Council of Trustees

Slippery Rock University
December 7-8, 2017
TO: Members, Council of Trustees

FROM: William McCarrer, Chair

DATE November 29, 2017

SUBJECT: Meeting of the Council – December 7 & 8, 2017

The quarterly meeting of the Slippery Rock University Council of Trustees is scheduled for December 7 & 8, 2017. Committee meetings are scheduled Thursday afternoon and Friday morning in Room 320 of the Smith Student Center. Trustees are encouraged to engage in all committee meetings.

Council will follow this schedule:

**Thursday, Dec. 7, 2017 Committee meetings – Room 320, RMS Student Center, SRU**

1:30 p.m. – 2:00 p.m. Academic and Student Affairs Committee – Senator Mary Jo White, chair
Members: Monica Traggiia, Matt Lautman, Richard Wukich, Butch Angelucci

2:00 p.m. – 3:30 p.m. Finance Committee – Tom Breth, chair
Members: Suzanne Vessella, Monica Traggiia, Jeff Smith, Butch Angelucci

3:30 p.m. – 5:00 p.m. University Advancement Committee – Bob Taylor, chair
Members: Suzanne Vessella, Richard Wukich, Matt Lautman, Butch Angelucci

5:00 p.m. – 7:00 p.m. Community Leaders Reception – hosted by Philip and Cheryl Way, President’s Residence

**Friday, Dec. 8, 2017 Committee meetings – Room 320, RMS Student Center, SRU**

9:30 a.m. – 10:30 a.m. Executive Session

10:30 a.m. – 11:30 a.m. Governance Committee – Jeff Smith, chair
Members: Senator Mary Jo White, Tom Breth, Bob Taylor, Matt Lautman

11:30 a.m. – 12:30 p.m. Lunch at Boozel

1:00 p.m. SRU Council of Trustees Quarterly Business Meeting
Room 321, RMS Student Center, SRU

Please respond if you are not planning to attend a portion or all of the quarterly meeting by calling the President’s Office, 724.738.2000 or via email, tina.moser@srzu.edu. Thank you.

TLM
cc: Cabinet
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<td>Fixed Assets (Action)</td>
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<td>Service &amp; Supply Purchase Orders (Action)</td>
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<td>11</td>
<td>CliftonLarsonAllen Financial Statements and Audit Overview (Information)</td>
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SLIPPERY ROCK UNIVERSITY
COUNCIL OF TRUSTEES

Academic and Student Affairs Committee (TAB #1)
Senator Mary Jo White, Chair

Thursday, December 7, 2017
1:30 p.m. – 2:00 p.m.
Room 320, Smith Student Center

Members:
Senator Mary Jo White – Chair
Matt Lautman
Butch Angelucci

Richard Wukich
Monica Traggiai

AGENDA

I. Call to Order – Mary Jo White

II. Action Items
   • None

III. Presentations
   • Graduate Survey Update/SRU Alumni Success Stories
     Dr. John Rindy, Director, Career Education and Development

IV. Other Business

V. Adjournment

AA/SA Committee 11.20.17
SLIPPERY ROCK UNIVERSITY
COUNCIL OF TRUSTEES

Finance Committee (Tab #2)
Tom Breth – Chair

Thursday, December 7, 2017
2:00 p.m. – 3:30 p.m.
Smith Student Center, Room 320

Members: Tom Breth – Chair  Monica Traggiai
Butch Angelucci  Suzanne Vessella
Jeff Smith

AGENDA

I. Call to Order, Chair Tom Breth

II. Presentation/Information:

- CliftonLarsonAllen: David Jacobson  (Tab #11)
  - Financial Statements and Audit Overview
- McKeever
- Parking
- Performing Arts Funding
- Amir Mohammadi and Scott Albert
  - Master Plan Updates

III. Action Items:

- Affiliated Entities Certification of Compliance  (Tab#6)
- Performing Arts Resolution  (Tab#7)
- Contracts  (Tab#8)
- Fixed Assets  (Tab#9)
- Service & Supply Purchase Orders  (Tab#10)

IV. Information Items:

- Financial Report  (Tab#12)
- Facilities and Planning Project List  (Tab#13)
- HR Personnel Items  (Tab#14)

V. Other Business

VI. Adjournment
SLIPPERY ROCK UNIVERSITY
COUNCIL OF TRUSTEES

University Advancement Committee (TAB #3)
Bob Taylor - Chair

Thursday, December 7, 2017
3:30 p.m. – 5:00 p.m.
Room 320, Smith Student Center

Members: Bob Taylor - Chair
          Matt Lautman
          Suzanne Vessella

                    Richard Wukieh
                    Butch Angelucci

AGENDA

   A. General Recommendations
   B. Recommendations for Launching A Capital Campaign

II. 2017-18 Fundraising Plans, Goals, Status of SRU Athletic Department

III. ACTION: MOU/Affiliated Entities – Certification of Compliance

IV. Advancement/Foundation Advisory Review
    Dr. Amir Mohammadi, Vice President, Finance, Administrative Affairs
    and Advancement Services

V. Alumni Engagement – Overview
    Ms. Kelly Bailey, Director, Alumni Engagement

VI. Other Business

VII. Adjournment

11.29.17
SLIPPERY ROCK UNIVERSITY
COUNCIL OF TRUSTEES

Executive Session (TAB #4)

Friday, December 8, 2017
Room 320, RMS Student Center
9:30 a.m. – 10:30 a.m.

Members: All Trustees

AGENDA

I. Call to Order, Bill McCarrier, Chair, SRU Council of Trustees

II. Guest Presentation

  • Legal Review and Updates: Mike Ferguson, PASSHE legal counsel

III. Adjournment

11.21.17

*Council of Trustees voted to no longer receive the President's Office budget report.
SLIPPERY ROCK UNIVERSITY
COUNCIL OF TRUSTEES

Governance Committee (TAB #5)
Jeff Smith – Chair

Friday, December 8, 2017
Room 320, RMS Student Center

10:30 a.m. – 11:30 a.m.

Members: Jeff Smith – Chair
          Senator Mary Jo White
          Matt Lautman
          Tom Breth
          Bob Taylor

AGENDA

I. Call to Order – Jeff Smith, Chair

II. Presentation
   • None

III. Action Item
     • None

IV. Information Items
    • Presidential Search Committee Update
    • Quarterly Business Meeting Format
    • Calendar Mentions
    • COT ByLaws

V. Other Business

VI. Adjournment

11.16.17
WINTER 2017

- December 7  Council of Trustees Committee Meetings
- December 8  Council of Trustees Meeting
- December 11  Last Day of Classes
- December 12-20  Hanukkah
- December 15  Commencement Rehearsal, 1:30 p.m., Morrow Field House
- December 16  Commencement, 11:00 a.m., Morrow Field House
- Dec 23-Jan 1  Holiday Break – University Closed
- December 25  Christmas Day
- January 1  New Year’s Day

SPRING/SUMMER 2018

- January 15  Martin Luther King Day – University closed
- January 20  SRU Alumni Association Meeting, 8:00 a.m., Alumni House
- January 22  First Day of Spring Semester
- January 24  Board of Governors Meetings
- January 25  Board of Governors Meetings
- January 25  SRU Foundation Board, Inc Meeting, 5:00 p.m., Alumni House
- February 2  Performing Arts Series, Legacy Motown Revue with Sound Express, 7:30 p.m., University Union MPR
- March 11-18  Spring Break
- March 22  Council of Trustees Committee Meetings
- March 23  Council of Trustees Meeting
- March 25  Performing Arts Series, The Young Irishers, 7:30 p.m., University Union MPR
- April 2-3  Advocacy Days, Harrisburg
- April 4  Board of Governors Meeting
- April 5  Board of Governors Meeting
- April 7  Academic Honors and Student Leadership Convocation, 1:30 p.m., Morrow Field House
- April 10  Employee Service Recognition, 12:30 p.m., RMS Student Center Ballroom
- April 14  Annual Scholarship Stewardship Luncheon, 12:00 p.m., RMS Student Center Ballroom
- April 21  SRU Alumni Board Meeting, 1:00 p.m., Alumni House
- April 21  SRU Alumni Association Recognition Awards Banquet, 5:00 p.m., Alumni House
- April 26  SRU Foundation, Inc. Board of Directors Mtg., 5:00 p.m., Alumni House
- May 4  Last Day of Classes
- May 11  Commencement Rehearsal, 1:30 p.m., Morrow Field House
- May 11  Graduate Commencement, 7:00 p.m., Morrow Field House
- May 12  Undergraduate Commencement, 10:00 a.m. & 2:00 p.m., Morrow Field House
- May 19  President’s Scholarship Gala, 6:00 p.m., RMS Student Center Ballroom
- May 28  Memorial Day
- June 7  Council of Trustees Committee Meetings
- June 8  Council of Trustees Meeting
- June 22 – 24  Alumni Days
- July 4  Independence Day
- July 11  Board of Governors Meeting
- July 12  Board of Governors Meeting
- August 23-25  WOW Activities – Campus
- August 27  First Day of Fall Semester
- September 3  Labor Day
BYLAWS
COUNCIL OF TRUSTEES
SLIPPERY ROCK UNIVERSITY OF PENNSYLVANIA

ARTICLE I – NAME AND PURPOSE

Section 1. Name. The name of the institution as provided by Act No. 1982-188 is Slippery Rock University of Pennsylvania of the State System of Higher Education.

Section 2. Goals and Objectives. As provided in Act 1982-188, a copy of which is appended to these Bylaws for reference.

ARTICLE II – POWERS AND DUTIES

As delineated in Act 188, Section 20-2009-A, the responsibilities of the Council of Trustees include the following:

- (1) To make recommendations to the chancellor for the appointment, retention, or dismissal of the president following consultation with students, faculty, and alumni.

- (2) To assist the president in developing proper relations and understanding between the institution and its programs and the public, in order to serve the interests and needs of both.

- (3) To review and approve the recommendations of the president as to standards for the admission, discipline and expulsion of students.

- (4) To review and approve the recommendations of the president pertaining to policies and procedures governing the use of institutional facilities and property.

- (5) To approve schools and academic programs.

- (6) To review and approve the recommendations of the president pertaining to annual operating and capital budget requirements for forwarding to the Board.

- (7) To review and approve charges for room and board and other fees except student activity fees.

- (8) To conduct an annual physical inspection of facilities and make recommendations regarding maintenance and construction to the Board.
(9) To review and approve all contracts and purchases negotiated or awarded by the president with or without competitive bidding and all contracts for consultative services entered by the president.

(10) To represent the institution at official functions of the Commonwealth.

(11) To take such other action as may be necessary to effectuate the powers and duties herein delegated.

(12) In accordance with the evaluation procedure established by the Board, each council shall conduct an evaluation of the president and forward the results of that evaluation with recommendation to the chancellor for submission to the

(13) By resolution adopted by the Council to authorize campus police who have completed firearms training in accordance with 53 Pa.C.S. 2167 (a) (relating to police training) to carry firearms in the course of duty for any institution whose campus police are authorized to carry firearms on the effective date of this paragraph, the authority to carry firearms shall remain in effect unless the Council by resolution dissolves such authority.

ARTICLE III – MEMBERSHIP

Section 1. Council of Trustees. The Council of Trustees shall consist of eleven members who, except for student members, shall be nominated and appointed by the Governor with the advice and consent of the Senate. At least two (2) members of the eleven (11) member Council of Trustees shall be alumni of the institution. The Chancellor is an ex-officio member of the Council.

Section 2. Term. Ten (10) members of each Council shall serve terms of six (6) years respectively, and until their respective successors are duly appointed and qualified. One member of each Council shall be a full-time undergraduate student in good academic standing, other than a freshman, enrolled for at least twelve (12) semester hours at the institution of which the student is a Trustee. The student member shall serve a term of four (4) years or for so long as he/she is a full-time undergraduate student in attendance at the institution, whichever period is shorter. Vacancies occurring before the expiration of the term of any member shall be filled in like manner for the unexpired term. Student members of the Council of Trustees shall be appointed by the Governor and shall not be subject to Senate confirmation.

Section 3. Member Responsibility. Council members are expected to be regular in attendance. Given that Council of Trustee meetings for the academic year are announced in advance, Council members should plan their schedules so as to be in attendance at as many meetings as possible. Shall a Trustee fail to attend three meetings in succession without presenting a reasonable excuse such as illness or conflict with business matters to the Chairperson of the Council of Trustees, the Chairperson will communicate in writing
to the Trustee and ask him or her to reconsider the commitment made to serve on the Council of Trustees and to give thought to resignation if he or her circumstances are such that active involvement in the work of the Council of Trustees will not be possible. Copies of any such correspondence should be forwarded to the Pennsylvania State System of Higher Education Office of the Chancellor and to the Office of the Governor.

ARTICLE IV. MEETINGS

Section 1. Regular Meetings. A regular meeting of the Council of Trustees shall be held not less than four times each year. Generally, the regular meetings shall be scheduled in September, December, March and June. The schedule of meetings shall be formulated each year at the annual meeting in June and advertised in accordance with the Sunshine Act.

Section 2. Special Meetings. Special meetings shall be called at any time by the Chairperson of the Council of Trustees. Additionally, special meetings shall be called upon the request of three (3) members of the Council. The Chairperson of the Council of Trustees shall give notice of such special meetings within three (3) calendar days of the request, giving members seven (7) days notice of the date of the meeting.

Section 3. Annual Meetings. The annual meeting of the Council of Trustees shall be the regular meeting held in June of each year. At this meeting, the officers of the Council of Trustees for the next year shall be elected.

Section 4. PACT Meetings. All Trustees are invited to attend and participate in discussion of the Pennsylvania Association of Council of Trustees business and welfare at all meetings

Section 5. Quorum. Six members of the Council shall constitute a quorum as referenced in Act 188.

Section 6. Voting. Voting by proxy is prohibited. Telephone conference call is not permitted.

