in Attachment A; the resolution to be approved by the trustees appears below:

WHEREAS, Board of Governors Policy 1983-14-A: *Appointing Interim and Acting Chief Executive Officers*, requires that each PASSHE university president develop and publish an Order of Succession identifying, in rank order, members of its university's executive management team who will act on behalf of the president in his/her absence; in the event the president is temporarily unable to fulfill the responsibilities of the position; or in the event there is a vacancy; and

WHEREAS, Board of Governors Policy 1983-14-A, *Appointing Interim and Acting Chief Executive Officers*, requires that prior to the beginning of each academic year, the president deliver the university Order of Succession Plan to the Chancellor after a resolution and vote by the university's Council of Trustees; and

WHEREAS, the attached Order of Succession Plan, provided by the President of Clarion University, lists in rank order the members of President Karen Whitney's executive management team to act on her behalf in her absence or in the event she is temporarily unable to fulfill her responsibilities, or in the event there is a vacancy;

THEREFORE, BE IT RESOLVED, that the Council of Trustees approves and certifies the attached Order of Succession Plan and directs the President Karen Whitney to deliver the Succession Plan to the Chancellor, in accordance with Board of Governors Policy 1983-14-A.

Information Items

1. PASSHE Update
2. Development of Presidential 500-Day Plan V. 3
3. Venango College Update – Dr. Colleen McAleer, Interim Executive Dean, and Dr. Joseph Carrico, Chairman, Venango College Advisory Council
4. Temporary Appointment

Administrator

Selleck, Jessica, Non-Credit Lecturer (Part-Time, Temporary) International Programs,
September 2, 2014

5. Temporary Appointment – Extension

Administrator

Kurtich, Tricia, Non-Credit Lecturer (Part-Time, Temporary), International Programs,
September 2, 2014

Lupole, Meghan, Non-Credit Lecturer (Part-Time, Temporary) International Programs,
August 11, 2014

B. Academic Affairs – Dr. Nowaczyk, Provost and Academic Vice President

Information Items

1. Dean of the College of Arts, Education and Sciences Dr. Todd Pfannestiel and Professor of Education Dr. Bruce Smith – Brief report on Education and changes in curriculum, dual certifications
2. Interim Executive Dean of Venango College Dr. Colleen McAleer and Director of the School of Health Sciences Susan Muller – Brief report on curriculum development in Health Sciences
3. Enrollment Management
4. Faculty Promotion

The faculty member listed below was promoted by the Provost, effective August 25, 2014:

Associate Professor to Full Professor

Franchino, Mark, Art

5. Faculty Sabbaticals

Faculty members listed below were awarded sabbaticals for the period and purposes indicated. All sabbaticals were awarded at full pay.

Overly, Joyce	2015-2016 Academic Year	Infuse more computational chemistry into the university's curriculum
Register, Brent	2015-2016 Academic Year	Study Hispanic music and produce a number of compositions
Roberts, Brian	2015-2016 Academic Year	Complete writing of a play on slavery
Rourke, Thomas	2015-2016 Academic Year	Examine the topic of Liberation Theology and Pope Francis
Sabousky, Richard	Spring 2016 Semester	Assess student outcomes of the Intervention Specialist program at Clarion University
Wyatt, Joseph	2015-2016 Academic Year	Redesign Clarion University's initial programming course to better serve student needs

