

**SLIPPERY ROCK UNIVERSITY
COUNCIL OF TRUSTEES MINUTES**

June 10, 2016

The quarterly business meeting of the Council of Trustees of Slippery Rock University was held Friday, June 10, 2016, in room 321 of the Robert M. Smith Student Center. The meeting was called to order at 12:00 p.m. by Senator Mary Jo White, chairperson.

Recording of Attendance

Trustees present: Mr. Tom Breth, Mr. Matt Lautman, Mr. Jeff Smith, Mr. William McCarrier, Dr. Dennis Murray, Senator Mary Jo White, Ms. Monica Traggiai, Ms. Suzanne Vessella

Trustees absent: Mr. Matt Shaner, Dr. Robert Marcus, Mr. Robert Taylor

Approval of Meeting Agenda

Senator White called for questions, changes to the Friday, March 18, 2016 meeting agenda. Hearing none, agenda was approved as submitted. (TAB 15) (Appendix A)

Approval of Minutes

Trustee McCarrier moved, second by Trustee Breth, to approve the June 10, 2016 meeting minutes, all were in favor. Minutes were approved as submitted. (TAB 16)

Presentations

Commendation of Service – Dr. Eva Tsuquiashi-Daddesio, dean, College of Liberal Arts
Presented by Senator Mary Jo White (Appendix B)

Commendation of Service – Dr. Robert Marcus, trustee, SRU Council of Trustees
Commendation read and accepted on behalf of Dr. Marcus by Dr. Dennis Murray (Appendix C)

Public Comments

Senator White welcomed public comments from the audience.

Monica Traggiai, student trustee, SRU Council of Trustees (on behalf of Logan Steigerwalt, SRUSGA President)

Good afternoon council of trustees. Sorry that I am not in attendance to give the SGA report myself, and I thank Monica for reading this for me.

It is hard to believe that another year is over. This school year flew by and we are already in the planning stages for next year! Before I talk about next year, let me give you a little recap of the last few months,

In the last quarter of the 2015/2016 SGA group, many things were accomplished.

- In collaboration with AVI, our VP of Internal Affairs, Jenna Temple orchestrated an excellent awards ceremony for “rising stars” within our University. It had the highest attendance for the event in a very long time.
- Our Outreach committee along with ARHS, NRHH, and UPB collaborated to put on a “Spring Fling” event in front of the Residence Halls. This event gave students an opportunity to have some fun on campus and get informed on things that these organizations do.
- Because of our university’s push for being active, our commuter senators planned a “walking campaign”. In this campaign, we urged everyone to try and walk at least 12,000 steps a day and have it electronically tracked. If submitted to our twitter handle with the proper proof, students would then be put into a drawing for a fit bit, men’s and women’s athletic sneakers, a heart-rate monitor, and some bookstore gift cards. This event was a great success.
- Spear-headed by our VP of Finance Michael Farah, our Finance committee accomplished their goals and had a great budgeting season. A few of the goals are as follows:
 - Club funding increased from 87 clubs last year to 99 this year.
 - Provided an additional \$38,834.85 through New Initiative Requests for Music Programs
 - Provided an additional \$26,950.52 through New Initiative Requests for Goalball, Western Equestrian Team, Inline Hockey, Triathlon and Swim Clubs to attend National Championships
 - Recognized 6 new clubs and organizations with half of them focusing on the minority populations on campus.

This year there were two tickets that ran for positions within the SGA, which was a big push this year to have some competition. The new senate is poised, engaged, and ready to start next year and get a lot accomplished. The new executive board members are as follows:

Logan Steigerwalt - President
 Brian Welsh - VP Finance
 Abby Fugh - VP Student and Academic Affairs
 Sarah Arpino - VP Internal Affairs
 Sammy Hovis - VP Outreach

As move onto planning for the next year, this new Executive Board team recently went to San Antonio, Texas on a planning trip/care break. There, we stayed with an SRU alum and planned out just about everything that we will be doing next year. We also worked for a few days in an Elementary school reading to kids and promoting Slippery Rock. The kids loved having some new faces around and even though they were elementary aged, we had a handful of verbal commitments to come to The Rock (haha).