ARTICLE V – OFFICERS

Section 1. Duties of Officers

1. Chairperson

   a. Shall preside at meetings of the Council and shall perform all other functions pertaining to the office of a presiding officer.

   b. Shall appoint the Standing Committees.
c. May appoint other committees necessary for the transaction of business as authorized by the Council of Trustees.

b. Shall be an ex-officio member of all committees.

2. **Vice Chairperson**

   a. Shall upon the death, absence, resignation, disability, or disqualification of the Chairperson, perform the duties of the Chairperson until the Chairperson shall resume his/her office or his/her successor shall have been elected, as herein provided. Nothing herein limits the Council of Trustees power to dismiss a Vice Chairperson at any time.

3. **Secretary**

   a. Shall attend the meetings of the Council and record the substance of the proceedings in minutes which shall be submitted for approval at each subsequent regular meeting of the Council. A copy of the minutes shall be sent to the members of the Council, the Chancellor, the President, and local APSCUF, AFSCME and SCUPA.

   b. Shall have complete access to the records, securities, notes, contracts, deeds, documents, and all other valuable effects of the Council during his/her term of office. The Office of the President shall serve as the depository for these items.

   c. Shall be responsible for notifying the members of the Council of Trustees relative to the time and place of all meetings of the Council. In the case of special meetings, the purpose for which the special meeting is called shall be given in the notice, and the business transacted at such meetings shall be limited to the purpose stated in the call except if Council, by 2/3 vote, agrees to take up additional new business. A notice of each regular and special meetings shall be sent to the Chancellor of the Pennsylvania State System of Higher Education and union presidents.

Section 2. **Election.** The officers of the Council shall be elected for a one-year term at the annual meeting of the Council and shall perform the duties assigned to their respective office. They shall hold office until successors are legally elected. A Governance Committee shall be appointed by the Chairperson of the Council, of at least three members of the Council, at the meeting preceding the annual meeting for the purpose of nominating individuals to serve as officers of the Council.

Section 3. **Term of Office.** The elected officers of the Council shall not serve more than two consecutive terms in that particular office.
ARTICLE VI - COMMITTEES

Section 1. Executive Committee. This committee shall consist of the officers of the Council. The Chairperson of the Council shall be the Chairperson of the Executive Committee. The University President shall serve as an ex-officio, non-voting member of the Executive Committee. Meetings of this committee shall be called by the Chairperson as needed. Upon the request of at least two members of this committee, additional meetings may be convened.

Section 2. Standing Committees. The Chairperson of the Council of Trustees shall appoint at least three members and designate chairpersons for each of the following committees:

1. Academic and Student Affairs Committee

Purpose: to keep Trustees informed about academic program status and proposals for academic program approval (when appropriate).

To keep Trustees informed about all matters relating to students which are complementary to and supportive of the formal academic functions of the University

Functions: a. to examine and discuss the University’s academic programs and supporting policies

b. to review the process of periodic program evaluation and accreditation

c. to review plans for new academic programs and to make recommendations to the Council when appropriate.

Ex-officio, non-voting member: Provost/Vice President for Academic and Student Affairs

2. Finance and Administrative Affairs Committee

Purpose: to keep Trustees informed of financial and facilities needs/plans and prepared for consideration of budget proposals, when appropriate

Function: a. to review and discuss the University’s financial management system and supporting policies
b. to discuss the University’s current and proposed budget and any anticipated major expenditures and to make related recommendations to the Council as appropriate

c. to review the facilities master plan, including examination and discussion of maintenance, renovation and capital construction needs

Ex-officio, non-voting member: Vice President for Finance and Administrative Affairs

3. University Advancement Committee

Purpose: to enhance the Trustees’ participation in University fund raising through the Slippery Rock University Foundation, Inc.

Function: a. to review and discuss University/Foundation fund-raising plans and policies, and to make related recommendations

b. to provide input into the fund-raising goals
c. to join with other appropriate Council committees in analysis, development, and support of academic student affairs, fiscal and facilities planning

Ex-officio, non-voting member: Vice President for University Advancement

5. Governance Committee

Purpose: to keep Trustee’s informed about all matters related to the function and operations of Council and to support each of the other committees.

Function: a. Nomination and election process for Council Officers
b. SRU Presidential formal and informal reviews
   1. Shall continuously assess the formal and informal reviews of the President
c. Bylaws Review
d. Shall assist with Presidential transition

At least three (3) members shall be appointed to serve on the Governance Committee.
6. **Other Committees:** The Chairperson of the Council of Trustees may appoint other committees necessary for the transaction of business as authorized by the Council of Trustees.

**ARTICLE VII – AMENDMENTS, RULES OF ORDER**

Section 1. **Amendment.** These bylaws may be amended only at any meeting of the Council of Trustees by two-thirds (2/3) vote of those present, provided the proposed change shall have been submitted in writing to the members of the Council at least ten (10) days prior to the meeting.

Section 2. **Rules of Order.** Robert’s Revised Rules of Order shall be the guide for the Council in determining questions of parliamentary procedure not herein specifically provided.

**ARTICLE VIII – THE PRESIDENT OF THE UNIVERSITY**

The University President is the University’s chief executive officer and ex-officio non-voting member of the Council and of all Council standing committees. Within the powers and constraints of Act 188 of 1982 amended, the President is charged with carrying out the Trustees’ policies and programs and administering the educational and business affairs of the University. The President shall advise the Council on all matters where Council must take official action. The President is charged with supplying the Council with sufficient information for its decision making. The President shall call upon the Trustees for objective counseling and advice. When acting for the Council, the President is expected to adhere faithfully to the Council’s policies.

SRU Council of Trustees Bylaws Amended December 4, 2015
Pennsylvania State System of Higher Education

Council of Trustees Resolution
Annual Certification of Compliance
Board of Governors’ Policy 1985-04-A: University External Financial Support

The Council of Trustees of Slippery Rock University of Pennsylvania, upon recommendation of the president, hereby certifies, as per Board of Governors’ Policy 1985-04-A, that the following affiliated entities make a financial contribution to the University or provide similar benefits on a regular basis, satisfactory to this Council of Trustees and to the President.

Slippery Rock University Alumni Association
Slippery Rock University Foundation, Inc.
SRUF Student Housing LLC
Slippery Rock University Student Government Association

The Council of Trustees also certifies that, to the best of its knowledge, information and belief, the affiliated entities are in compliance with Board of Governors’ Policy 1985-04-A, in that they exist solely for the benefit of the University; the expectations of the relationship between the University and the affiliated entity are memorialized in current, executed Memoranda of Understanding; and the affiliated entities require an annual external audit of their funds and provide copies of their audit reports to the University and the Office of the Chancellor.

The Council of Trustees also certifies that to the best of its knowledge, information and belief, no University employee serves as a voting member of the Board of these affiliated entities, nor does any employee of the University risk adverse interest through service to or relationship with an affiliated entity.

A copy of a statement by the University’s chief financial officer summarizing both the direct University support provided to the affiliated entities and the contributions made by the affiliated entities to the University covered in this certification is attached hereto and made a part hereof.

As approved by action of the Council of Trustees on Friday, December 8, 2017.

__________________________________________
Date

__________________________________________
Chair
Slippery Rock Council of Trustees
Slippery Rock University Alumni Association (SRUAA) offers programs and fundraising services that benefit SRU and its students through the following areas:

- Resource development activities for alumni and other prospective donors, including providing alumni publications, reconnection of graduates, sponsorship of activities, and programs for alumni, coordination with university in establishing and maintaining endowed funds to support scholarships.
- Sponsoring organizations of the Green & White Society.
- Receive and manage private support given directly to the Alumni Association including endowed and planned giving.
- Participate jointly with the university in fundraising, including the annual charity golf scramble.
- Supporting programs including homecoming, reunions, alumni recognition events and anniversary celebrations.

Contributions from and university support to affiliates are described in each respective Memorandum of Understanding.

(a) Facility rental income is addressed in a Facilities Use Agreement dated February 10, 2014.

Contributions to the University

To facilitate the administrative operations of the Alumni Association certain services are provided by the university:

Director of Alumni Engagement manages the Alumni Assoc.'s fiscal and program activities.

Clerical assistance (i.e., reception, typing, filing) Facilities (i.e., office space, utilities) Operational services (i.e., network connectivity, mail/delivery)
Slippery Rock University Foundation

<table>
<thead>
<tr>
<th>Contributions to the University</th>
<th>University support to Affiliate (1)</th>
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<tr>
<td>Scholarships</td>
<td>$ 1,887,503</td>
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<td>Programs (2)</td>
<td>$ 974,744</td>
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<td>Total Charitable Gifts (3)</td>
<td>$ 2,704,806</td>
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<td>Fundraising Service Purchase Contract $ 958,153</td>
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<td>Student Wage for Website Development $ 6,550</td>
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<td>HP Printer $ 1,792</td>
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<td>To facilitate the administrative operations of the Foundation certain</td>
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<tr>
<td></td>
<td>Clerical assistance (i.e. reception, typing, filing)</td>
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<td></td>
<td>Facilities (i.e. office space, utilities)</td>
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<td>Operational services (i.e. network connectivity, mail/delivery)</td>
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Notes:

(1) Facility rental income is addressed in a Facilities Use Agreement dated December 1, 2013.

(2) Within the program funds SRU Foundation provides are some funds generated through involvement with faculty and staff, including self-supporting programs and other activities pursuant to HECA.

(3) Total charitable gifts reflects gift income received in the fiscal year, some of which consists of endowed scholarships and other restricted gifts that are not awarded in the current fiscal year ended June 30, 2017.
### Contributions to the University

**Student Housing:**
The residential suites provide an enhanced residential experience that assists in the recruitment and retention of students.

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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Management Fee</td>
<td>$508,544</td>
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<td>University's portion of profits from privatized housing</td>
<td>$376,619</td>
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<td>Ground Lease</td>
<td>$46,866</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$932,029</strong></td>
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### University support to Affiliate

The University handles all property management, budget management and purchasing. Property management and purchases are reimbursed by the affiliate on an ongoing basis. The University supplies financial data on these activities to the affiliate on a monthly basis.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Housing Office Space Rental</td>
<td>$18,422</td>
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Slippery Rock University

PASSHE Procedure/Standard Number 2013-15
Relationships with Affiliates

Slippery Rock University Student Government Association (SGA)

<table>
<thead>
<tr>
<th>Contributions to the University</th>
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<tbody>
<tr>
<td>SGA offers programming and services that benefit the students and employees of SRU, including management and coordination of the following:</td>
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<tr>
<td>Student Clubs and Organizations</td>
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<tr>
<td>Bookstore</td>
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<td>Preschool/Childcare Center (including employment opportunities to Education majors)</td>
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<tr>
<td>Vending Services</td>
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<tr>
<td>Transportation/Shuttle Services</td>
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<tr>
<td>Student Positions</td>
</tr>
<tr>
<td>Fiscal administrative &amp; support services for the above mentioned</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>University support to Affiliate</th>
</tr>
</thead>
<tbody>
<tr>
<td>To enhance the ability of SGA to function effectively, the university provides SGA certain facilities and services:</td>
</tr>
<tr>
<td>Communications services, (i.e. telecommunications, postage)</td>
</tr>
<tr>
<td>Facilities (i.e. office space, utilities)</td>
</tr>
<tr>
<td>Operational services (purchasing services, network connectivity)</td>
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</table>

Contributions from and university support to affiliates are described in each respective Memorandum of Understanding.
State System of Higher Education
System-Financed Facilities Project
Council of Trustees Resolution

WHEREAS, the Council of Trustees has previously approved bond financing in the amount of $19.2 million for the renovation of Bailey Library, Strain Behavioral Sciences, and Spotts World Culture;

WHEREAS, the construction costs for these renovations came in approximately $2.5 million lower than anticipated;

WHEREAS, the System approved capital-funded Performing Arts project, being managed by the Department of General Services (DGS), best value contract costs have come in over budget resulting in the project needing additional funds;

WHEREAS, moving forward with this project is critical for the accreditation of the Dance and Theater programs;

NOW, THEREFORE, BE IT RESOLVED, that we, the Council of Trustees, approve the reallocation of previously approved bond funds in the approximate amount of $2.5 million to be used for the Performing Arts project.

Approved, this 8th day of December, 2017.