6. Appointments

Faculty - E & G Funded

- Armstrong, Natalie, 4 credit-time Instructor, Communication Sciences and Disorders Department, June 2, 2014 through July 3, 2014, step 1
- Armstrong, Natalie, part-time Instructor, Communication Sciences and Disorders Department July 7, 2014 through August 15, 2014, step 1
- Bailey, Bonita, full-time Instructor, Biology & Geological Sciences Department, August 23, 2014 through January 9, 2015, step 1
- Barbee, Sarah, 25%-time Instructor, Communication Sciences and Disorders Department, August 23, 2014 through May 29, 2015, step 1
- Battin, Sheila, 25%-time, Instructor, Library Science Department, August 23, 2014 through January 9, 2015, step 1
- Bell, Keith, 25% temporary Instructor, Justice, Law, Technology, and Liberal Arts Department, August 23, 2014 through January 9, 2015, step 1
- Beni, Krisztina, full-time Instructor, Human Services, Rehabilitation, Health, & Sport Sciences Department, August 23, 2014 through May 29, 2015, step 4
- Benton, Holly, 75%-time Instructor, Social Sciences Department, August 23, 2014 through January 9, 2015, step 1
- Bladen, Laurie, 75%-time Instructor, Nursing Department, August 23, 2014 through January 9, 2015, step 1
- Bledsoe, Grant, full-time Instructor, Biology & Geological Science Department, August 23, 2014 through May 29, 2015, step 1
- Boland, Patricia, 80%-time Instructor, Nursing Department, August 23, 2014 through January 9, 2015, step 1
- Bolinger, James, 50%-time Instructor, Chemistry, Mathematics, & Physics Department, August 23, 2014 through January 9, 2015, step 2
- Brady, Neill, 25%-time Instructor, Management & Marketing Department, August 23, 2014 through January 9, 2015, step 1
- Brown, Elaine, 50%-time Instructor, Education Department, August 23, 2014 through May 29, 2015, step 1
- Brown, Michael 16%-time Instructor, Human Services, Rehabilitation, Health and Sport Sciences Department, August 23, 2014 through January 9, 2015, step 1
- Bullington, Myra, 50%-time Instructor, Visual & Performing Arts Department, August 23, 2014 through January 9, 2015, step 1
- Busch, Alyce, one credit-time Instructor, Humanities & Sciences Department, July 7, 2014 through August 8, 2014, step 2
- Busch, Alyce, full-time Instructor, Humanities & Sciences Department, August 23, 2014 through May 29, 2015, step 2
- Cathcart, Randy, 50%-time Instructor, Human Services, Rehabilitation, Health, & Sport Sciences Department, August 23, 2014 through May 29, 2015, step 1
- Cochran, Kathy, 88%-time Instructor, Nursing Department, August 23, 2014 through May 29, 2015, step 1
- Coradi, Amanda, 25%-time Instructor, Chemistry, Mathematics, and Physics Department, August 23, 2014 through January 9, 2015, step 1

- Danner, Brandy, 25%-time Instructor, Library Science Department, August 23, 2013 through January 9, 2015, step 1
- Dworek, Kristina, 50%-time Instructor (Fall 2014) and 75%-time Instructor (Spring 2015), Communication Sciences and Disorders Department, August 23, 2014 through May 29, 2015, step 1
- Edwards, Gary, 25%-time Instructor, Justice, Law, Technology, and Liberal Arts Department, August 23, 2014 through May 29, 2015, step 1
- Emery, Eleise, 33%-time Instructor, Human Services, Rehabilitation, Health, & Sport Sciences Department, August 23, 2014 through January 9, 2015, step 1
- Ferguson, Bonnie, .666 credit-time Instructor, Visual and Performing Arts Department, August 23, 2014 through January 9, 2015, step 1
- Flaherty, Debra, full-time Instructor, Nursing Department, August 23, 2014 through May 29, 2015, step 1
- Foresther, Charlotte, 52.5%-time Instructor, Nursing Department, August 23, 2014 through January 9, 2015, step 1
- Frakes, Susan, 25%-time Instructor, English and Modern Languages Department, August 23, 2014 through January 9, 2015, step 3
- Fuller, Dalyann, 70%-time position, Human Services, Rehabilitation, Health & Sport Sciences Department, August 23, 2014 through May 29, 2015, step 1.
- George, Randall, 25%-time Instructor, Computer Information Sciences Department, August 23, 2014 through January 9, 2015, Step 1
- Goss, Rachael, 25%-time Instructor, Justice, Law, Technology, and Liberal Arts Department, August 23, 2014 through January 9, 2015, step 1
- Guth, William, 25%-time Instructor, Chemistry, Mathematics, and Physics Department, August 23, 2014 through January 9, 2015, step 1
- Hancks, Jeffery, 25%-time Instructor, Library Science Department, August 23, 2014 through January 9, 2015, step 1
- Harancher, Christine, part-time summer Instructor, Allied Health Department, April 9, 2014, step 1
- Hepler, David, 13%-time Instructor, Visual and Performing Arts Department, August 23, 2014 through January 9, 2015, step 1
- Highland, James, 25%-time Instructor, Justice, Law, Technology, and Liberal Arts Department-Pittsburgh Site, August 18, 2014 through April 10, 2015, step 1
- Hissam, Michael, 75%-time Instructor, Communication Department, August 23, 2014 through January 9, 2015, step 1.
- Hoefl, Nancy, 50%-time Instructor, Chemistry, Mathematics, and Physics Department, August 23, 2014 through January 9, 2015, step 1.
- Hollis, Mary, 75%-time Instructor, Justice, Law, Technology, and Liberal Arts, August 23, 2014 through January 9, 2015, step 1.
- Hubler, Amber, 25%-time Instructor, Special Education Department, August 23, 2014 through May 29, 2015, step 1.
- Hughes, Christopher, Full-time Instructor, Biology and Geological Sciences Department, August 23, 2014 through May 29, 2015, step 1.
- Jackson, Steve, Full-time Instructor, Communication Department, August 23, 2014 through May 29, 2015, step 1.
- Johner, Patricia, 3.75 Credit time, Assistant Professor, Carlson Library Department, July 7, 2014 through August 7, 2014, step 1.