We were fortunate enough to receive the ability to host the BSGP, Board of Student Government President’s conference here at Slippery Rock. The conference will be held the weekend of October 14th-16th. We are busy planning the final details for this conference over the summer and look forward to putting on an excellent conference for the rest of the PASSHE schools to see what a great program we have here at Slippery Rock.

I have really enjoyed the ability to serve as the President of the SGA and am fortunate that I was re-elected to serve another term next year. I have learned so much on the job and am looking forward to applying this knowledge to next year. Once again, I am sorry that I was unable to attend today, however I am sure that Monica did a great job reading this.

REPORT OF THE PRESIDENT

President Cheryl J. Norton provided remarks (**Appendix D**)

COMMITTEE REPORTS

Governance Committee (Agenda, Appendix E)

Trustee Jeff Smith, chair, provided the following report of the Governance Committee.

This morning we met in committee and the following items were addressed:

The June meeting of the SRU Council of Trustees is also the annual meeting for election of officers. The slate of officers I am presenting for the 2016-2017 year is as follows:

Matt Lautman, chair
 Jeff Smith, vice-chair
 Bill McCarrier, secretary

Tom Breth moved, seconded by Senator White, approval of the slate of officers for vote at the business meeting.

As a reminder, Council meeting dates through June, 2017:

September 22 & 23, 2016
 December 8 & 9, 2016
 March 23 & 24, 2017
 June 8 & 9, 2017

Also shared as information were calendar mentions for summer 2016 and fall/winter 2017. This concludes my report.

Academic and Student Affairs Committee (Agenda, Appendix F)

Trustee Matt Lautman chairs the Academic and Student Affairs Committee.

The committee met yesterday at 1:30 p.m., and was pleased to hear an update on the teacher certification basic skills test presented by Dr. Keith Dils, dean, College of Education. This was an opportunity for trustees to be informed about the certification process.

President Norton announced the appointment of Dr. David Wilmes as the Associate Provost for Student Success. David earned his Ph.D. in Education Policy and Leadership from the University of Maryland, College Park, M.A. in College Student Personnel from Bowling Green State University, and B.A. in Psychology from the University of Missouri.

In his previous position, David was the Dean of Student Success, Dean of Career Services and Professional Development, and Executive Director of Career Service within the Division of Student Affairs at Marymount University.

David will join SRU July 18.

This concludes my report.

Finance Committee (Agenda, Appendix G)

Trustee Breth reported committee activities of the Finance Committee. The committee met yesterday at 2:15 p.m. to review a number of items for action and information.

In addition to the routine items, there was an audit plan presentation by David M. Jacobson, CPA Principal, CliftonLarsonAllen LLP. Trustees were provided information by listening to a sightlines web presentation and information was shared regarding the ESCO/Bond Financing.

Items brought forward for action:

- ESCO/Bond Financing
- Contracts
- Fixed Assets
- Service & Supply Purchase Orders
- SRUF Student Housing LLC

Information items included a monthly financial report, the facilities and planning project list and HR personnel items.

Trustee McCarrier moved, second by Trustee Lautman, to move action items forward for consideration by the full board.

University Advancement Committee (Agenda, Appendix H)

Trustee McCarrier provided the following report. The University Advancement Committee met at 3:45 p.m. yesterday in room 103 of the Harrisville Building.

Gift Income as of the end of the most recent quarter (March 31, 2016) totaled \$1,872,609. Gift income as of June 9th surpassed \$2.4 million exceeding the Performance Indicator goal of \$2.3 million.