Chair, Council of Trustees
Slippery Rock University of Pennsylvania
<table>
<thead>
<tr>
<th>NO.</th>
<th>VENDOR NAME</th>
<th>VENDOR ADDRESS</th>
<th>ITEM DESCRIPTION AND ORGANIZATION</th>
<th>BID CODE</th>
<th>PO NUMBER</th>
<th>PERIOD OF SERVICE</th>
<th>PO AMOUNT</th>
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<tbody>
<tr>
<td>1</td>
<td>RENICK BROTHERS CONSTRUCTION CO</td>
<td>434 GROVE CITY ROAD&lt;br&gt;PO BOX 94&lt;br&gt;SLIPPERY ROCK, PA 16057</td>
<td>SPOTTS: MECHANICAL UPGRADES &amp; NEW ENTRANCE CANOPIES&lt;br&gt;HVAC CONSTRUCTION: UP-408.2&lt;br&gt;SPOTTS/MECH SYSTEMS</td>
<td>B</td>
<td>3900008881</td>
<td>8/31/2017 THRU 2/28/2018</td>
<td>$578,500.00</td>
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<td>2</td>
<td>RENICK BROTHERS CONSTRUCTION CO</td>
<td>434 GROVE CITY ROAD&lt;br&gt;PO BOX 94&lt;br&gt;SLIPPERY ROCK, PA 16057</td>
<td>VINCENT SCIENCE ANIMAL LABS&lt;br&gt;HVAC CONSTRUCTION: UP-418.2&lt;br&gt;VSR/BACK-UP HVAC</td>
<td>B</td>
<td>3900008901</td>
<td>9/9/2017 THRU 11/5/2017</td>
<td>$33,700.00</td>
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<td>3</td>
<td>JM CLARK CONSTRUCTION, LLC</td>
<td>828 HAMILTON CORNERS ROAD&lt;br&gt;TITUSVILLE, PA 16354</td>
<td>SAFETY MANAGEMENT RENOVATIONS AND ADDITION&lt;br&gt;GENERAL CONSTRUCTION: UP-400.1&lt;br&gt;SAFETY MGMT RENO</td>
<td>B</td>
<td>3900008942</td>
<td>9/22/2017 THRU 7/6/2018</td>
<td>$2,385,000.00</td>
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<td>RENICK BROTHERS CONSTRUCTION CO</td>
<td>434 GROVE CITY ROAD&lt;br&gt;PO BOX 94&lt;br&gt;SLIPPERY ROCK, PA 16057</td>
<td>SAFETY MANAGEMENT RENOVATIONS AND ADDITION&lt;br&gt;HVAC CONSTRUCTION: UP-400.2&lt;br&gt;SAFETY MGMT RENO</td>
<td>B</td>
<td>3900008914</td>
<td>10/17/2017THRU 7/6/2018</td>
<td>$1,274,000.00</td>
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<tr>
<td>5</td>
<td>NEWMAN PLUMBING, INC</td>
<td>308 WEST SOLOMON COURT&lt;br&gt;ZELIENOPLE, PA 16063</td>
<td>SAFETY MANAGEMENT RENOVATIONS AND ADDITION&lt;br&gt;PLUMBING CONSTRUCTION: UP-400.3&lt;br&gt;SAFETY MGMT RENO</td>
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<td>390000905</td>
<td>8/28/2017 THRU 7/6/2018</td>
<td>$158,200.00</td>
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<td>6</td>
<td>IE POWER, LLC</td>
<td>1187 BUTLER ROAD&lt;br&gt;FREEPORT, PA 16229</td>
<td>SAFETY MANAGEMENT RENOVATIONS AND ADDITION&lt;br&gt;ELECTRICAL CONSTRUCTION: UP-400.4&lt;br&gt;SAFETY MGMT RENO</td>
<td>B</td>
<td>390000913</td>
<td>9/19/2017 THRU 7/6/2018</td>
<td>$620,000.00</td>
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<td>7</td>
<td>S&amp;S PROCESSING, INC</td>
<td>478 BEAVER ROAD&lt;br&gt;PO BOX 373&lt;br&gt;WEST PITTSBURGH, PA 16160</td>
<td>SOFTBALL FIELD IMPROVEMENTS&lt;br&gt;GENERAL CONSTRUCTION: UP-421.1&lt;br&gt;SOFTBALL FIELD RENO</td>
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<td>3900008944</td>
<td>9/29/2017 THRU 1/28/2017</td>
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<td>8</td>
<td>DUMONT JANKS, LLC</td>
<td>129 KINGSTON STREET&lt;br&gt;BOSTON, MA 02111</td>
<td>FACILITIES MASTER PLANNING&lt;br&gt;PROFESSIONAL SERVICES&lt;br&gt;FACILITIES MASTER PLAN</td>
<td>B</td>
<td>3900008916</td>
<td>9/19/2017 THRU 5/15/2018</td>
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<td>9</td>
<td>LAKELAND HOLDINGS, LLC DBA WORLDSTRIDES</td>
<td>218 WATER ST. W #400&lt;br&gt;CHARLOTTESVILLE, VA 22902</td>
<td>TRAVEL SERVICES&lt;br&gt;GLOBAL ENGAGEMENTS AND PARTNERSHIPS</td>
<td>B</td>
<td>4700003701</td>
<td>9/29/2017 THRU 6/30/2020</td>
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<td>10</td>
<td>CENTER FOR INTERNATIONAL STUDIES</td>
<td>17 NEW SOUTH STREET, SUITE 301 NORTH HAMPTON, MA 0160</td>
<td>TRAVEL SERVICES GLOBAL ENGAGEMENTS AND PARTNERSHIPS</td>
<td>B</td>
<td>4700003704</td>
<td>09/21/2017 THRU 6/30/2020</td>
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<td>11</td>
<td>FLORIDA CONSULTING LLC</td>
<td>940 WOODLAND RD PITTSBURGH, PA, 15237-4355</td>
<td>ARCHITECTURAL SERVICES FOR OLD MAIN ROOF REPLACEMENT OLD MAIN ROOF REPLACEMENT</td>
<td>C</td>
<td>3900009010</td>
<td>10/1/2017 THRU 8/31/2018</td>
<td>$30,000.00</td>
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<td>12</td>
<td>INTERTECH SECURITY LLC</td>
<td>1501 PREBIE AVENUE, STE 6 PITTSBURGH, PA, 15233-2248</td>
<td>INSTALL 30 ADDITIONAL VIDEO SURVEILLANCE CAMERAS ON CAMPUS 1 TIME EXP HOLDING</td>
<td>SS</td>
<td>400004971A</td>
<td>09/29/2017 12/31/2017</td>
<td>$73,067.00</td>
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**TOTAL** $7,906,367.00
BID CODE:

B - BID COMPETITIVELY FOR CURRENT FISCAL YEAR

C - CONTRACT: THE ORDER WAS PREPARED FROM A STATE SCHEDULE OF PURCHASING CONTRACTS, THE STATE HAS ALREADY OBTAINED BIDS FOR THESE ITEMS AND HAS AWARDED CONTRACTS FROM WHICH VARIOUS STATE AGENCIES MAY PURCHASE.

P - PROFESSIONAL ARCHITECT, ENGINEER, CONSTRUCTION MANAGER, PROFESSIONAL MANAGER, OR PROFESSIONAL DESIGNERS ARE SELECTED BASED ON QUALIFICATIONS

R - RENEWED. THE CONTRACT, WHICH WAS COMPETITIVELY BID EARLIER, WAS RENEWED FOR THE CURRENT FISCAL YEAR. THE CURRENT AMOUNT IS BASED ON THE FEDERAL CONSUMER PRICE INDEX, OR ON OTHER RENEWAL TERMS IN THE CONTRACT

SS- SOLE SOURCE JUSTIFICATION: THE UNIVERSITY HAS ON FILE A WRITTEN AND SIGNED JUSTIFICATION EXPLAINING WHY THIS CONTRACT WAS AWARDED TO THE CONTRACTOR WITHOUT COMPETITIVE BIDS
<table>
<thead>
<tr>
<th>NO.</th>
<th>VENDOR NAME</th>
<th>VENDOR ADDRESS</th>
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<th>AMOUNT</th>
<th>SPEND TO DATE</th>
<th>SINCE 9/1/2017</th>
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<tbody>
<tr>
<td>1</td>
<td>WASTE MANAGEMENT OF PENNSYLVANIA</td>
<td>100 BRANDYWINE BLVD NEWTOWN, PA, 18940</td>
<td>LEASE OF COMPACTOR FOR TRASH DISPOSAL AT ROBERT M SMITH STUDENT CENTER FOR FIVE YEARS UNIVERSITY UNION FOOD SERVICE OPERATIONS LANDSCAPE &amp; GROUNDS</td>
<td>B</td>
<td>4700001466</td>
<td>12/1/2012 THRU 11/30/2017</td>
<td>61,683.90 $</td>
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<td>DAVID TROZZO DBA SLIPPERY ROCK PEST CONTROL</td>
<td>585 SLIPPERY ROCK ROAD SLIPPERY ROCK, PA, 16057</td>
<td>PEST CONTROL SERVICES FOR THREE YEARS CUSTODIAL SERVICES PRIVATIZED HOUSING(UNIVERSITY TO BE REIMBURSED) RESIDENCE LIFE</td>
<td>B</td>
<td>4000004097</td>
<td>5/20/2015 THRU 5/19/2018</td>
<td>23,700.00 $</td>
<td>22,550.00 $</td>
<td>1,400.00</td>
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<td>BU CO TRANSPORTATION INC. DA BELL/CAMPBELL BUS LINES</td>
<td>258 GROVE CITY ROAD PO BOX 67 SLIPPERY ROCK, PA</td>
<td>BUS TRANSPORTATION SERVICES FOR CAMPUS DEPARTMENTS VARIOUS</td>
<td>B</td>
<td>470003659</td>
<td>8/10/2017 THRU 6/30/2018</td>
<td>175,000.00 $</td>
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<td>40,858.00</td>
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<td>4</td>
<td>WASTE MANAGEMENT OF PENNSYLVANIA, INC</td>
<td>625 CHERINGTON PARKWAY MOON TOWNSHIP, PA, 15108</td>
<td>DUMPSITE FOR REMOVAL OF WASTE FROM UNIVERSITY CAMPUS FOR THREE YEARS PRIVATIZED HOUSING MAINT(UNIVERSITY TO BE REIMBURSED) STUDENT SERVICES/RESIDENCE LIFE MAINT/STUDENT SERVICES LANDSCAPE &amp; GROUNDS</td>
<td>B</td>
<td>4700002778</td>
<td>10/1/2015 THRU 9/30/2018</td>
<td>108,562.50 $</td>
<td>36,164.85 $</td>
<td>2,509.78</td>
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<td>EDUCATION ASIA (P) LTD</td>
<td>PUTALISADAK 31 (NEAR MACHHAPUCHHRE BANK) KATHMANDU, NEPAL</td>
<td>RECRUITMENT SERVICES FOR INTERNATIONAL STUDENTS FOR FIVE YEARS OFFICE FOR GLOBAL ENGAGEMENT</td>
<td>B</td>
<td>490000323</td>
<td>8/6/2015 THRU 8/5/2020</td>
<td>108,562.50 $</td>
<td>8,734.70 $</td>
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<td>IEC ONLINE GMBH</td>
<td>INTERNATIONAL EDUCATION CENTRE MARIENSTR. 19/20 10017 BERLIN - GERMANY</td>
<td>RECRUITMENT SERVICES FOR INTERNATIONAL STUDENTS FOR A FIVE YEAR PERIOD OFFICE FOR GLOBAL ENGAGEMENT</td>
<td>B</td>
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<td>10/7/2015 THRU 10/6/2020</td>
<td>249,999.00 $</td>
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<td>SIGN LANGUAGE INTERPRETING PROFESSIONALS, L.L.C</td>
<td>PO BOX 313 GLENSHAW, PA, 15116-0313</td>
<td>INTERPRETING SERVICES FOR DEAF STUDENTS FOR THREE YEARS STUDENT SPEC SVCS</td>
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<td>4000045182</td>
<td>8/29/2016 THRU 6/30/2019</td>
<td>120,000.00 $</td>
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<tr>
<td>8</td>
<td>YOUVISIT LLC</td>
<td>20533 BISCAYNE BLVD STE 1322 AVENTURA, FL, 33180</td>
<td>VIRTUAL CAMPUS TOUR SERVICES VIRTUAL TOUR</td>
<td>B</td>
<td>40000044564</td>
<td>8/1/2016 THRU 7/31/2020</td>
<td>$115,000.00</td>
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<td>ECKLES ARCHITECTURE INC</td>
<td>301 N. MERCER ST NEW CASTLE, PA, 16101</td>
<td>DESIGN SERVICES CONSTRUCTION MANAGEMENT PASSHE-CM-2013.B SEE PROFESSIONAL SERVICES DETAIL</td>
<td>C</td>
<td>3900007551</td>
<td>12/15/2015 THRU 12/15/2016</td>
<td>$248,000.00</td>
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<td>RPA ASSOCIATES</td>
<td>400 SPRING RIDGE DRIVE WYOMISSING, PA, 19610</td>
<td>OPEN-ENDED PROFESSIONAL DESIGN SERVICES SSHE-ENGR-2016 SEE PROFESSIONAL SERVICES DETAIL</td>
<td>C</td>
<td>3900008676</td>
<td>4/3/2017 THRU 10/1/2017</td>
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<td>$34,116.12</td>
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<td>PENNONI ASSOCIATES, INC</td>
<td>FOSTER PLAZA 9 PITTSBURGH, PA, 15220</td>
<td>OPEN-ENDED PROFESSIONAL DESIGN SERVICES SSHE-ENGR-2016 SEE PROFESSIONAL SERVICES DETAIL</td>
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<td>6/15/2017 THRU 10/1/2017</td>
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<td>CIVIL &amp; ENVIRONMENTAL CONSULTANTS, INC</td>
<td>333 BALDWIN ROAD PITTSBURGH, PA 15205</td>
<td>OPEN-ENDED PROFESSIONAL DESIGN SERVICES SSHE-ENGR-2016 SEE PROFESSIONAL SERVICES DETAIL</td>
<td>C</td>
<td>3900008874</td>
<td>4/4/2017 THRU 12/15/2017</td>
<td>$80,075.00</td>
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<td>13</td>
<td>HEARTLAND CAMPUS SOLUTIONS (FORMERLY ECSI)</td>
<td>181 MONTOUR RUN RD CORAOPOLIS, PA, 15108</td>
<td>PERKINS LOAN BILLING SERVICES FOR THREE YEARS STUDENT ACCOUNTS</td>
<td>C</td>
<td>4500503976</td>
<td>7/1/2016 THRU 6/30/2019</td>
<td>$80,000.00</td>
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<td>14</td>
<td>INDUSTRIAL COMMERCIAL ELEVATOR</td>
<td>3177 MILLERS RUN ROAD CECIL, PA, 15321</td>
<td>PROFESSIONAL ELEVATOR SERVICES PREVENTATIVE MAINTENANCE AND REPAIRS VARIOUS</td>
<td>R</td>
<td>4300000899</td>
<td>8/1/2017 THRU 7/31/2018</td>
<td>$67,372.40</td>
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<td>GLENN O HAWBAKER, INC</td>
<td>1952 WADDLE ROAD SUITE 203 STATE COLLEGE, PA, 16803</td>
<td>ASPHALT MAINTENANCE ROADWAYS/PARKING LOT CAMPUS PROJECT UP-372 R2 VARIOUS</td>
<td>R</td>
<td>3900008725</td>
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<td>16</td>
<td>BEYOND SPOTS AND DOTS</td>
<td>1034 FIFTH AVENUE STE 100</td>
<td>ADVERTISING, MEDIA BUYING AND MARKETING CAMPUS ADVERTISING FOR THREE YEARS ADVERTISING</td>
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<td>$1,930,000.00</td>
<td>$1,892,508.44</td>
<td>$9,347.10</td>
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<td>17</td>
<td>REGIONAL LEARNING ALLIANCE</td>
<td>850 CRANBERRY WOODS DR. CRANBERRY TOWNSHIP, PA, 16066</td>
<td>ACADEMIC MEMBERSHIP AGREEMENT RENTAL OF CLASSROOM SPACE/LAB FOR FIVE YEARS RLA VARIOUS</td>
<td>R</td>
<td>4500507803</td>
<td>9/1/2014 THRU 9/14/2019</td>
<td>$309,850.00</td>
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<td>BEYOND SPOTS AND DOTS</td>
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</table>
| 1   | ANGLO AMERICAN EDUCATIONAL SERV. | 45 RUSSELL SQUARE BLOOMSBURG, 01 WC1B4JP | TRAVEL SERVICES
GLOBAL ENGAGEMENTS AND PARTNERSHIPS                                                  | B        | $1,050,000.00 |
| 2   | AMIZADE LTD                       | 305 34TH STREET PITTSBURGH, PA 15201 | TRAVEL SERVICES
GLOBAL ENGAGEMENTS AND PARTNERSHIPS                                                  | B        | $1,050,000.00 |
| 3   | PHOENIX EXPERIENTIAL DESIGNS LLC | PO BOX 396 SUGAR GROVE, NC, 28579 | RENOVATIONS FOR ROPE'S COURSE
NON-CREDIT-STRAIN
CAMPUS RECREATION
ACAD AFF PROJECTS                                  | B        | $157,540.00    |
| 4   | DECLAN CONSTRUCTION, INC.         | 7013 WARREN SHARON ROAD BORRKFIELD, OH, 44403 | ALTERATIONS TO HARRISVILLE BUILDING FOR OCCUPATIONAL THERAPY PROGRAM
GENERAL CONSTRUCTION: UP-417.1                     | B        | $729,000.00    |
| 5   | FIRST AMERICAN INDUSTRIES, INC.   | 617 CALIFORNIA AVENUE PITTSBURGH, PA, 15252 | ALTERATIONS TO HARRISVILLE BUILDING FOR OCCUPATIONAL THERAPY PROGRAM
MECHANICAL CONSTRUCTION: UP-417.2                 | B        | $390,700.00    |
| 6   | NORRIS PLUMBING COMPANY           | 1486 SAXONBURG BLVD TARENTUM, PA, 15084 | ALTERATIONS TO HARRISVILLE BUILDING FOR OCCUPATIONAL THERAPY PROGRAM
PLUMBING CONSTRUCTION: UP-417.3                   | B        | $51,500.00     |
| 7   | HH ELECTRIC AND SONS              | 245 SILVER SPRINGS RD NEW BRIGHTON, PA, 15066 | ALTERATIONS TO HARRISVILLE BUILDING FOR OCCUPATIONAL THERAPY PROGRAM
ELECTRICAL CONSTRUCTION: UP-417.4                  | B        | $197,000.00    |
| 8   | GROSSMAN CONSTRUCTION COMPANY     | 532 CLAYTONIA ROAD SLIPPERY ROCK, PA, 18057 | BOOZEL DINING HALL: KITCHEN AC
GENERAL CONSTRUCTION: UP-405.1                   | B        | $28,900.00     |
| 9   | HAYES MECHANICAL LLC              | 1201 PONTIAC COURT EXPORT, PA, 15637 | BOOZEL DINING HALL: KITCHEN AC
HVAC CONSTRUCTION: UP-405.2                        | B        | $69,944.00     |
| 10  | MCCURLEY HOUSETON ELECTRIC, INC.  | 2429 EASTBROOK ROAD NEW CASTLE, PA, 16015 | BOOZEL DINING HALL: KITCHEN AC
ELECTRICAL CONSTRUCTION: UP-405.4                  | B        | $16,000.00     |
| 11  | TBD                               |                               | JANITORIAL SERVICES FOR RECREATION CENTER, SKI LODGE AND INTRAMURAL SITE
CAMPUS RECREATION                                 | B        | TBD           |
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<th>NO.</th>
<th>VENDOR NAME</th>
<th>VENDOR ADDRESS</th>
<th>ITEM DESCRIPTION AND ORGANIZATION</th>
<th>BID CODE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>TBD</td>
<td></td>
<td>LOCAL TELECOMMUNICATION SERVICES TELECOMMUNICATIONS</td>
<td>B</td>
<td>TBD</td>
</tr>
<tr>
<td>13</td>
<td>SLIPPERY ROCK UNIVERSITY FOUNDATION INC</td>
<td>1 MORROW WAY, SUITE 100 SLIPPERY ROCK, PA 16057</td>
<td>COMPREHENSIVE FUNDRAISING SERVICES FUNDRAISING SVCS</td>
<td>R</td>
<td>TBD</td>
</tr>
<tr>
<td>14</td>
<td>INTERTECH SECURITY LLC</td>
<td>1501 PREBLE AVE STE 6 PITTSBURGH, PA, 15237-4366</td>
<td>EXTENDED SERVICE AGREEMENT FOR VIDEO SURVEILLANCE CAMERA SYSTEM ON CAMPUS FOR A PERIOD OF THREE YEARS 1 TIME EXP HOLDING</td>
<td>SS</td>
<td>$92,506.42</td>
</tr>
<tr>
<td>15</td>
<td>PEOPLEADMIN INC</td>
<td>805 LAS CIMAS PARKWAY SUITE 400 AUSTIN, TX, 78748</td>
<td>WEB-BASED APPLICATION TRACKING/ RECRUITMENT MANAGEMENT SYSTEM FOR A PERIOD OF THREE YEARS HUMAN RESOURCES</td>
<td>SS</td>
<td>$49,546.35</td>
</tr>
</tbody>
</table>

