Pledge of Allegiance

I. Roll Call

II. Approval of Minutes of the Regular Meeting of November 20, 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. Introductions of Vice President for Finance and Administration Len Cullo and Director of Public Safety/Chief of Police Jason Hendershot
      2. PASSHE Update
      4. Appointment
Managers

Cullo, Jr., Leonard, Strategic Leadership 240; Vice President for Finance and Administration, (Full-Time, Regular) Finance and Administration, February 16, 2015
Gonzales-Walker, Roxanne, Strategic Leadership 230-Dean; Executive Dean Venango College, (Full-Time, Regular), Venango College, July 1, 2015

5. Retirement

Manager

Tripp, Harry, Vice President for Student Affairs, Student Affairs, January 9, 2015

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

Information Items

1. Enrollment and Retention Update – Dr. David Behrs, presenter

2. Appointment

Faculty - E & G Funded

Allgeier, Catherine, 25%-time Instructor (Step 7), Accountancy Department, December 15, 2014 through January 16, 2015
Bailey, Bonita; 83.333%-time Instructor (Step 1), Biology and Geological Department, January 10, 2015 through May 29, 2015
Battin, Sheila, 25%-time Instructor, Library Science Department, January 10, 2015 through May 29, 2015
Becker, Jason, 25%-time Instructor, Communication Department, January 10, 2015 through May 29, 2015
Bilan, Robin; 100%-time Instructor, Nursing Department, January 10, 2015 through May 29, 2015
Bloom, Tina; 25%-time Instructor, Justice, Law, Technology and Liberal Arts Department, January 10, 2015 through May 29, 2015
Bolinger, James; 50%-time Instructor (Step 2), Chemistry, Math and Physics Department, January 10, 2015 through May 29, 2015
Bullington, Myra, 50%-time Instructor, Visual and Performing Arts Department, January 10, 2015 through May 29, 2015
Cone, Lisa, 25%-time Instructor, Nursing Department-Pittsburgh Site, November 3, 2014 through January 30, 2015
Cone, Lisa; 80%-time Instructor (Step 1), Nursing Department, January 10, 2015 through May 29, 2015
Coulter, Michael; 25%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts, January 10, 2015 through May 29, 2015
Datta, Amlan; 100%-time Instructor (Step 1), Economics Department, January 10, 2015 through May 29, 2015
Defranco, Lisa, 50%-time Instructor, Academic Enrichment Department, November 17, 2014 through May 29, 2015
Edwards, Gary, 25%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts Department – Pittsburgh Site, February 2, 2015 through April 10, 2015
Emanuele, Frank, 42%-time Instructor, Justice, Law, Technology and Liberal Arts Department, January 10, 2015 through May 29, 2015
Ferguson, Bonnie, 33.3333%-time Instructor (Step 1), Visual and Performing Arts Department, January 10, 2015 through May 29, 2015
Fetzer, Michelle, 25%-time Instructor, Justice, Law, Technology and Liberal Arts Department, January 10, 2015 through May 29, 2015
Frakes, Susan, 25%-time Instructor, English and Modern Languages Department, January 10, 2015 through May 29, 2015
Gallagher, Sarah, 52%-time Instructor, Communication Science Disorders Department, January 10, 2015 through May 29, 2015
George, Randall, 25%-time Instructor, Computer Information Sciences, January 10, 2014 through May 29, 2015
Gonzalez, Kathy, 25%-time Instructor, Department of Justice, Law, Technology and Liberal Arts – West Penn Pittsburgh Site, February 2, 2015 through April 10, 2015
Griffin, Timothy, 40%-time Instructor, Academic Enrichment Department, November 17, 2014 through May 29, 2015
Gueguen, Gretchen, 25%-time Instructor, Library Science Department, January 10, 2015 through May 29, 2015
Guth, William, 25%-time Instructor (Step 1), Chemistry, Math and Physics Department, January 10, 2015 through May 29, 2015