- Johnson, Margo, Full-time Instructor, Human Services, Rehabilitation, Health & Sports Sciences Department, August 23, 2014 through May 29, 2015, step 1.
- Juli, Sharon, 75%-time Instructor, Social Sciences Department, August 23, 2014 through January 9, 2015, step 1.
- Kia, Parandeh, 75%-time Instructor, Social Sciences Department, August 23, 2014 through January 9, 2015, step 1.
- Klenovich, Rhea, 25%-time Instructor, Justice, Law, Technology, and Liberal Arts Department, August 23, 2014 through January 9, 2015, step 1.
- Krishnamurthy, Poornima, 25%-time Instructor, Chemistry, Mathematics & Physics Department, August 23, 2014 through January 9, 2015, step 1.
- Krishnamurthy, Poornima, 25%-time Instructor, Justice, Law, Technology, and Liberal Arts Department, August 23, 2014 through January 9, 2015, step 1.
- Lange, Werner, English and Modern Languages Department, August 23, 2014 through January 9, 2015, step 1.
- LaVan, Timothy, 25%-time Instructor, Justice, Law, Technology, and Liberal Arts Department, August 23, 2014 through January 9, 2015, step 1.
- Lee, Amy, 25%-time temporary Instructor, Chemistry, Mathematics, and Physics Department, August 23, 2014 through January 9, 2015, step 1
- Manno, Brenda, 75%-time Instructor, Social Sciences Department, August 23, 2014 through January 9, 2015, step 1.
- Manno, Jacqueline, 50%-time Instructor, Education Department, August 23, 2014 through May 29, 2015, step 1
- Marshall, John, 25%-time Instructor, Human Services, Rehabilitation, Health & Sports Sciences Department, August 23, 2014 through January 9, 2015, step 1
- McAdoo, Mitchell, Full-time Instructor, Biology and Geological Sciences Department, August 23, 2014 through May 29, 2015, step 1.
- McConnell, Marcella, 25%-time (Fall) and 50%-time (Spring) Instructor, Education Department, August 23, 2014 through May 29, 2015, step 1.
- McGonigal, Michelle, 33%-time Instructor, Nursing Department, August 23, 2014 through January 9, 2015, step 1.
- McKain, Wendy, 45%-time Instructor/Non-credit Lecturer, Emerging Scholars Program, June 16, 2014 through June 27, 2014, step 1.
- Morris, Kari, Full-time temporary Instructor, Nursing Department, August 23, 2014 through May 29, 2015, step 1.
- Murtha, Keith, 25% time, Instructor, Health and Physical Education Department, August 23, 2014 through May 29, 2015, step 1
- Opst, Melissa, 58.3% time, Instructor, Justice, Law, Technology & Liberal Arts Department, August 18, 2014 through January 23, 2015, step 1
- Ortiz, Carlos M. Baldo, 75% time, Instructor, Marketing and Management Department, August 23, 2014 through May 29, 2015, step 7
- Pici, Frank, 25%-time Instructor, Accountancy Department, August 23, 2014 through May 29, 2015, step 1
- Pikna, Leigh, 25%-time Instructor, Communication Sciences Disorders Department, August 23, 2014 to January 9, 2015, step 1
- Port, Margaret, 25%-time Instructor, Communication Sciences Disorders Department, January 10 2015 to May 29, 2015, step 1

Pusins, Jennifer, 50%-time Instructor, Communication Sciences Disorders Department, August 23, 2014 through January 9, 2015, step 2

Ralph, Randy, 25%-time, Assistant Professor, Library Science Department, August 23, 2014 to January 9, 2015, step 1