Footnotes:

a. The Anticipated Contract List contains projects under consideration by the University, the list does not constitute the final contract list.

b. The Anticipated Contract List is confidential and should not be shared with vendors prior to public advertisement.

c. Where TBD (to be determined) is shown above, the name and amount will be available after these contracts are awarded.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>VENDOR NAME</th>
<th>CONTRACT</th>
<th>WORK ORDER #</th>
<th>DESCRIPTION</th>
<th>SPEND AMOUNT FROM</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>ECKLES ARCHITECTURE INC</td>
<td>PASSHE-CM-2013.6</td>
<td>SR-03</td>
<td>SAFETY MANAGEMENT RENOVATIONS - BSB</td>
<td>$ 6,255.00</td>
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<tr>
<td></td>
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<td></td>
<td>CONSTRUCTION MANAGEMENT SERVICES - BAILEY LIBRARY</td>
<td>$ 24,375.00</td>
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<tr>
<td></td>
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<td>TOTAL</td>
<td>$ 30,630.00</td>
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<tr>
<td>10</td>
<td>RPA ASSOCIATES</td>
<td>E2016-27-01-SR</td>
<td>SR-01</td>
<td>ANIMAL ROOM - VINCENT SCIENCE HALL</td>
<td>$ 2,861.74</td>
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<tr>
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<td></td>
<td>E2016-27-06-SR</td>
<td>SR-06</td>
<td>ENGINEERING SERVICES - EGLI FIELD</td>
<td>$ 2,333.65</td>
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<td>TOTAL</td>
<td>$ 5,195.39</td>
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<tr>
<td>11</td>
<td>PENNONI ASSOCIATES, INC</td>
<td>E2016-24-02-SR</td>
<td>SR-02</td>
<td>BATHYMETRIC SURVEY AND RESEARCH DEP PERMITTING</td>
<td>$ 330.52</td>
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<tr>
<td></td>
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<td>E2016-24-03-SR</td>
<td>SR-03</td>
<td>ENGINEERING SERVICES - SOFTBALL FIELD</td>
<td>$ 3,048.40</td>
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<td>TOTAL</td>
<td>$ 4,088.92</td>
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<tr>
<td>12</td>
<td>CIVIL &amp; ENVIRONMENTAL</td>
<td>E2016-27-01-SR</td>
<td>SR-01</td>
<td>QUALITY ASSURANCE AND SPECIAL INSPECTION SERVICES -</td>
<td>$ 5,221.17</td>
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<tr>
<td></td>
<td>CONSULTANTS, INC</td>
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<td></td>
<td>BAILEY LIBRARY</td>
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</tr>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>TOTAL</td>
<td>$ 5,221.17</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>GRAND TOTAL</td>
<td>$ 44,725.48</td>
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<tr>
<td>NO.</td>
<td>VENDOR NAME</td>
<td>VENDOR ADDRESS</td>
<td>ITEM DESCRIPTION AND ORGANIZATION</td>
<td>CODE</td>
<td>PO NUMBER</td>
</tr>
<tr>
<td>-----</td>
<td>--------------------</td>
<td>----------------------------------</td>
<td>----------------------------------------------------</td>
<td>------</td>
<td>-------------</td>
</tr>
<tr>
<td>1</td>
<td>CROWN LIFT TRUCKS</td>
<td>300 WESTEC DR MOUNT PLEASANT PA</td>
<td>REPLACEMENT CROWN FORKLIFT CENTRAL STORES OPERATIONS PRINTING SERVICES</td>
<td>B</td>
<td>4500544114</td>
</tr>
</tbody>
</table>

**TOTAL** $25,141.55
BID CODE:

B - BID COMPETITIVELY FOR CURRENT FISCAL YEAR.

C - CONTRACT: THE ORDER WAS PREPARED FROM A STATE SCHEDULED OF PURCHASING CONTRACTS. THE STATE HAS ALREADY OBTAINED BIDS FOR THESE ITEMS AND HAS AWARDED CONTRACTS FROM WHICH VARIOUS STATE AGENCIES MAY PURCHASE.

SS - SOLE SOURCE: PURCHASED FROM THE ONLY KNOWN SOURCE THE UNIVERSITY HAS ON FILE. A WRITTEN SIGNED JUSTIFICATION EXPLAINING WHY THIS ORDER WAS AWARDED TO THE VENDOR WITHOUT COMPETITIVE BIDS.
<table>
<thead>
<tr>
<th>NO.</th>
<th>VENDOR NAME</th>
<th>VENDOR ADDRESS</th>
<th>ITEM DESCRIPTION AND ORGANIZATION</th>
<th>CODE</th>
<th>PO NUMBER</th>
<th>PO DATE</th>
<th>PO AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>THOMAS SCIENTIFIC CORPORATION</td>
<td>1654 HIGH HILL ROAD SWEDESBORO NJ 08085</td>
<td>EIGHT SPECTROPHOTOMETERS. BIOLOGY DEPARTMENT</td>
<td>B</td>
<td>4500543677</td>
<td>9/29/2017</td>
<td>$22,184.00</td>
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<tr>
<td>2</td>
<td>SAM TELL AND SON INC</td>
<td>300 SMITH STREET FARMINGDALE NY 11735</td>
<td>COFFEE SHOP EQUIPMENT NEEDED FOR BAILEY LIBRARY RENOVATIONS. RR-CAFETERIA RESERV</td>
<td>B</td>
<td>4500544632</td>
<td>10/10/2017</td>
<td>$39,248.19</td>
</tr>
<tr>
<td>3</td>
<td>W.B. MASON CO INC</td>
<td>120 AVENUE C LEETSDALE PA 15056</td>
<td>COPIER PAPER TO RE STOCK STOREROOM SHELVES. CENTRAL STOREROOM</td>
<td>B</td>
<td>4500545535</td>
<td>10/19/2017</td>
<td>$19,824.00</td>
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<tr>
<td>4</td>
<td>IBM CORP</td>
<td>PO BOX 643500 PITTSBURGH PA 15264</td>
<td>FY 2018 RENEWAL OF SPSS SOFTWARE FOR USE IN ACADEMIC CLASSROOMS, LABS AND INSTRUCTION. COMPUTER LABS</td>
<td>C</td>
<td>4500543420</td>
<td>9/27/2017</td>
<td>$27,532.96</td>
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<tr>
<td>5</td>
<td>ELLUCIAN SUPPORT INC</td>
<td>4 COUNTRY VIEW RD MALVERN PA 19355</td>
<td>ANNUAL BANNER MAINTENANCE. SIS MAINTENANCE</td>
<td>C</td>
<td>4500540402</td>
<td>10/4/2017</td>
<td>$321,445.00</td>
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<tr>
<td>6</td>
<td>DIVERSIFIED STORAGE SOLUTIONS INC</td>
<td>56 BUTTONWOOD ST NORRISTOWN PA 19401</td>
<td>FURNITURE FOR BAILEY LIBRARY COMPUTER LAB. BAILEY FIRST FLOOR NONCAP</td>
<td>C</td>
<td>4500545448</td>
<td>10/19/2017</td>
<td>$71,069.48</td>
</tr>
<tr>
<td>7</td>
<td>DEPT OF GENERAL SERVICES PURCHASING FUND</td>
<td>PO BOX 2768 HARRISBURG PA 17105</td>
<td>PA DEPARTMENT OF GENERAL SERVICES FY 2017-18 PREMIUM FOR SELF INSURANCE PROGRAM. GENERAL INSTITUTIONAL</td>
<td>SS</td>
<td>4500542731</td>
<td>9/19/2017</td>
<td>$172,789.05</td>
</tr>
<tr>
<td>8</td>
<td>VICTORY MEDIA INC</td>
<td>420 ROUSER RD, STE 101 CORALOPOLIS PA 15108</td>
<td>ADVERTISING IN GI JOBS PUBLICATIONS FOR MILITARY RECRUITMENT. ENROLLMENT MANAGEMENT</td>
<td>SS</td>
<td>4500545251</td>
<td>10/17/2017</td>
<td>$50,318.90</td>
</tr>
<tr>
<td>9</td>
<td>ORACLE AMERICA INC</td>
<td>500 ORACLE PARKWAY REDWOOD SHORES CA 94065</td>
<td>ORACLE TECHNICAL SUPPORT SERVICE CONTRACT RENEWAL SIS MAINTENANCE</td>
<td>SS</td>
<td>4500546811</td>
<td>11/2/2017</td>
<td>$158,517.47</td>
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<tr>
<td>10</td>
<td>PROQUEST LLC</td>
<td>300 N. ZEEB RD, PO BOX 1346 ANN ARBOR MI 48106</td>
<td>ANNUAL RENEWAL SUBSCRIPTION TO PROQUEST'S SAFARI TECH BOOKS. LIBRARY PERFORMANCE FUNDING</td>
<td>SS</td>
<td>4500546854</td>
<td>11/2/2017</td>
<td>$27,300.00</td>
</tr>
</tbody>
</table>

TOTAL $910,228.05
BID CODE:

B - BID COMPETITIVELY FOR CURRENT FISCAL YEAR.