Dr. Bucha reviewed The Slippery Rock University Foundation, Inc. Balance Sheet Summary, Statement of Income and Expenses Summary, and Investment Portfolio Summary. Assets and liabilities as of March 31, 2016, totaled \$30,572,117. The market value of the investment portfolio remained static, increasing \$5,007 at the close of the March 2016 quarter compared to the same timeframe of the prior year. A copy of the 2015 NACUBO – Commonfund Study of Endowments (NCSE) was distributed to committee members. The report is an analysis of financial, investment and governance policies, practices, and outcomes at endowed institutions of higher learning and reveals the Slippery Rock University Foundation, Inc. investment portfolio continues to outperform the average returns of similar endowments.

Dr. Bucha provided activity updates on the following topics:

- 2015-2016 Financial Statements and Audit

- 2016-2017 Budget Development
- Enrollment Management Scholarship Discussions
- SRUF Student Housing LLC
- No Increase of Lease Rates for Students
- SRU Council of Trustees and SRU Foundation Board Retreat

Ms. Swift updated the committee on development activities, noting travel by Development Officers to California, Connecticut, Florida, North Carolina, and Pennsylvania to provide donor stewardship, cultivation, and discovery. To date, 256 proposals have been presented to donors. As a result of their efforts three new endowed scholarships were created, 16 annual scholarships were created or increased and 355 donors are now Founders' Society Members this fiscal year.

Ms. Swift discussed the Scholarship Luncheon stewardship event held April 2nd, the Rock Football Golf Outing on April 23rd which grossed more than \$65,000, and the 2016 President's Scholarship Gala on May 21st that raised more than \$120,000 for student scholarships. She also commented on preparation for the June 10th Tribute to George Mihalik and associated scholarship, and the Women's Athletic Golf Outing on June 24th.

This concludes my report.

Executive Session (Agenda, Appendix I)

Council met this morning in executive session with President Norton.

ITEMS FOR COUNCIL ACTION

ESCO/Bond Financing (TAB 6) Appendix J

Trustee Breth moved, second by Trustee Smith, approval of the ESCO/Bond Financing. Roll Call Vote: 6 in favor, 1 opposed, 1 abstention. Motion carries.

| | | | |
|-------------------|-----|------------------|------------|
| Trustee Breth | Yes | Trustee Smith | Yes |
| Trustee Lautman | Yes | Trustee Traggiai | Yes |
| Trustee McCarrier | Yes | Trustee Vessella | Abstention |
| Trustee Murray | No | Senator White | Yes |

Contracts (TAB 7) Appendix K

Trustee Breth moved, second by Trustee Traggiai, approval of the Contracts. Motion carries unanimously.

Fixed Assets (TAB 8) Appendix L

Trustee Breth moved, second by Trustee Traggiai, approval of Fixed Assets. Motion carries unanimously.

Service and Supply Purchase Orders (TAB 9) Appendix M

Trustee Breth moved, second by Trustee Traggiai, approval of Service and Supply Purchase Orders. Motion carries unanimously.

SRUF Student Housing LLC (TAB 10) Appendix N

Trustee McCarrier moved, second by Trustee Smith approval of the SRUF Student Housing LLC.

Roll Call Vote: 5 in favor, 1 opposed, 2 abstentions. Motion passes.

| | | | |
|-------------------|------------|------------------|------------|
| Trustee Breth | Abstention | Trustee Traggiai | Yes |
| Trustee McCarrier | Yes | Trustee Murray | Abstention |
| Trustee Lautman | Yes | Trustee Smith | Yes |
| Trustee Vessella | No | | |
| Senator White | Yes | | |

Election of SRU Council Officers

Trustee Smith moved, second by Trustee Breth, approval of the slate of officers for 2016-2017. Motion carries unanimously.