Hanck, Jeffrey, 25%-time Instructor, Library Science Department, January 10, 2015 through May 29, 2015
Hasselback, James, 25%-time Instructor, Accountancy Department, January 10, 2015 through May 29, 2015
Hoeft, Nancy, 50%-time Instructor, Chemistry, Math and Physics Department; January 10, 2015 through May 29, 2015
Hollis, Mary, 25%-time Instructor, Justice, Law, Technology and Liberal Arts, January 10, 2015 through May 29, 2015
Huegel, Kimberly, 25%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts, January 10, 2015 through May 29, 2015
Kia, Parandeh, 75%-time Instructor, Social Sciences Department, January 10, 2015 through May 29, 2015
Krishnamurthy, Poornima, 25%-time Instructor, Chemistry, Math and Physics Department, January 10, 2015 through May 29, 2015
Lavan, Timothy, 25%-time Instructor (Step 1), Chemistry, Math and Physics Department, January 10, 2015 through May 29, 2015
Lee, Amy, 25%-time Instructor (Step 1), Chemistry, Math and Physics Department, January 10, 2015 through May 29, 2015
Manno, Brenda, 75% time Instructor (Step 1), Social Science Department, January 10, 2015 through May 29, 2015
Manno, Jacqueline, 75%-time Instructor, Education Department, January 10, 2015 through May 29, 2015
McConnell, Marcella, 25%-time Instructor (Step 1), Chemistry, Math, and Physics Department, January 10, 2015 through May 29, 2015
Mickey, Ginger, 25%-time Instructor, Library Science Department, January 10, 2015 through May 29, 2015
Ondiek, Sally; 67%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts Department, February 2, 2015 through April 10, 2015
Pikna, Leigh, 33%-time Instructor (step 1), Communication Sciences Disorders Department, January 10, 2015 through May 29, 2015
Ralph, Randy, 25%-time Assistant Professor, Library Science Department, January 10, 2015 through May 29, 2015
Rabenstrauch, Jill; 44%-time Instructor, Human Services, Rehabilitation, Health and Sport Sciences Department, January 10, 2015 through May 29, 2015
Sharrar, Darlene, 25%-time Instructor, Chemistry, Math, Physics Department, January 10, 2015 through May 29, 2015
Slegel, Sarah; 12.5%-time Instructor (Step 1), Special Education Department, January 10, 2015 through May 29, 2015
Spuck, Karen; 13%-time Instructor (Step 1), Visual & Performing Arts Department, January 10, 2015 through May 29, 2015
Stewart, Tonya; 25%-time Instructor (Step 1), Chemistry, Math and Physics Department, January 10, 2015 through May 29, 2015
Welsh, Drew, 25%-time Instructor, Department of Social Sciences, January 10, 2015 through May 29, 2015
Williams, Gary, 25%-time Instructor Step 2, Management and Marketing Department, January 10, 2015 through May 29, 2015
Wilson, Bethany, 25%-time Instructor (Step 1), Communication Sciences Disorders Department, January 10, 2015 through May 29, 2015
Wolfe. Veryl; 50%-time Instructor (Step 1), Computer Information Science Department, January 10, 2015 through May 29, 2015
Wyman, Andrea, 25%-time Assistant Professor, Library Science Department, January 10, 2015 through May 29, 2015
Young, Steve, 25%-time Instructor, Justice, Law, Technology and Liberal Arts Department, January 10, 2015 through May 29, 2015
Zboran, Beth; 25%-time Instructor, Computer Information Science Department, January 10, 2015 through May 29, 2015

Manager
Daugherty, Virgil, Manager 170; System Support Analyst, (Full-Time, Regular) Computing Services, December 1, 2014

Administrator
Agostino, Christine, State University Administrator 1; Assistant Registrar, (Full-Time, Regular) Registrar, February 16, 2015
Nettleton, Lacy, State University Administrator 1; Admissions Counselor, (Full-Time, Regular) Admissions, December 22, 2014