C - CONTRACT - THE ORDER WAS PREPARED FROM A STATE SCHEDULED OF PURCHASING CONTRACTS. THE STATE HAS ALREADY OBTAINED BIDS FOR THESE ITEMS AND HAS AWARDED CONTRACTS FROM WHICH VARIOUS STATE AGENCIES MAY PURCHASE.

SS - SOLE SOURCE: PURCHASED FROM THE ONLY KNOWN SOURCE THE UNIVERSITY HAS ON FILE A WRITTEN SIGNED JUSTIFICATION EXPLAINING WHY THIS ORDER WAS AWARDED TO THE VENDOR WITHOUT COMPETITIVE BIDS.
Financial Statements and Audit Overview Will Be Presented During the Finance Committee Meeting On Thursday, December 7, 2017
Slippery Rock University
Monthly Financial Report
Fiscal Year 2017/18 through October 31, 2017

Total E&G
Selected Revenue & Expenses

<table>
<thead>
<tr>
<th></th>
<th>Budget Fiscal Year 2017-18</th>
<th>Actual Year-to-Date 2017-18</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tuition*</td>
<td>$79,014,872</td>
<td>$39,527,366</td>
<td>50%</td>
</tr>
<tr>
<td>Fees*</td>
<td>$18,485,656</td>
<td>$8,688,237</td>
<td>49%</td>
</tr>
<tr>
<td>State Appropriation</td>
<td>$77,629,073</td>
<td>$11,081,092</td>
<td>29%</td>
</tr>
<tr>
<td>Non-Tuition Revenue</td>
<td>$6,922,678</td>
<td>$1,456,314</td>
<td>21%</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$142,052,220</td>
<td>$61,033,917</td>
<td>43%</td>
</tr>
</tbody>
</table>

| Expenses:            |                             |                             |             |
| Personnel Related    | $308,106,616                | $29,948,023                 | 26%         |
| Non-Personnel Costs: |                             |                             |             |
| Travel               | $2,012,189                  | $586,736                    | 25%         |
| Utilities            | $1,107,887                  | $804,670                    | 38%         |
| Other Non-Personnel Expenses | $21,136,850 | $6,749,329 | 32% |
| Mandatory Transfers (Debt) | $2,528,229 | $0 | 0% |
| Non-Mandatory Transfers | $3,763,531 | $102,892 | 3% |
| Total Expenses       | $139,724,722                | $38,191,649                 | 27%         |

Net Surplus/(Deficit/Use of Reserves) $2,327,458 ($22,842,268)

*Tuition & Fee revenue is recorded/recognized in advance of many of the corresponding expenses

---

E&G Revenue

- Actual Year-to-Date
- Prior Year-to-Date
- Budget Total Fiscal Year
- Prior Total Year

E&G Expenses by Category

- FY18 Budget

- Actual Year-to-Date
- Prior Year-to-Date
- Budget Total Fiscal Year
- Prior Total Year

Notes:
As of October 31, 2017, 33.3% of the fiscal year has passed and 66.7% remains. Note that revenue and several expense categories are not recognized evenly throughout the year.

Revenue:
Tuition and fee revenue as of October 31, 2017 includes billings for Fall 2017 and the second session of Summer 2017. Tuition and fees for the fall will continue to adjust to through the end of the fiscal year, June 30, 2018. Non-tuition revenue consists of interest income, rental of facilities, cell tower reimbursement, ID card fee, transcript fee, ticket sales, parking decals & tickets, Pepsi funding.

Expenses:
Personnel costs are not incurred evenly throughout the year, but rather follow the established pay schedules.
Other Non-personnel expenses include such costs as equipment and furnishings, scholarships, library costs, contracted services, advertising, software license fees, maintenance/office supplies, bad debt expense, software, etc.
### ACTIVE PROJECTS

<table>
<thead>
<tr>
<th>Building / Location</th>
<th>Classification</th>
<th>Cost</th>
<th>Estimated Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miller &amp; East/West Gym*</td>
<td>Renovation</td>
<td>$29,200,000</td>
<td>January, 2019</td>
</tr>
<tr>
<td>McKay Education Building*</td>
<td>Renovation</td>
<td>$1,800,000</td>
<td>TBD</td>
</tr>
</tbody>
</table>

*Department of General Services (DGS) Funding

### CONTRACTED OUT & IN HOUSE

<table>
<thead>
<tr>
<th>Building / Location</th>
<th>Classification</th>
<th>Cost</th>
<th>Status</th>
<th>Estimated Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bailey Library</td>
<td>Renovation</td>
<td>$4,500,000</td>
<td>In Progress</td>
<td>December, 2017</td>
</tr>
<tr>
<td>Renovate portions of 1st and 2nd floors</td>
<td>Renovation</td>
<td>$125,000</td>
<td>Award</td>
<td>January, 2018</td>
</tr>
<tr>
<td>Boozle Dining Hall</td>
<td>Renovation</td>
<td>$13,318,381</td>
<td>In Progress</td>
<td>May, 2018</td>
</tr>
<tr>
<td>Air Condition Kitchen</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Campus ESCO Project</td>
<td>Renovation</td>
<td>$13,318,381</td>
<td>In Progress</td>
<td>May, 2018</td>
</tr>
<tr>
<td>Campus Master Plan</td>
<td>Planning</td>
<td>$275,000</td>
<td>In Progress</td>
<td>March, 2018</td>
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<tr>
<td>Campus Pedestrian Walkway Repairs</td>
<td>Renovation</td>
<td>$250,000</td>
<td>In Design</td>
<td>August, 2018</td>
</tr>
<tr>
<td>Egli Field</td>
<td>Renovation</td>
<td>$155,000</td>
<td>In Progress</td>
<td>December, 2017</td>
</tr>
<tr>
<td>Accessibility Improvements</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equestrian Center Add Addition</td>
<td>New Construction</td>
<td>$625,000</td>
<td>In Design</td>
<td>August, 2018</td>
</tr>
<tr>
<td>Harrisville</td>
<td>Renovation</td>
<td>$1,350,000</td>
<td>Award</td>
<td>May, 2018</td>
</tr>
<tr>
<td>Occupational Therapy Renovations</td>
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<td></td>
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<tr>
<td>Heating Plan</td>
<td>Renovation</td>
<td>$80,000</td>
<td>In Progress</td>
<td>May, 2018</td>
</tr>
<tr>
<td>Replace Fire Alarm System</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>McKay Education Building</td>
<td>Feasibility Study</td>
<td>$40,000</td>
<td>In Progress</td>
<td>January, 2018</td>
</tr>
<tr>
<td>Renovate Building</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Morrow Field House</td>
<td>Renovation</td>
<td>$200,000</td>
<td>Bidding</td>
<td>June, 2018</td>
</tr>
<tr>
<td>Accessibility Improvements</td>
<td></td>
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</table>
### CONTRACTED OUT & IN HOUSE

<table>
<thead>
<tr>
<th>Building / Location</th>
<th>Classification</th>
<th>Cost</th>
<th>Status</th>
<th>Estimated Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morrow Field House</td>
<td>Feasibility Study</td>
<td>$80,000</td>
<td>In Progress</td>
<td>February, 2018</td>
</tr>
<tr>
<td>Renovate Building</td>
<td></td>
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</tr>
<tr>
<td>North Hall</td>
<td>Renovation</td>
<td>TBD</td>
<td>In Design</td>
<td>August, 2021</td>
</tr>
<tr>
<td>Renovate 2nd/3rd Floor (Phases 1-4)</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Old Main</td>
<td>Renovation</td>
<td>$50,000</td>
<td>In Design</td>
<td>January, 2018</td>
</tr>
<tr>
<td>Renovate 103 and 104</td>
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<td></td>
<td></td>
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</tr>
<tr>
<td>Old Main</td>
<td>Renovation</td>
<td>$900,000</td>
<td>In Design</td>
<td>August, 2018</td>
</tr>
<tr>
<td>Replace Roof</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rock Apartments</td>
<td>Renovation</td>
<td>TBD</td>
<td>In Design</td>
<td>August, 2021</td>
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<tr>
<td>Renovate Apartments (Phases 1-4)</td>
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<tr>
<td>Softball Field</td>
<td>Renovation</td>
<td>$386,000</td>
<td>In Progress</td>
<td>August, 2018</td>
</tr>
<tr>
<td>Improve drainage &amp; update to meet new NCAA regs</td>
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<tr>
<td>Spots World Culture</td>
<td>Renovation</td>
<td>$1,000,000</td>
<td>In Progress</td>
<td>August, 2018</td>
</tr>
<tr>
<td>Building Renovation (Phase 6)</td>
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<tr>
<td>Strain Behavioral Sciences</td>
<td>Renovation</td>
<td>$6,800,000</td>
<td>In Progress</td>
<td>July, 2018</td>
</tr>
<tr>
<td>Renovate for new Safety Management Labs</td>
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<tr>
<td>Swope Music Hall</td>
<td>Renovation</td>
<td>$88,000</td>
<td>In Progress</td>
<td>May, 2018</td>
</tr>
<tr>
<td>Replace Fire Alarm System</td>
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<td></td>
</tr>
<tr>
<td>Weisenfluh Dining Center</td>
<td>Renovation</td>
<td>$200,000</td>
<td>In Progress</td>
<td>January, 2018</td>
</tr>
<tr>
<td>Elevator Replacement</td>
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<tr>
<td>Vincent Science</td>
<td>Renovation</td>
<td>$150,000</td>
<td>In Progress</td>
<td>January, 2018</td>
</tr>
<tr>
<td>Create Petroleum and Natural Gas Labs</td>
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<tr>
<td>Vincent Science</td>
<td>Renovation</td>
<td>$175,000</td>
<td>In Progress</td>
<td>January, 2018</td>
</tr>
<tr>
<td>Animal Room Modifications</td>
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### ACTIVE PROJECTS - INFRASTRUCTURE

<table>
<thead>
<tr>
<th>Building / Location</th>
<th>Classification</th>
<th>Cost</th>
<th>Comments</th>
<th>Estimated Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Tank Refurbishment</td>
<td>Renovation</td>
<td>$486,000</td>
<td>Complete</td>
<td>November, 2017</td>
</tr>
<tr>
<td>ACTIVE PROJECTS - SECURITY SYSTEMS</td>
<td>Classification</td>
<td>Comments</td>
<td>Estimated Completion Date</td>
<td></td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>----------------</td>
<td>----------</td>
<td>---------------------------</td>
<td></td>
</tr>
<tr>
<td>Access Control/Swipe Card Access</td>
<td>Renovation</td>
<td>$41,888</td>
<td>In Progress</td>
<td>September, 2018</td>
</tr>
<tr>
<td>Enhance security for campus buildings</td>
<td></td>
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<table>
<thead>
<tr>
<th>PLANNING - BUILDINGS</th>
<th>Classification</th>
<th>Comments</th>
<th>Estimated Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>ATSH Organic Chemistry Lab</td>
<td>Renovation</td>
<td>Academic Programming</td>
<td>August, 2018</td>
</tr>
<tr>
<td>Campus Ponds Dredging</td>
<td>Compliance</td>
<td>$500,000</td>
<td>August, 2018</td>
</tr>
<tr>
<td>Eisenberg Finance Lab</td>
<td>Renovation</td>
<td>Academic Programming</td>
<td>January, 2018</td>
</tr>
<tr>
<td>Morrow Field House Ramp Replacement</td>
<td>Renovation</td>
<td>Programming</td>
<td>August, 2018</td>
</tr>
<tr>
<td>North Hall Ramp Replacement</td>
<td>Renovation</td>
<td>Programming</td>
<td>August, 2018</td>
</tr>
<tr>
<td>Physical Therapy Cadaver Lab Expansion</td>
<td>Renovation</td>
<td>Programming</td>
<td>TBD</td>
</tr>
<tr>
<td>Student Services and Success Center*</td>
<td>Renovation</td>
<td>$19,300,000</td>
<td>August, 2020</td>
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*Department of General Services (DGS) Funding

<table>
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<tr>
<th>PLANNING - INFRASTRUCTURE</th>
<th>Classification</th>
<th>Comments</th>
<th>Estimated Completion Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campus Electrical Infrastructure Replacement*</td>
<td>Renovation</td>
<td>Feasibility Study</td>
<td>August, 2024</td>
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</tbody>
</table>