Rojtas-Milliner, Mary Cay, 25%-time, Instructor, Library Science Department, August 23, 2014 to January 9, 2015, step 1

Rudowsky, Catherine, 50%-time, Instructor, Library Science Department, August 23, 2014 to January 9, 2015, step 1

Scharf, Deborah, 50%-time (fall) and 75%-time (spring), Instructor, Special Education Department, August 23, 2014 to May 29, 2015, step 1

Sharrar, Darlene, 25%-time Instructor, Chemistry, Mathematics & Physics Department, August 23, 2014 through January 9, 2015, step 1

Shreve, Debra, 80%-time Instructor, Nursing Department, August 23, 2014 through May 29, 2015, step 1

Smith, Autumn, 40%-time, Instructor, Nursing Department, August 23, 2014 to January 9, 2015, step 1

States, Richard, 25%-time, Instructor, Department of Justice, Law, Technology and Liberal Arts, August 23, 2015 to May 29, 2015, step 1

Stewart, Tonya, 25%-time, Instructor, Chemistry, Mathematics & Physics Department, August 23, 2014 to January 9, 2015, step 1

Strausser, Jody, full time temporary, Instructor, Computer Information Sciences Department, August 23, 2014 to May 29, 2015, step 10

Taylor, Timothy, full time temporary, Instructor, Justice, Law, Technology & Liberal Arts Department, August 23, 2014 to May 29, 2015, step 4

Thornton, Bridget, 33%-time, Instructor, Human Services, Rehabilitation, Health & Sport Sciences Department, August 23, 2014 to January 9, 2015, step 1

Underwood, Heidi, .025%-time, Instructor, Communication Sciences Disorders Department, August 23, 2014 to May 29, 2015, step 1

Weckerly, Maureen, 42%-time Instructor, Communication Sciences Disorders Department, August 23, 2014 through January 9, 2015, step 1

Weidle, Christina, full time temporary, Instructor, Nursing Department, August 23, 2014 to May 29, 2015, step 1

Welsh, Drew, 25%-time, Instructor, Social Sciences Department, August 23, 2014 to January 9, 2015, step 1

Whitcomb, Shannon, 25%-time, Instructor, Justice, Law, Technology and Liberal Arts Department, August 23, 2014 to January 9, 2015, step 1

Williams, Drew, 50%-time, Instructor, Visual and Performing Arts Department, August 23, 2014 to January 9, 2015, step 1

Williams, Paula, 25%-time, Instructor, Chemistry, Mathematics & Physics Department, August 23, 2014 to January 9, 2015, step 1

Williams, Gary, 25%-time, Instructor, Management, Management & Marketing Department, August 23, 2014 to January 9, 2015, step 2

Wolfe, Veryl, 25%-time, Instructor, Computer Information Sciences Department, August 23, 2014 to January 9, 2015, step 1

Wyman, Andrea, 25%-time, Assistant Professor, Library Science Department, August 23, 2014 to January 9, 2015, step 1

Zboran, Beth, 25%-time, Instructor, Computer Information Science Department, August 23, 2014 to January 9, 2015, step 1

Zemaitis, Mary Lou, 25%-time, Assistant Professor, Nursing Department-West Penn, August 11, 2014 to April 10, 2015, step 4

Faculty – Grant Funded

Aiello, Maria, full-time Instructor, Academic Enrichment Department, August 23, 2014 through May 19, 2015, step 1

Beers, Shawn, 24%-time temporary Instructor, Academic Enrichment Department – Upward Bound, June 21, 2014 through July 25, 2014, step 1

Bornak, Bethany, temporary Instructor/Coordinator, Emerging Scholars Program, June 13, 2014 through June 28, 2014

Bradley, Connie, full-time Instructor, Academic Enrichment Department, August 23, 2014 through May 29, 2015, step 7

Burgard, Beth, 43%-time Instructor, Academic Enrichment Department – Upward Bound,, June 21, 2014 through July 25, 2014, step 1

Doverspike, Tami, full-time Instructor, Academic Enrichment Department, August 23, 2014 through May 29, 2015, step 5

Emings, Danielle, 50%-time Instructor, Academic Enrichment Department – Upward Bound, June 21, 2014 through July 25, 2014, step 1

Evans, Kenneth, 67%-time Instructor, Academic Enrichment Department, June 21, 2014 through July 25, 2014, step 1

Fedigan, Melissa, 43%-time Instructor, Emerging Scholars Program, June 16, 2014 through June 27, 2014,

Hoelt, Nancy, 45%-time Instructor, Upward Bound Department, June 21, 2014 through July 25, 2014, step 1

Hudson, Shintrika, Full-time temporary Instructor, Academic Enrichment Department, August 23, 2014 through May 29, 2015, step 1.