Staff Support
Deemer, Lisa, Clerk Typist 2, (Full-Time, Regular), Career Services, January 5, 2015
Gwin, Janene, Social Worker 1, (Full-Time, Regular), N/W Alliance, January 26, 2015
Huynh, Thanh, Social Worker 1, (Full-Time, Regular), N/W Alliance, January 26, 2015
Minich, Angela, Clerk Typist 2, (Full-Time, Regular), Academic Enrichment, January 12, 2015
Schwab, Tyler, Instructional Technology Technician, (Full-Time, Regular), Computing Services, December 1, 2014
Smith, Diana, Fiscal Technician, (Full-Time, Regular), Small Business Development Center, January 12, 2015

3. Appointment – Temporary

Support Staff

Tillery, Kelsey, Library Assistant 1, (Temporary, As-needed), Carlson Library, December 3, 2014

4. Resignation

Administrator

McCullough, Leeann, Clerk Typist, English and Modern Languages, December 30, 2014
Yale, Jacob, Admissions Counselor, Admissions, December 26, 2014

5. Retirement

Clark, Vicky; Assistant Professor, Department of Art, August 22, 2015
Savage, Hallie; Professor, Department of Communication Sciences and Disorders, May 29, 2015
Stemmler, Kevin; Professor, Department of English and Modern Languages, January 9, 2015

6. Resignation

Mason-Baughman, Mary Beth; Assistant Professor, Department of Communication Sciences and Disorders, May 29, 2015
Yale, Jacob; Assistant Director of Admissions, December 26, 2014

C. Finance and Administration – Mr. Cullo, Vice President

Action Items

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

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. Approval of Capital Program Submissions, 2015-2016 – See Attachment C.

RESOLVED, that the Council of Trustees, Clarion University, approve the 2015-2016 Capital Program Submissions to the State System of Higher Education.

Information Items
1. Budget Update
2. Status of Facilities Report – See Attachment D.
3. Appointment

Manager

Hendershot, Jason, Tact Leadership/Senior Professional 190; Director of Public Safety/Chief of Police, (Full-Time, Regular), Public Safety, January 12, 2015

Support Staff

Fescenmyer, Dan, Maintenance Repairperson 2, (Full-Time, Regular), Facilities Management, February 9, 2015

4. Retirement

Support Staff

Boorech, Larry, Custodial Worker 2, Facilities Management, December 26, 2014
Parsons, David, Custodial Worker 2, Facilities Management, December 26, 2014
Smith, Gregg, Police Specialist, Public Safety, November 6, 2014

5. Grants Awarded between November 1, 2014, and January 31, 2015

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<th>Grant</th>
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<td>Macro-Invertebrate</td>
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D. Student Affairs

1. Appointment

Coach

Ferraro, Keith, Head Wrestling Coach, (Full-Time, Regular), Intercollegiate Athletics, December 13, 2015
Laughlin, Eric, Head Women’s Cross Country Coach, (Full-Time, Regular), Intercollegiate Athletics, February 2, 2015
Peterson, Cheryl, Head Softball Coach, (Part-Time, Regular), Intercollegiate Athletics, January 5, 2015
2. Retirement

Coach

Foster, John, Head Football Coach, Intercollegiate Athletics, January 30, 2015

Manager

Bornak, Susan, Dean of Student Development, Student Affairs, January 9, 2015

Support Staff

Vlasz, James, Stock Clerk 1, Intercollegiate Athletics, January 9, 2015

E. University Advancement – Mr. Geiger – Vice President

Information Items

1. Fund-raising Report

2. Marketing Update

V. Report of Committees

A. Executive Committee

B. Finance Committee

Action Item

1. Approval of Finance Committee Report for February 19, 2015 – See Attachment E.

RESOLVED, that the Council of Trustees, Clarion University, approve the Finance Committee Report for February 19, 2015.

VI. Unfinished Business

VII. New Business

VIII. Next Meeting (April 23, 2015 on the Clarion campus) and Adjournment