*Department of General Services (DGS) Funding
<table>
<thead>
<tr>
<th>Name</th>
<th>Rank, Salary, Department</th>
<th>Degrees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buttermore, John</td>
<td>Temporary, Full-Time Assistant Professor</td>
<td>B.S. West Virginia University</td>
</tr>
<tr>
<td>Eff. 9/22/17</td>
<td>(Step 13 - $23,825.60)</td>
<td>M.B.A. Seton Hall University</td>
</tr>
<tr>
<td>ONE-SEMESTER TERMINAL</td>
<td>School of Business (Annuitant)</td>
<td>Ed.D. Indiana University of PA</td>
</tr>
<tr>
<td>Clay, Musiette</td>
<td>Temporary, Full-Time Instructor</td>
<td>B.S. Slippery Rock University</td>
</tr>
<tr>
<td>Eff. 9/18/17</td>
<td>(Step 1 - $43,964.16)</td>
<td>M.A. Slippery Rock University</td>
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<td>ONE-YEAR TERMINAL</td>
<td>Academic Services</td>
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<tr>
<td>Darrin, Sarah</td>
<td>Temporary, Part-Time Instructor</td>
<td>B.S. Mercyhurst College</td>
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<td>Eff. 10/16/17</td>
<td>(Step 1 - $4,621.12)</td>
<td>M.P.A. Chatham University</td>
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<td>ONE-SEMESTER TERMINAL</td>
<td>Biology (Physician Assistant Program)</td>
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<tr>
<td>Fritz, Heather</td>
<td>Assistant Professor (Step 8 - $73,977.06)</td>
<td>B.A. Bowling Green State University</td>
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<tr>
<td>Eff. 10/16/17</td>
<td>Biology (Physician Assistant Program)</td>
<td>M.B.S. University of Toledo</td>
</tr>
<tr>
<td>Also employed at SRU:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8/17-15/17; 9/30/17-10/15/17</td>
<td></td>
<td></td>
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<td>Klump, Beth</td>
<td>Temporary, Part-Time Instructor</td>
<td>B.S. Penn State University</td>
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<td>Eff. 9/25/17</td>
<td>(Step 1 - $16,364.46)</td>
<td>M.P.A. Chatham University</td>
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<td>ONE-SEMESTER TERMINAL</td>
<td>Biology (Physician Assistant Program)</td>
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<td>Somers, Elise</td>
<td>Temporary, Part-Time Instructor</td>
<td>B.S. Juniata College</td>
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<td>Eff. 9/28/17</td>
<td>(Step 1 - $13,462.78)</td>
<td>M.P.A.S. Chatham University</td>
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<tr>
<td>ONE-SEMESTER TERMINAL</td>
<td>Biology (Physician Assistant Program)</td>
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### Tactical Leadership Professional Appointment

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank, Salary, Department</th>
<th>Degrees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Swift, Eric (Dr.)</td>
<td>Tactical Leadership/Sr. Professional 200</td>
<td>B.S.B.A. Duquesne University</td>
</tr>
<tr>
<td>Eff. 10/9/17</td>
<td>Director of the MBA Program</td>
<td>M.B.A. Duquesne University</td>
</tr>
<tr>
<td></td>
<td>School of Business</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Classification</td>
<td>Department and Reason</td>
</tr>
<tr>
<td>------------------</td>
<td>----------------------------------------------</td>
<td>--------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Ahrens, Grant</td>
<td>Laborer - Temporary</td>
<td>Facilities and Planning</td>
</tr>
<tr>
<td></td>
<td>To assist with grounds and labor work on campus</td>
<td>(New position)</td>
</tr>
<tr>
<td>Benoit, Brent</td>
<td>Electrician</td>
<td>Facilities and Planning</td>
</tr>
<tr>
<td></td>
<td>(Replacing Steve Dellich who retired)</td>
<td></td>
</tr>
<tr>
<td>Greeley, Justin</td>
<td>Electrician</td>
<td>Facilities and Planning</td>
</tr>
<tr>
<td></td>
<td>(Replacing Jeff Figel who retired)</td>
<td></td>
</tr>
<tr>
<td>Hammers, Lisa</td>
<td>Clerk Typist 1 - Temporary</td>
<td>Psychology Department</td>
</tr>
<tr>
<td></td>
<td>To assist with clerical duties</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Replacing Arlene Widenhofer who is on leave)</td>
<td></td>
</tr>
<tr>
<td>Hanchosky, Ryan</td>
<td>Laborer - Temporary</td>
<td>Facilities and Planning</td>
</tr>
<tr>
<td></td>
<td>To assist with grounds and labor work on campus</td>
<td>(New position)</td>
</tr>
<tr>
<td>Reasner, Kurt</td>
<td>Equipment Operator A</td>
<td>Facilities and Planning</td>
</tr>
<tr>
<td></td>
<td>(Replacing Clay Hart who was promoted)</td>
<td></td>
</tr>
<tr>
<td>Reda, Andrew</td>
<td>Equipment Operator A</td>
<td>Facilities and Planning</td>
</tr>
<tr>
<td></td>
<td>(Replacing Brian Alben who was promoted)</td>
<td></td>
</tr>
<tr>
<td>Stock, Julie</td>
<td>Clerk Typist 2</td>
<td>Biology (Occupational Therapy Program)</td>
</tr>
<tr>
<td></td>
<td>(New position)</td>
<td></td>
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<tr>
<td>Turner, Jennifer</td>
<td>Clerk Typist 2</td>
<td>Office of Student Engagement</td>
</tr>
<tr>
<td></td>
<td>(Replacing Laurel Patterson who transferred)</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Classification</td>
<td>Salary</td>
</tr>
<tr>
<td>-----------------</td>
<td>----------------------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>Ventura, Raymond</td>
<td>Equipment Operator A</td>
<td>$29,164/yr.</td>
</tr>
<tr>
<td></td>
<td>Facilities and Planning</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Replacing Lynn Cousins who transferred)</td>
<td></td>
</tr>
</tbody>
</table>
## Retirement of Faculty

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank and Department</th>
<th>Years Employed at SRU</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brinjak, Cathy</td>
<td>Assistant Professor, Academic Services</td>
<td>08/05/74 – 07/31/81, 08/19/99 – 02/02/18, 25 Yrs.</td>
</tr>
</tbody>
</table>

## Retirement of Support Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank and Department</th>
<th>Years Employed at SRU</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campbell, Robin</td>
<td>Administrative Assistant, College of Health, Environment and Sciences</td>
<td>09/05/85 – 06/22/18, 33 Yrs.</td>
</tr>
<tr>
<td>Glenn, Deborah</td>
<td>Clerk Typist 2, Exercise and Rehabilitative Sciences</td>
<td>08/28/84 – 02/02/18, 33 1/2 Yrs.</td>
</tr>
<tr>
<td>Liberty, Christina</td>
<td>Custodial Worker 1, Facilities and Planning</td>
<td>07/24/06 – 10/13/17, 11 Yrs.</td>
</tr>
<tr>
<td>Macurak, Joseph</td>
<td>Plumber, Facilities and Planning</td>
<td>04/25/01 – 12/22/17, 16 1/2 Yrs.</td>
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### Resignation of Faculty

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank and Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gonul, Fusun</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Eff. 9/20/17</td>
<td>School of Business</td>
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### Resignation of Support Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank and Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cornelius, Jennifer</td>
<td>Clerk 1 - Temporary</td>
</tr>
<tr>
<td>Eff. 9/13/2017</td>
<td>Bailey Library</td>
</tr>
</tbody>
</table>
SLIPPERY ROCK UNIVERSITY COUNCIL OF TRUSTEES
Quarterly Business Meeting
Slippery Rock University of Pennsylvania
Friday, December 8, 2017; 1 p.m.
Room 321, Smith Student Center

(TAB #15)

I. CALL TO ORDER

II. RECORDING OF ATTENDANCE

III. APPROVAL OF MEETING AGENDA

A. Approval of the business meeting agenda Friday, December 8, 2017  (TAB #15)

IV. APPROVAL OF MINUTES

A. Approval of the quarterly business meeting minutes, October 6, 2017  (TAB #16)
B. Approval of the minutes of the special meeting, November 20, 2017  (TAB #17)

V. PUBLIC COMMENTS

Chairman McCarrick will announce individuals to come forward in order as they appear on sign-up sheet.

VI. PRESENTATIONS

College of Education Highlights, Dr. Keith Dils, Dean

Recognition of Service – Ms. Monica Traggiai

VII. REPORT OF THE PRESIDENT

Interim President Philip K. Way will provide his report.

VIII. COMMITTEE REPORTS

A. Academic and Student Affairs Committee – Senator Mary Jo White, chair  (TAB #1)
B. Finance Committee – Mr. Tom Breth, chair  (TAB #2)
C. University Advancement Committee – Mr. Robert Taylor, chair  (TAB #3)
D. Governance Committee – Mr. Jeffrey Smith, chair  (TAB #5)
E. Executive Session  (TAB #4)
IX. ITEMS FOR COUNCIL ACTION

A. Affiliated Entities – Certification of Compliance (TAB #6)
B. Performing Arts - Resolution (TAB #7)
C. Contracts (TAB #8)
D. Fixed Assets (TAB #9)
E. Service and Supply Purchase Orders (TAB #10)

X. INFORMATION ITEMS

A. CliftonLarsonAllen Financial Statements and Audit Overview (TAB #11)
B. Financial Report (TAB #12)
C. Facilities & Planning Active Project List (TAB #13)
D. HR Personnel Items (TAB #14)
   Instructional Appointments Effective First Semester 2017-2018
   Tactical Leadership Professional Appointment
   Support Staff Appointments
   Retirements
   Resignations
E. Divisional Reports (TAB #18)

SRU COT Meeting Dates for 2018:
March 22-23, 2018
June 7-8, 2018

XI. FOR THE GOOD OF THE ORDER

XII. ADJOURNMENT
Slippery Rock University
Council of Trustees
Policy 2000-1

Public Participation at Council Meetings

A. Purpose

To permit the fair and orderly expression of public comment in meetings of the Slippery Rock University Council of Trustees.

B. Policy

Provision is made for the public to be heard at regularly scheduled meetings of the Slippery Rock University Council of Trustees. The place on the Agenda for this purpose shall be determined by the Council as set forth in its Agenda. If citizens do speak, their names and the subject of their testimonies shall be officially recorded in the Minutes.

Public-To-Be-Heard Guidelines:

1. Public-to-be-Heard shall be chaired by the Chairperson of the Council of Trustees.

2. The time allotted shall be thirty (30) minutes, unless extended by approval of majority of the Council.

3. Each speaker shall have a maximum of five (5) minutes.

4. Each speaker must give his/her name and address, which shall be recorded in the Council Minutes.

5. Any Council Member has the right to respond to the speaker by making a request to the Chairperson without engaging in continuing dialogue.

6. Any Council Member has the right to request that an administrator respond to the speaker by making a request to the Chairperson without engaging in continuing dialogue.

7. The Council and/or the administration reserves the right to respond at the next meeting or at a subsequent meeting.

8. Speakers are encouraged to register through the President’s Office with their topics identified prior to the Council meeting. The Council Chairperson will call upon the speakers at the open meeting in the order in which they registered.

9. If all registered and/or other speakers are unable to be heard during the Public-to-be-Heard section because of time constraints, said speakers will be scheduled to be heard at the next open meeting of the Council of Trustees.

10. Electronic recording devices and cameras other than those used as official recording devices will be permitted at meetings under rules provided by the Council.

11. No placards or banners will be permitted within the meeting room without prior approval.
SLIPPERY ROCK UNIVERSITY
COUNCIL OF TRUSTEES MINUTES

October 5-6, 2017

The quarterly business meeting of the Council of Trustees of Slippery Rock University was held Friday, October 6, 2017, in room 321 of the Robert M. Smith Student Center. The meeting was called to order at 1:00 p.m. by William McCarrier, chair.

Recording of Attendance

Trustees present: Dr. Alfonso Angelucci, Mr. Tom Breth, Mr. Matt Lautman, Mr. Jeff Smith, Mr. William McCarrier, Ms. Suzanne Vessella, Mr. Robert Taylor, Ms. Monica Traggiai, Mr. Richard Wukich, Senator Mary Jo White

Trustees absent: Mr. Matt Shaner

Approval of Meeting Agenda

Trustee Lautman moved, second by Trustee Angelucci, approval of the Friday, October 6, 2017 meeting agenda. Motion carries. Agenda approved. (TAB 16) (Appendix A)

Approval of Minutes

Trustee Traggiai moved, second by Trustee Wukich, approval of the June 9, 2017 meeting minutes. Motion carries. Minutes approved. (TAB 17) (Appendix B)

Trustee Lautman moved, second by Trustee Smith, approval of the September 11, 2017 special meeting minutes. Motion carries. Minutes approved. (TAB 18) (Appendix C)

Presentations

Ms. Deanna Brookens instructor, Theatre Department, introduced Anna Roe, who performed Not for the Life of Me” from Thoroughly Modern Millie and Alex Scabis who performed “You’ll Be Back” from Hamilton.

Public Comments

Rachel Lawler, Student Government Association President

Good afternoon Council. For those of you who may not know me, my name is Rachel Lawler and I am the President of the Slippery Rock Student Government Association. I am also a Senior Exercise Science major with a minor in Leadership. Thank you for allowing me to speak today on behalf of the SRSGA.

This past month has been extremely busy for our student government leaders. Senators and Executive Board members have worked very diligently with planning events, funding pre-existing
clubs and organizations with capital budget items of about $37,000, recognizing newly established clubs and organizations, increasing our activity on social media, and being present and supporting other student leaders at their meetings and events.

More specifically, this week alone, SGA elected 10 new members to senate and we have full confidence that they will succeed and bring fresh ideas to our organization. Scott Vogelgesang, the VP of Student and Academic Affairs launched the annual Student Life Survey on CORE. The purpose of this survey is to evaluate any student concerns on campus and to allow them to vocalize what they think can be improved at SRU. Also, yesterday concluded SGA’s Student Safety week, where various programs were held to promote and prepare students for various emergency situations. These programs included, “Stop the Bleed” sponsored by Greek Life, Campus Crawl, First Aid and Cardiac Emergency sponsored by B4 it’s 2 late and a campus safety discussion sponsored by the Women’s Center.