Huegel, Kimberly, 25%-time Instructor, Justice, Law, Technology, and Liberal Arts Department, August 23, 2014 through January 9, 2015, step 1

McMillen-Toth, Rhonda, Full-time Assistant Professor, Academic Enrichment Department, August 23, 2014 through May 29, 2015, step 10.

Pedlow, Michele, 40%-time, Instructor, Academic Enrichment Department, August 23, 2014 to May 29, 2015, step 1

Silvis, Shelly, full-time temporary, Assistant Professor, Academic Enrichment Department, August 23, 2014 to May 29, 2015, step 13

Sloan, David, 48%-time, Instructor, Academic Enrichment Department-Upward Bound, June 21, 2014 to July 25, 2014, step 1

Stants, Nicole, 48%-time, Instructor, Academic Enrichment Department-Upward Bound, June 21, 2014 to July 25, 2014, step 1

Manager

Grolemund, Bethann, Manager 150, Executive Staff Assistant (Full-Time, Regular), Provost, September 8, 2014

Muller, Susan, Manager 220, Director of the School of Health Sciences (Full-Time, Regular), Venango College, July 14, 2014

Administrator

Crissman, Thomas, State University Administrator 1, Student Support Assistant, (Full-Time, Regular) Student Support Services, June 30, 2014

Mease, Miranda, Grant Funded Program Coordinator, Business Consultant (Full-Time, Regular), SBDC, September 4, 2014

Support Staff

Amsler, Sandra, Fiscal Assistant (Full-Time, Regular), Student Financial Services, June 16, 2014

Wenner, Catherine, Management Technician (Full-Time, Regular), Provost (from IMIR), August 25, 2014

7. Temporary Appointment

Manager

McAleer, Colleen, Interim Executive Dean-Venango College, (Full-Time, Temporary), Venango College, July 1, 2014

Shaffer, Harry Daniel, Manager 190, Interim Field Services Director (Full-Time, Temporary), Education and Human Services, August 1, 2014

Administrator

Nettleton, Lacy, State University Administrator 1 (Full-Time, Temporary), Admissions, July 1, 2014

Support Staff

Haight, Jennifer, Library Assistant 1 (Part-Time, Temporary), Carlson Library, August 25, 2014

Swartzfager, Justin, Library Assistant 1 (Part-Time, Temporary), Carlson Library, August 25, 2014

8. Reclassification

Manager

Gift, Jody, Manager 180 (from Manager 170), Northwest AIDS Alliance, March 24, 2014

9. Retirement

Faculty

Pritchett, Linda, Assistant Professor, School of Health Sciences, August 22, 2014
 Swanger, Wayne, Assistant Professor, Special Education Department, July 31, 2014

10. Resignation

Faculty

Reiser, Lorraine, Assistant Professor, Nursing Department, July 25, 2014
 Torres, Michael, Assistant Professor, Communication Department, August 8, 2014.

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

Action Item

1. Annual Budget – If materials are available prior to the meeting, they will be mailed to trustees under separate cover. Otherwise, materials will be distributed at the Trustees Budget Workshop.

RESOLVED, that the Council of Trustees, Clarion University, approve the annual budget for 2014-2015 and its submission to the State System of Higher Education.

Information Items

1. Status of Facilities Report – See Attachment B.

Manager

Hoovler, Michelle, Manager 170, Staff Accountant, (Full-Time, Regular), Accounting, September 8, 2014

Support Staff

Courson, Roger, Semi-Skilled Laborer, (Full-Time, Regular), Facilities Management, June 30, 2014

2. Temporary Appointment

Support Staff

Dickey, Christopher, (Full-Time, Temporary), Facilities Management, July 14, 2014
 Farkh, Farid, Laborer, (Full-Time, Temporary), Facilities Management, July 28, 2014
 Garvin, Lawrence, Laborer, (Full-Time, Temporary), Facilities Management, July 28, 2014
 Priestler, Donald, (Full-Time, Temporary), Facilities Management, July 14, 2014