Council officers elected 2016-2017:

Matt Lautman Chair
 Jeff Smith Vice-Chair
 Bill McCarrier Secretary

INFORMATION ITEMS**SRU Council of Trustees Meeting Dates – 2016-2017**

September 22 & 23, 2016
 December 8 & 9, 2016
 March 23 & 24, 2017
 June 8 & 9, 2017

Financial Report (TAB 12) (Appendix O)**Facilities and Planning Active Project List (Cabinet Report) (TAB 13) (Appendix P)****HR Personnel Items (TAB 14) (Appendix Q)****Divisional Reports (TAB 20)**

FOR THE GOOD OF THE ORDER

Mary Jo White –I really enjoyed the tour of the campus facilities this morning. It is great to see the old buildings getting facelifts. Thank you to all. After our tour of the Harrisville Building yesterday, President Norton welcomed several of the town officials and many of the community members, who are very appreciative and excited about this new facility. In addition to serving the needs of our students, refurbishing a little community building gives them an economic driver and something the community can be excited about. This will give a terrific return on investment and we want to thank them for their support.

Bill McCarrier – Great things are happening at SRU! It was exciting to take the tour this morning and see all of the construction projects and the beauty of the campus. The Harrisville Building is a wonderful facility – my wife graduated from the school in 1957; the class to graduate from Harrisville High School and there were 13 in her class. It is amazing to see this building transformed into an educational facility for our PA Program. We have 52 students earning a PA degree, a much sought and fast growing master's degree in the U.S. We are filling an important need with this program.

Two months ago my wife and I lost our son to cancer, and the SRU community was so caring in offering their sympathy to my family - thank you for that.

Matt Lautman - I had the opportunity to attend an alumni event at the Allegheny HYP Club, downtown Pittsburgh, a few weeks ago bringing together a great group of 30 or so SRU professionals who work in the city. Thank you to Kelly Bailey and the alumni association engagement group for organizing this very nice opportunity to connect and network with SRU alums. I look forward to attending more engagement events in the future.

Suzanne Vessella – I am happy to participate in the meetings, sorry that I was not able to join you on the beautiful campus today.

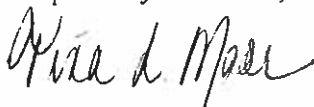
Monica Traggiai - I want to reiterate all of the wonderful comments about our meeting. Also, I would like to extend my appreciation to my fellow trustee members who have been so welcoming, I feel like I belong on this board and it is an honor to be serving in this role as a trustee.

Jeffrey Smith – The best part of being on campus is interacting with students, so it makes me sad that the campus is quiet. The event at Har-Mer was wonderful. The building is so impressive and went from an empty school house to this state of the art facility in such a short time, which is nothing short of remarkable. My hat is off to everyone involved in this project.

Tom Breth – Always a pleasure to be here and see the facilities. Everyone always treats us with kindness and it is appreciated.

With no further business, the Friday, June 10, 2016 Council of Trustees meeting at Slippery Rock University adjourned at 12:50 p.m.

Respectfully submitted,



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

SLIPPERY ROCK UNIVERSITY COUNCIL OF TRUSTEES
Quarterly Business Meeting
Slippery Rock University of Pennsylvania
Friday, June 10, 2016, 12:00 p.m.
Smith Student Center, Room 321

REVISED AGENDA
(TAB # 15)

I. CALL TO ORDER

II. RECORDING OF ATTENDANCE

III. APPROVAL OF MEETING AGENDA

- A. Approval of the business meeting agenda Friday, June 10, 2016 (TAB #15)

IV. APPROVAL OF MINUTES

- A. Approval of the minutes of the business meeting, Friday, March 18, 2016 (TAB #16)

V. PUBLIC COMMENTS

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

VI. PRESENTATIONS

Commendation of Service

Dr. Eva Tsuquiashi-Daddesio, dean, College of Liberal Arts

Commendation of Service

Dr. Robert Marcus, trustee, SRU Council of Trustees

VII. REPORT OF THE PRESIDENT

President Cheryl J. Norton will provide report

VIII. COMMITTEE REPORTS

- A. Academic and Student Affairs Committee, Mr. Matt Lautman, chair (TAB #1)
- B. Finance Committee – Mr. Tom Breth, chair (TAB #2)
- C. University Advancement Committee – Mr. William McCarrier, chair (TAB #3)
- D. Governance Committee – Mr. Jeffrey Smith, chair (TAB #5)