Coming up, we will be hosting a Blood Drive in the Smith Student Center Ballroom on October 26 from 10 a.m. – 4 p.m. with the American Red Cross. In order to make this event a success, there are plans to reach out to many students and clubs and organizations for blood donations, as well as volunteers. In addition, the Outreach Committee is working on our Homecoming float, the theme for the float is the pianist, Elton John since the overall theme for Homecoming is “Rock the World.” Also, next weekend, myself and two other SGA members will be attending the Board of Student Government President’s Conference at Kutztown University. There we will spend time with other student governments within the PASSHE System, sharing what we do at each other institutions and attending various leadership lessons.

With continuing our efforts of promoting an inclusive and supportive environment for all student within the SRU community, the Social Justice Committee has collaborated with the Office for Inclusive Excellence with a social media campaign bringing awareness to social justice issues and posting various facts or statistics regarding social justice, utilizing the hashtag #srusocialjustice

Lastly, regarding the presidential candidates, some of our executive board members have been present at both the student and open sessions. We have shared our thoughts with student trustee Traggiai regarding the three candidates for SRU’s next president. Trustee Traggiai, I urge you to take our thoughts into consideration when casting your vote later today.

Again, thank you for your time and consideration. Have an enjoyable weekend!

Riley Keffer

I am the Vice President of Finance for SRSGA. I appreciate the opportunity to speak before you today. In addition to my leadership in SGA, I am also active in a number of other groups. Lastly, I am a proud legacy student at Slippery Rock University. As a student leader who attended the sessions of all three candidates as well as having consulted with other students who were also present, we the students are not entirely confident in one candidate being the best decision for the presidency of Slippery Rock University. In our opinion, a president should possess:

1. A strong academic background
2. Experience with a residential campus and the student culture it promotes
3. Experience elevating a university that is already successful in the areas of enrollment, academics, finances, athletics, and many more
4. Proactive in promoting an inclusive environment
5. Knowledge about issues that students face and the related policy
6. Strong presence to communicate with the Board of Governors
7. Passion for SRU

Thank you for your time.

Dr. Joan Duval Flynn
PA State President, NAACP

Good Afternoon, trustees. It is my pleasure to be with you all today and I thank you for this opportunity to speak. A special thank you to Trustee Wukich, who was very kind inviting me to attend the meeting today. My name is Joan Duval Flynn, and I am the President of the NAACP for the state of Pennsylvania. We are the oldest civil rights organization in the country. We are 10,000 members strong in Pennsylvania. We are pleased to work with students at Slippery Rock University to re-organize a student chapter. As members of the NAACP, students will have the opportunity to engage in thoughtful discussions and address concerns important to our society. As an organization, we ask for support from our legislators, and fight for educational funding. We are very pleased to be on the campus of all PASSHE schools.

Formed in 1909, by a multiracial group of progressive thinkers, the National Association for the Advancement of Colored People (NAACP) is a non-profit organization established with the objective of insuring the political, educational, social and economic equality of minority groups. The NAACP has as its mission the goal of eliminating race prejudice and removing all barriers of racial discrimination through democratic processes.

As the nation’s oldest and largest civil rights organization, the NAACP has worked successfully with allies of all races who believe in and stand for the principles on which the organization was founded. Throughout its history, some of America’s greatest minds have worked to effect change.

It is my pleasure to be on campus. Thank you for your time.

Chair McCarrider thanked Dr. Duval Flynn for her comments and extended best wishes on the organization’s future endeavors.

REPORT OF THE PRESIDENT

Interim President Philip K. Way shared the Report of the President (Appendix D)

COMMITTEE REPORTS

Governance Committee (Agenda, Appendix E)

Trustee Smith, chair of the Governance Committee, reported the activities of the Governance Committee.

The Governance Committee met this morning at 10:00 a.m. and discussed a number of informational items and had two action items for Council consideration and approval.
The first item was approval of the PACT Dues (July 1, 2017 – June 30, 2018). PACT is the Pennsylvania Association of Councils of Trustees. The membership dues are in the amount of $3,500 and assist with funding attendance for two professional workshops held annually in Harrisburg.

Trustee Wukich moved, second by Trustee Smith, recommended approval to pay the PACT Dues and vote on the item at the business meeting. Motion carried unanimously.

The second item was approval of the recommendation from the Presidential Search Committee to move the names of two presidential search candidates forward to the full Council for consideration and vote.

Dr. Bruce Murphy
Dr. Amir Mohammadi

Mr. Breth moved, second by Mr. Lautman, to send the recommended candidates to the full board for consideration.

Jeff Smith       yes
Senator Mary Jo White yes
Matt Lautman     yes
Robert Taylor    yes
Thomas Breth     yes

Motion carried unanimously.

In other business, Ms. Monica Traggiolai, provided an update to the student trustee selection process. Monica is graduating in December, so her time on the Council will soon end, but not before she chairs the committee to find her replacement.

The student trustee is appointed by the Governor following an interview process at the University level and approved through the Chancellor’s Office.

Candidates must be:
- A full-time undergraduate student in good academic standing at the sophomore or above level;
- Enrolled for at least 12 semester hours at the institution which he/she is a trustee;
- Understands the role is an honor, a privilege and a significant responsibility, and is in partnership and in support of the University President and the Administration;
- Is engaged in the SRU community and brings an understanding and knowledge about the student body, and is curious to listen, to learn, to think critically and objectively, and to ask questions.

Two open sessions were conducted: Tuesday, Oct. 3, 2017 @ 12:30 p.m., Commuter Lounge, Smith Student Center and Friday, Oct. 6, 2017 @ 11:30 a.m., Commuter Lounge, Smith Student Center. Interviews will be conducted on Nov. 10. The committee is charged with selecting three candidates to be interviewed by the University President. The President interviews the finalists and selects the candidate to be interviewed by System officials and, if approved, the name is forwarded to the Governor’s Office.
Academic and Student Affairs Committee (Agenda, Appendix F)

Senator White provided the Academic and Student Affairs Committee report.

The Academic and Student Affairs Committee meeting was called to order yesterday at 3:30 p.m. One item was brought forward for Council review and action.

The Bachelor of Fine Arts in Acting program proposal was presented by Ms. Rebecca Morrice, Associate Professor and Dr. David Skeele, Professor of Theatre.

The proposed BFA in Acting degree at Slippery Rock University will be a unique program in the PASSHE system in that it will be the only NAST-accredited, BFA in Acting Professional training program. The BFA in Acting program will offer two areas of concentration: theatre performance and musical theatre performance. BFA students will hone their skills in musicianship and theory, intermediate/advanced dance techniques, advanced vocal training, and musical auditioning skills. They will also complete advanced studies in the history of musical theatre.

Trustees approved the program to move forward for full consideration by the board.

Dr. Amanda Yale, Associate Provost for Enrollment Services, presented an enrollment update. Amanda shared the very good news that applications and deposits are up! We can attribute this positive report to the incredible work of Amanda and her enrollment management team, the new graduate programs, and the collective recruiting efforts of the campus community. Congratulations to Amanda and her team for a job well done!

This concludes my report.

Finance Committee (Agenda, Appendix G)

Trustee Breth chairs the Finance Committee and reported committee activities. Trustee Breth thanked Trustee Angelucci for presiding over the committee meeting in his absence. The committee met yesterday at 2:30 p.m. to review a number of items for action and information.

Dr. Amir Mohammadi and Ms. Molly Mercer presented the budget proposal for FY '17-18 that will be voted on later in this meeting. Dr. Mohammadi and Mr. Scott Albert provided the SRU Campus Master Planning update. Dr. Mohammadi shared the portfolio of Dunonjanks, the company providing design and planning expertise for the campus. Meetings were held Oct. 18 & 19 with campus and community constituents to present the project timeline and gather data and information to keep the project moving forward.

Dr. Mohammadi also provided information related to parking. The Student Government Association is taking the lead on addressing the parking issues with the administration.

Following presentations and further discussion, all action items were moved forward for consideration by the full board.

Items brought forward for action:
2017/2018 Proposed Budget
Contracts
Fixed Assets
Service & Supply Purchase Orders
Information items included the monthly financial report, the facilities and planning project list and personnel items.

This concludes my report.

**University Advancement Committee (Agenda, Appendix H)**

Trustee Robert Taylor chairs the University Advancement Committee.

The University Advancement Committee met at 1 p.m. Thursday, October 5, 2017. Dr. Ed Bucha, executive director and Ms. Samantha Swift, director of development for the Slippery Rock University Foundation, Inc., provided updates. Dr. Bucha provided an overview of the structures and operations of the Foundation Board and Alumni Board.

There was very good discussion at the meeting with conversation centering around how to increase the fundraising and friend-raising aspects of the University. With state appropriation continually decreasing, we are responsible for developing innovative ways to bring private dollars to the institution.

Special thanks to Dr. Mohammadi and Mr. McIntire for providing data points and helpful information for the discussion.

Dr. Bucha provided fiscal and activity updates:
- Slippery Rock University Foundation, Inc. total net assets were $33,191,239 as of June 30, 2017. The investment portfolio totaled $28.7 million on June 30, 2017.
- SRUF Campus Housing Inc. and subsidiary net assets were $1,345,820 as of June 30, 2017.
- 2016-2017 Financial Statements and Audits were completed and submitted within PASSHE established timeframes. The Slippery Rock University Foundation, Inc. received its 32nd consecutive clean opinion from an independent CPA firm.
- The SRUF Student Housing LLC Budget and Operating Plan are in place for 2017-2018. The Residence Suites are at 98% occupancy for the fall semester. Board members are considering the ESCO opportunity.

Ms. Swift provided the final report for fiscal year ending June 30, 2017:
- Gift Income totaled $2,704,806.
- Gift officers conducted 443 visits with donors and prospects.
- 297 proposals were presented resulting in five new endowed scholarships and the funding of 18 new or increased annual scholarships.
- 457 constituents contributed $1,000 or more to SRU thereby becoming members of The Founders’ Society.
- Five new charitable gift annuities were established totaling $135,000 – representing the most annuities ever established in a fiscal year.
- A commitment of $500,000 was secured for the Storm Harbor Equestrian Center improvements.

Ms. Swift delivered an update on the current fiscal year:
- Gift Income as of September 30, 2017 was $520,000.
- Gift Income resulting from Sunset Serenade totaled $140,000.
• Development officers are actively traveling and meeting with constituents. Their focus includes donor discovery, cultivation, and stewardship.

Additional topics presented include:
• A detailed review of the 2017-18 Development Plan
• To secure a minimum of $2.7 million to support Slippery Rock University and its priorities.
• Expand development activities to support institutional priorities such as scholarship and financial aid, programmatic initiatives and capital projects.
• Expand the Annual Giving Program through crowdfunding, targeted direct mail campaigns and focused Phonathon strategies.
• Increase awareness of gift planning opportunities in order to secure and document additional planned gifts such as charitable gift annuities, trusts, and bequests.
• Identify and cultivate additional prospects from all Slippery Rock University constituencies through enhanced prospect research, donor cultivation, and stewardship.
• Develop and implement enhanced procedures and processes to advance the fundraising program.
• Continue to plan and prepare for implementation of a major comprehensive fundraising campaign.

This concludes my report.

Executive Session (Agenda, Appendix J)

Council met this morning in executive session with Interim President Way.

ITEMS FOR COUNCIL ACTION

2017-2018 Proposed Budget (TAB 6) Appendix J

Trustee Breth moved, second by Senator White, approval of the 2017-2018 Proposed Budget. Motion carried unanimously.

Trustee Angelucci commended Dr. Mohammadi and his staff on the fine work in preparing the budget information for Council review and approval.

Contracts (TAB 7), Fixed Assets, (TAB 8), Service and Supply Purchase Orders, (TAB 9) Appendix K

Trustee Breth moved, second by Trustee Wukich, approval of the Contracts, Fixed Assets, and Service and Supply Purchase Orders. Motion carried unanimously.

Bachelor of Fine Arts in Acting (TAB 10) Appendix L

MOTION: The Council of Trustees at Slippery Rock University of Pennsylvania approve the Bachelor of Fine Arts in Acting to move forward to the Board of Governors of the State System of Higher Education for final approval. Senator White moved, second by Trustee Traggiai. Motion carried unanimously.
PACT Dues (TAB 11) Appendix M

Trustee Smith moved, second by Trustee Lautman, approval of the PACT Dues (July 1, 2017 – June 30, 2018). Motion carried unanimously.

Recommendation of Presidential Search Candidates (TAB 12)

Trustee Smith moved, second by Trustee Breth, approval of the Presidential Search Committees recommendation to move the following two candidates forward to the Board of Governors:

Dr. Bruce Murphy
Dr. Amir Mohammadi

Senator White moved, second by Trustee Taylor, calling for the question:

Roll call Vote:  6 in favor; 4 opposed. Motion carries.

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<td>Trustee Taylor</td>
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<td>Trustee McCarrier</td>
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Recommendation to move forward the names of Dr. Bruce Murphy and Dr. Amir Mohammadi to the Board of Governors for further consideration.

Roll Call Vote:  5 in favor, 5 opposed. Motion fails.

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<td>Trustee Taylor</td>
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Trustee Taylor moved, second by Trustee Vessella. MOTION: that the Chairman of the Council of Trustees consistent with all the rules and regulations of BOG Policy 1983-13-A Process for Recommending Presidential Appointment shall reconstitute a new search committee for the purpose of selecting a President for Slippery Rock University.

Roll Call Vote:  4 in favor, 6 opposed. Motion fails.