3. Temporary Appointment – Extension

Support Staff

Galbraith, Daryl, Laborer, (Full-Time, Temporary), Facilities Management, August 18, 2014
 Thompson, Daniel, Laborer, (Full-Time, Temporary), Facilities Management, August 18, 2014

4. Temporary Appointment – Conclusion and Re-Assignments of Full-Time, Regular Staff

Support Staff

Corbett, Kathryn, Painter (Full-Time, Temporary), Facilities Management, August 15, 2014
 Courson, Roger, Painter (Full-Time, Temporary), Facilities Management, June 27, 2014
 Dehner, Justin, Painter (Full-Time, Temporary), Facilities Management, August 15, 2014
 Edmonds, Peter, Painter (Full-Time, Temporary), Facilities Management, August 22, 2014
 Hummell, Ramona, Painter (Full-Time, Temporary), Facilities Management, August 22, 2014
 Parsons, David, Painter (Full-Time, Temporary), Facilities Management, August 15, 2014
 Reed, Patrick, Painter (Full-Time, Temporary), Facilities Management, August 15, 2014
 Shirey, William, Painter (Full-Time, Temporary), Facilities Management, August 15, 2014

5. Reassignment – Lateral Transfer

Support Staff

Ditz, Fred, Stock Clerk 1 (Full-Time, Regular), Facilities Management (from Mail & Receiving), July 17, 2014
 Steele, Jeffrey, Custodial Worker 1 (from Clerk 1), (Full-Time, Regular), Facilities Management, July 17, 2014

6. Promotion

Support Staff

Peterson, Allen, Building Maintenance Foreman (from Maintenance Repairperson 2), Facilities Management, August 11, 2014
 Zaeske, Jodi, Custodial Worker 2 (from Custodial Worker 1), Facilities Management, August 4, 2014

7. Retirement

Support Staff

Hilliard, Beverly, Custodial Worker 2, Facilities Management, July 25, 2014
 Hubauer, John, Building Maintenance Foreman, Facilities Management, July 25, 2014

8. Grants Awarded between June 1 and August 31, 2014:

<u>Grant</u>	<u>Amount</u>	<u>Director</u>
Federal AIDS	\$680,820.00	Dr. David Miller-Martini
State AIDS	420,780.00	Dr. David Miller-Martini
HOPWA	163,827.00	Dr. David Miller-Martini
HRSA-Ryan White Part C	38,000.00	Dr. David Miller-Martini
Student Support Svcs. FY15	329,685.00	Ms. Shelly Silvis
Talent Search FY15	380,961.00	Ms. Rhonda McMillen-Toth
Upward Bound FY15	411,186.00	Ms. Rhonda McMillen-Toth
The International Group, Inc.	20,000.00	Mr. Benjamin Legum
King Farm Archaeological Field	4,150.00	Dr. Susan Prezzano
SBDC 2014 (additional funding)	28,042.00	Dr. Kevin Roth

D. Student Affairs – Mr. Tripp, Vice President

Information Items

1. Appointment

Coaches

Ashley, Jana, Head Women's Basketball Coach, (Full-Time, Regular), Intercollegiate Athletics, June 30, 2014

Esterhuizen, Sean, Head Women's Soccer Coach, (Full-Time, Regular), Intercollegiate Athletics, July 21, 2014

Cooper, Jermaine, Assistant Women's Basketball Coach, (Full-Time, Regular), Intercollegiate Athletics, August 27, 2014

Righter, Ronald, Coordinator for Athletic Department Relocation Logistics and for Summer Camps, (Full-Time, Regular), Intercollegiate Athletics, July 1, 2014

2. Resignation

Coaches

Hileman, Laurel, Assistant Women's Basketball Coach, Intercollegiate Athletics, August 31, 2014

Parsons, Margaret, Head Women's Basketball Coach, Intercollegiate Athletics, May 31, 2014

Righter, Ronald, Head Men's Basketball Coach, Intercollegiate Athletics, June 30, 2014

E University Advancement, Mr. Geiger, Vice President

Information Items

1. Fund-raising Report

2. Retirement

Manager

Roth, Carol, Assistant Vice President for Advancement and Planned Giving, University
Advancement, August 22, 2014

V. Report of Committees

A. Finance Committee

Action Item

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

RESOLVED, that the Council of Trustees, Clarion University, approve the
Finance Committee Report.

VI. Unfinished Business

VII. New Business

VIII. Next Meeting (November 20, 2014 on the Clarion campus) and Adjournment