IX. ITEMS FOR COUNCIL ACTION

- A. ESCO/Bond Financing (TAB #6)
- B. Contracts (TAB #7)
- C. Fixed Assets (TAB #8)
- D. Service and Supply Purchase Orders (TAB #9)
- E. SRUF Student Housing LLC (TAB #10)
- F. SRU Council of Trustees Election of Officers (TAB #5)

X. INFORMATION ITEMS

- A. Sightlines Web Presentation (TAB #11)
- B. Financial Report (TAB #12)
- C. Facilities and Planning Active Project List (TAB #13)
- D. HR Personnel Items (TAB #14)
 - Instructional Appointments Second 2015-2016
 - Instructional Appointments Summer 2016
 - Instructional Appointments First 2016-2017
 - State University Administrator Appointments
 - Grant-Funded Program Coordinator Appointment
 - Non-Faculty Athletic Coach Appointment
 - Support Staff Appointments
 - Retirements
 - Resignations
 - Professor Emeritus Status
- E. Divisional Reports (TAB #17)

SRU COT Meeting Dates for 2016-2017:

September 22 & 23, 2016
December 8 & 9, 2016
March 23 & 24, 2017
June 8 & 9, 2017

XI. ADJOURNMENT

SLIPPERY ROCK UNIVERSITY
COUNCIL OF TRUSTEES COMMENDATION

honoring

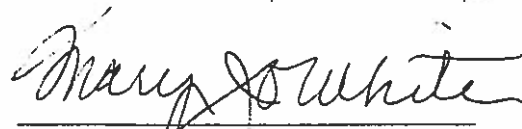
Dr. Eva Tsuquiashi-Daddesio

- WHEREAS** Dr. Eva Tsuquiashi-Daddesio joined Slippery Rock University in 1988 as a faculty member in the Department of Modern Languages and served as department chair from 2008 - 2009, and
- WHEREAS** She was asked by the President and Provost to serve as interim dean for the College of Humanities, Fine and Performing Arts in May 2009, and
- WHEREAS** In July 2010, Dr. Tsuquiashi-Daddesio was appointed to the position of Dean for the College of Humanities, Fine and Performing Arts, providing exceptional leadership to the College and to the University, and
- WHEREAS** She provided leadership for the reorganization of the College of Humanities, Fine and Performing Arts to the College of Liberal Arts, to aid in curriculum development and departmental management; carried out the Academic and Student Affairs strategic plan, controlled the budget in a time of fiscal restraint, and
- WHEREAS** She served as a respected colleague and resource on the Academic and Student Affairs Executive Council, as a member of the Middle States steering committee, the University strategic planning committee, as well as numerous other committees, advisory boards and campus initiatives, and
- WHEREAS** Dr. Tsuquiashi-Daddesio expressed strong and abiding interest in all aspects of the University demonstrating a genuine concern for the welfare of the campus community with a focus on student success,

NOW, THEREFORE, BE IT RESOLVED that the members of the Slippery Rock University Council of Trustees recognize and extend their appreciation for the outstanding leadership of Dr. Eva Tsuquiashi-Daddesio and wish her all the best upon the occasion of her retirement.