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<td>Trustee Taylor</td>
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Following much discussion among the Council of Trustees, the two recommended candidates did not move forward to the Board of Governors for further consideration.
The Slippery Rock University Council of Trustees voted to extend the search for the next President of Slippery Rock University. There was continued discussion as to the protocol in moving forward with the current search committee. At this point, the current search committee is still in place. The current search committee members will continue their work, if they so desire.

The Slippery Rock University Council of Trustees will convene a special meeting at a later time, once they have guidance from the System Office, with clarification as to how to move the presidential search process forward.

**INFORMATION ITEMS**

**Scheduled SRU Council of Trustees Meeting Dates – 2018**

March 22-23, 2018
June 7-8, 2018

**Financial Report (TAB 14) (Appendix N)**

**Facilities and Planning Active Project List (Cabinet Report) (TAB 15) (Appendix O)**

**HR Personnel Items (TAB 16) (Appendix P)**

**Divisional Reports (TAB 20)**

**FOR THE GOOD OF THE ORDER**

Suzanne Vessella – thank you, students, for sharing your comments at this meeting.

With no further business, the Friday, October 7, 2017, Council of Trustees meeting at Slippery Rock University adjourned at 2:28 p.m.

Respectfully submitted,

Tina L. Moser, Administrative Liaison to the SRU Council of Trustees
A special meeting of the Slippery Rock University Council of Trustees convened Monday, November 20, 2017 at 8:30 a.m. The meeting was called to order by Chairman Bill William McCarrier.

The purposes of this meeting is 1) to understand the current membership of the SRU Presidential Search Committee pursuant to Pennsylvania's State System of Higher Education Board of Governors' Policy, Section B2 (b) (1-8) of 1983-13-A: Process for Recommending a Presidential Appointment, and (2) to determine which, if any vacancies on the Search Committee are for positions appointed directly by the Council under the provisions of Board policy. The outcome should be a Council determination as to whether to fill those vacancies and with whom.

**MOMENT OF SILENCE:**

Chairman McCarrier called for a moment of silence in memory of Officer Brian Shaw. As you may know, Officer Brian Shaw, a New Kensington police officer and a 2013 graduate of Slippery Rock University, was shot and killed Nov. 17 in the line of duty.

This was a senseless tragedy and our thoughts and prayers are extended to his family, his friends, the community he served, and the lives he touched. We will remember Brian’s success both in the classroom as a criminal justice major, and on the field as a member of The ROCK football team. Those close to Brian say he had an engaging personality, sensitivity to the needs of others and a passion for serving in law enforcement.

**Attendance:**

Trustees Participating: Alfonso Angelucci (by phone), Matt Lautman (by phone), Robert Taylor, Suzanne Vessella (by phone), Richard Wukich, William McCarrier, Jeffrey Smith, Senator Mary Jo White (by phone)

Trustees Not Participating: Thomas Breth, Monica Traggiai

**Public Comments**

**Dr. Ben Shaevitz, President (SRU APSCUF); Professor, Physics and Engineering, SRU**

On behalf of faculty and SRU APSCUF I wish to thank the Council of Trustees for affording me the opportunity to make a brief statement.

Presidential searches lie at the heart of an institution and the principle of shared governance. Even the **Association of Governing Boards** has stated: “The manner in which a governing board conducts a presidential search is a reflection upon the entire institutional community. It is
the responsibility of the board to ensure that the search is conducted as fairly and openly as possible, consistent with the values of the institution.”

Pennsylvania Act 188 Section 20-2009-A provides the legal authority for the SRU Council of Trustees to make a Presidential Appointment. In addition, PASSHE Board of Governors Policy 1983-13-A outlines the details for the “Process for Recommending Presidential Appointment.” This Board policy implores the Council of Trustees to elect or select 5 persons to the Search Committee from various constituencies. SRU APSCUF respectfully requests that the Council elect or select all 5 persons under its purveyance.

Section B.2.b.7 of the BOG Policy 1983-13-A also gives the Council of Trustees discretion to select 3 additional members to the Search Committee from within the University. SRU APSCUF respectfully requests that the Council use this discretion to select 3 additional students to the Search Committee in consultation with SRSGA. Our rationale is as follows – students are the largest stakeholder population at SRU and deserve proportional representation. SRU APSCUF believes that this discretionary action of the Council will send an extremely powerful and purposeful message to the University Community about the importance and worth of the student voice in the Presidential search process.

Thank you for considering our requests.

Dr. Itzi Meztli, Associate Professor, English, SRU

“Twist a Tourniquet on the Drip, Drip of Bad Publicity”

Good morning. Mr. Chair, Commissioner Bill McCarrier, Sen. Mary Jo White, Butler City Council Member-Elect, Jeff Smith, Members of the Council of Trustees, Interim President Philip Way, and my fellow colleagues, my name is Dr. Itzi Meztli; I’m an Associate Professor of English at SRU.

Respectfully before you, I am here today because I’m asking you to put “a tourniquet on the drip, drip of bad publicity,” pertaining to the way the University’s presidential-search process has been “mishandled,” especially in the treatment of one of its finalist candidates, Amir Mohammadi, our Vice-President of Finance and Administrative Affairs.

Having submitted more than 20 references from three different universities, as well as, having impeccable, managerial credentials, Dr. Mohammadi did not deserve to be defamed by the likes of a search-committee member—who is currently in the Council of Trustees—Bob Taylor.

Gleaned from the paper trail as posted on the online-Rocket newspaper, it’s obvious that the search committee was forced to deal with such a “Bully Taylor” because of his hurling—in the last moment—a baseless,” unethical” attack against Amir Mohammadi and two members of the search committee, resulting in embarrassing and negative publicity to our fine institution of higher learning.

Therefore, the SRU Council of Trustees should consider undertaking the following two actions:
#1) For the short-term, do not include Bob Taylor as a member of any, future, presidential-search committee for his attempts at sabotaging the initial, search process; and

#2) For the long-term, you should consider passing a “Resolution of Censure,” or of condemnation, against Bob Taylor, for his unprofessional behavior and asking him to resign immediately from the Council of Trustees; if he refuses, then pass along the resolution to PASSHE’s Board of Governors and let it handle it.

As a proud American of Mexican descent, I want to feel assured that a fellow person of color, someone such as Amir Mohammadi, a Persian-American, has every equal employment opportunity for advancement in rank or promotion—and that he or she be treated with utmost respect and be given full consideration—and not to be maligned for his or her “racial origin.”

Therefore, I urge that you extend the presidential search by appointing new members to any vacancies of the search committee; that you send letters of apologies to those who were negatively affected by slanderous, false accusations; and that you move—without delay—to find two finalists for a new, permanent President of Slippery Rock University—without waiting for the appointment of a new State System Chancellor.

Finally, to Dr. Amir Mohammadi, I urge you, sir, to consider re-applying for the President’s position, as you are eminently qualified; you have an impressive and extensive list of administrative-job references; and you have, sir, in my opinion, unimpeachable integrity in the affairs of executive administration at the college-university level.

**Introduction: Chairman McCarter**

Because this is a special meeting we will only be addressing the purposes for which the meeting was advertised.

I would like to say that this has been a tremendous amount of work done by the Committee Chair, Jeff Smith, through discussions with PASSHE to insure that as we proceed forward that it is done according to the rules. Jeff has also had many discussions with various members of the committee to encourage them to remain as members of the committee. Many of them were reluctant to stay on the committee for various reasons and a few chose not to continue. I would also like to add that at no time did Jeff Smith attempt to appoint committee members on his own.

I have also spent many hours on the phone over the past few weeks with the chancellor, vice chancellor, the deputy vice chancellor, the chief legal counsel and others at PASSHE. Again, this was to insure the process continues in a legal and proper manner. What we’re doing is not unprecedented, but I’m told it has not happened in over a decade.

Now this is where we stand in regards to the membership of the committee. I will go through the entire committee and their categories:

**Council of Trustees:**

Mr. Jeffrey Smith, chair
Mr. Thomas Breth
Mr. Robert Taylor

University Executive: (COT Appointed)

Ms. Molly Mercer, Associate Vice President, resigned from the committee
Dr. Amanda Yale, Associate Provost, Enrollment Management – suggested replacement (I have consulted with members of the administration and Amanda’s name was suggested. Amanda has been at SRU for more than 30 years and has participated in a previous Presidential Search Committee, so she is well aware of the process).

Non-instructional: (Appointed by the Union)

Ms. Amanda Nichols – resigned from the committee
Ms. Susan Elwell, alternate – resigned from the committee

Ms. Joan Allen, Architectural Designer II
Ms. Tina Renaud, alt., Clerk Typist II, Contracts

Non-Instructional: (COT appointed)

Mr. Michael White, Technology Applications Coordinator, Enrollment Management

Faculty: (appointed by faculty union)

Dr. Colleen Cooke, Professor, Parks, Conservation and Recreational Therapy
Dr. Kurt Schimmel, alt., Professor, School of Business

Faculty: (elected by faculty)

Dr. Christine Pease-Hernandez, Assistant Professor, Communication
Dr. Derrick Pitard, alt., Professor, English

Student: (Appointed by SGA)

Ms. Jaclyn Choma – will not serve (graduated)
Ms. Malika Fields, alt – will serve

Alumna/Alumnus (1) and an alt., selected by the Alumni Association:

Lisa Holmes – resigned from the committee
Don Huddart – will serve

At large: (COT Appointed)

Corinne Gibson, will serve
Seungku (Steve) Park, will serve
Scott Albert – resigned from committee
(Some of you have suggested that we should have a member of the SRU Foundation on the committee. I contacted the Foundation Board and Chair Doug McMullen has forwarded the name of Ms. Janet Sargent. Janet is a distinguished Alumna of SRU and a retired attorney with a very impressive resume.)

Staff support – non-voting:

Mary Hennessey, Assistant to the Provost

The Chancellor has not yet named the State System Liaison or the University President who will serve on the committee.

ACTION

Chairman McCarriger called for a motion to approve the search committee as it stands. Trustee Smith moved, second by Trustee Angelucci, to approve the members of the search committee members as stated. Following questions/discussions, Trustee Wukich called for a motion to amend.

Motion to Amend: Trustee Wukich moved, second by Trustee Taylor, approval to appoint a student to the search committee, #3 position, at-large.

Roll Call: 3 yes; 5 no. Motion fails.

Alfonso Angelucci  N  Matt Lautman  N  Jeff Smith  N
Robert Taylor  Y  Suzanne Vessella  Y  Senator White  N
Richard Wukich  Y  William McCarriger  N

Original Motion: Trustee Smith moved, second by Trustee Butch Angelucci, a motion to appoint Janet Sargert to the search committee, #3 position, at-large.

ROLL CALL: 4 yes; 4 no. Motion fails.

Alfonso Angelucci  Y  Matt Lautman  N  Jeff Smith  Y
Robert Taylor  N  Suzanne Vessella  N  Senator White  Y
Richard Wukich  N  William McCarriger  Y

Motion: Trustee Lautman moved, second by Trustee White, approval to appoint Amanda Yale to the executive position on the search committee, replacing Molly Mercer.

ROLL CALL: Unanimous. Motion carries.

Alfonso Angelucci  Y  Matt Lautman  Y  Jeff Smith  Y
Robert Taylor  Y  Suzanne Vessella  Y  Senator White  Y
Richard Wukich  Y  William McCarriger  Y
Motion: Trustee Lautman moved, second by Trustee Wukich, approval to appoint two non-instructional persons, one (and an alternate) selected by the non-instructional bargaining units. The persons recommended are: Joan Allen to the non-instructional position on the search committee, with Tina Renaud serving as alternate.

ROLL CALL: Unanimous. Motion carries.

Alfonso Angelucci Y Matt Lautman Y Jeff Smith Y
Robert Taylor Y Suzanne Vessella Y Senator White Y
Richard Wukich Y William McCarrier Y

Motion: Trustee Taylor moved, second by Trustee Vessella, approval to reserve the #3, at-large position for a student.

ROLL CALL: 4 yes; 4 no. Motion fails.

Alfonso Angelucci Y Matt Lautman N Jeff Smith N
Robert Taylor Y Suzanne Vessella Y Senator White N
Richard Wukich Y William McCarrier N

Chairman McCarrier asked Mr. Ferguson, university legal counsel, to seek clarification from System officials in appointing the #3, at-large position. The question is whether that post can be filled by a member of an affiliated entity, such as persons associated with the Slippery Rock University Foundation, Inc., or only those persons directly connected to the University such as students, faculty and staff.

In preparation to fill that final spot, the Presidential Search Committee is accepting applications to serve in that position. Students, faculty and staff interested in serving on the Search Committee should forward a letter of interest and resume by Dec. 1 to: Jeff Smith, Chair, Presidential Search Committee, 104 Maltby Avenue, Suite 308, Slippery Rock University, Slippery Rock, PA.

Discussion

Trustee Taylor asked if there was clarification from PASSHE as to the process moving forward to advertise the position and review resumes. Also, is there a decision as to whether we continue with the current search firm or hire a new search firm?

Trustee Smith offered that the search firm (AGB) can continue at no additional cost. We will be advertising for new candidates, but the current candidates would also be considered, if they are still interested. New applicants will be combined with current applicants for review.

Trustee Taylor asked Chair McCarrier if there was discussion in his conversations with the Interim Chancellor re: the recent decision of the Board of Governors to select the interim president as the permanent president at Cheyney University. Is it her intent to recommend to the Board of Governors to simply appoint the interim president at SRU going forward? Chairman McCarrier indicated that this was a definite no, and that they would not override the policy established for this search.
Chair McCrrier announced the complete list of search committee members will be sent to the Chancellor’s Office for final approval, once we have the complete committee. Thank you, trustees, for your participation in today’s meeting. Happy Thanksgiving!

Having no additional items for discussion or action, Trustee White moved to adjourn the meeting. Motion carries unanimously.

Respectfully submitted,

Tina L. Moser Administrative Liaison to the SRU Council of Trustees