Given on this 10th day of June 2016 by:



Sen. Mary Jo White, Chair
SRU Council of Trustees

SLIPPERY ROCK UNIVERSITY

COUNCIL OF TRUSTEES COMMENDATION

honoring

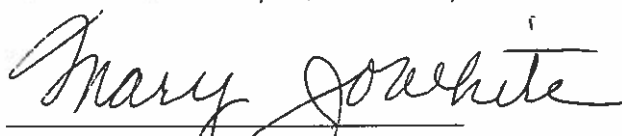
Dr. Robert Marcus

- WHEREAS** Dr. Robert Marcus is a distinguished alumnus of Slippery Rock University, having graduated in 1961 with a bachelor of science degree in health and physical education, and
- WHEREAS** He went on to become a respected leader in education and business, serving 34 years as a teacher and administrator in the Harrisburg School district, as well as more than 40 years as president of Marcus Bonding, a family business, and
- WHEREAS** Dr. Marcus was first appointed to the Slippery Rock University Council of Trustees in 1999 and was subsequently reappointed in 2005 and 2012, serving the people of the Commonwealth for 17 years as a trustee, and
- WHEREAS** He demonstrated exceptional leadership as a member of the Council of Trustees, having served as chair in 2004-05, vice chair, 2001-04 and secretary from 2012-13, proclaiming his goal was "always to do what is best for The Rock," and
- WHEREAS** In 2005, Dr. Marcus was presented the Distinguished Alumni Award for his success in making significant contributions in the field of education and business, and
- WHEREAS** In 2006, the Council of Trustees in recognition of his contributions as a trustee, alumnus and champion for students, dedicated Room 108 Old Main as the Dr. Robert Marcus Executive Conference Room, noting his "support of his alma mater as a caring and generous alumnus through his dedication to provide financial support for students from non-majority backgrounds, as well as for his absolute passion for students of Slippery Rock University and giving of his time and talent,"

NOW, THEREFORE, BE IT RESOLVED that members of the Slippery Rock University Council of Trustees recognize their colleague and friend, and extend their appreciation and the gratitude of the entire University community to Dr. Robert Marcus for his outstanding service to the people of the Commonwealth, Slippery Rock University and most importantly, the students we serve, and wish him all the best as he concludes his service as a trustee of the University.



Given on this 10th day of June 2016 by:


Sen. Mary Jo White, Chair
SRU Council of Trustees

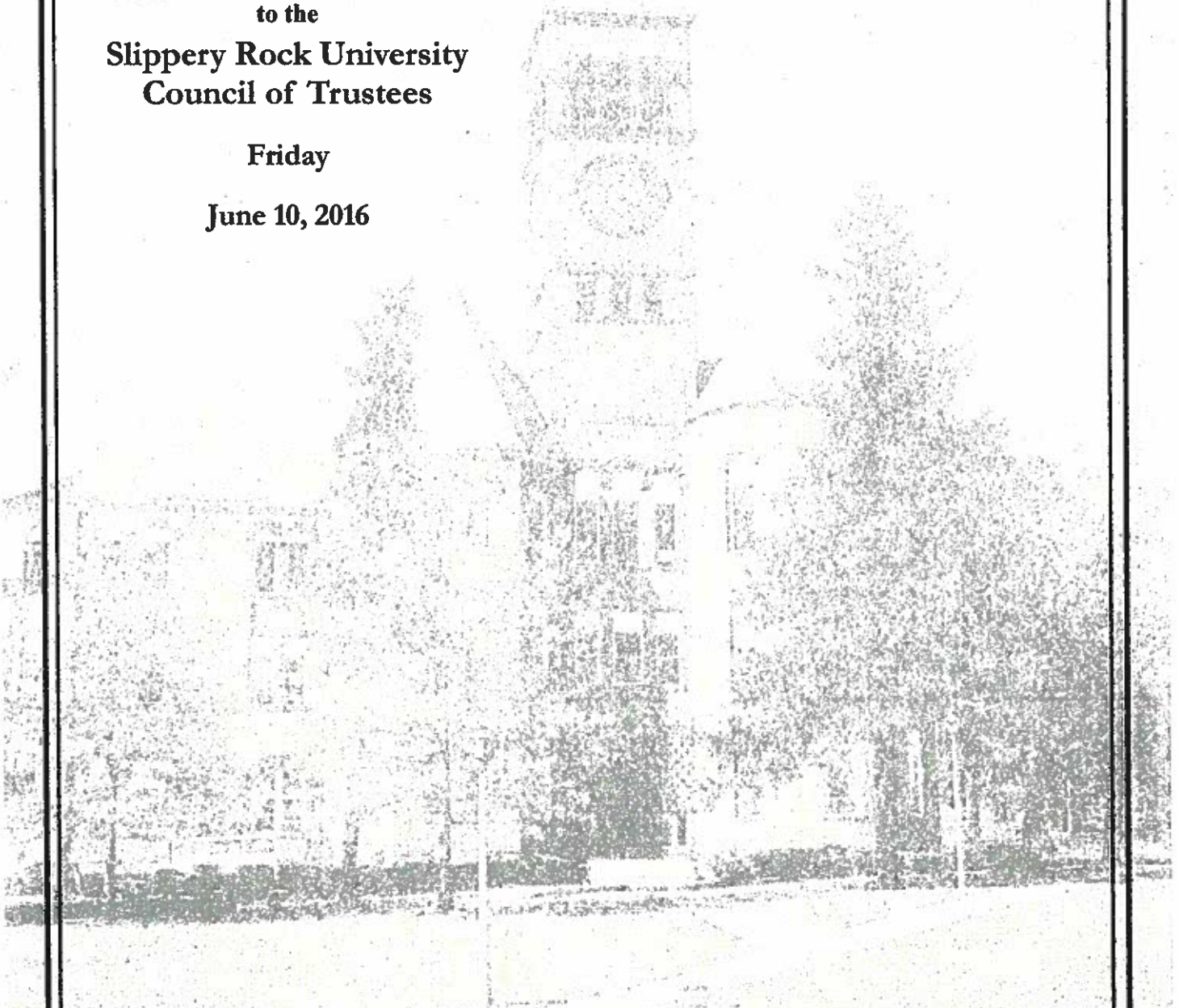
REPORT OF THE

President

to the
Slippery Rock University
Council of Trustees

Friday

June 10, 2016



Slippery Rock University Council of Trustees

President's Report June 10, 2016

Several weeks ago I was asked by the Chronicle of Higher Education to describe in 75 words or less what makes Slippery Rock University a great place to work? While never at a loss for words when it comes to extolling the virtues of SRU, this request caused me to really think about and synthesize the elements at the core of our success.

After much deliberation and writing and re-writing my response, I responded:

Five words are at the core of why SRU is a Great Place to Work. "We believe. So we achieve." We believe that everyone who works at the University, no matter what their job title or function, is critical to our success. We acknowledge and celebrate everyone's unique contributions to the University and empower them to think creatively and without barriers to develop new approaches to achieve our goal of institutional intentionality for student success.

As we approach the end of the fiscal year and take measure of how well we have met the needs of our students and the people of the Commonwealth of Pennsylvania, it is important to remember that each member of the University community is indeed key to our success. *Together we believe. So together we achieve.*

This has been a transformative year with record-breaking achievements for Slippery Rock University.

Based upon our performance in meeting accountability measures and the continued external validation by national rating agencies, it's fair to say we are a University that is strong, vibrant and poised for new vistas and achievements.

In fact, in a recent conversation with Chancellor Frank Brogan he shared his belief that Slippery Rock University was among one of the strongest institutions within the State System and he looked to SRU for vision in leadership in setting new standards of excellence.

I believe we will live up to his expectations because we have a staff, faculty and administration that has proved it can work with limited resources to develop creative approaches to achieving success

That is not to say the road ahead will be easy. All institutions of higher education are facing challenging external forces that will test their abilities to fulfill their mission. Yet I have no doubt that Slippery Rock University will not only weather any storm, but also serve as a beacon for others to follow.

I am especially grateful and indebted to the Council of Trustees for your continued support that allows us to positively impact the lives of students today and in the future.

Your deliberative review and subsequent approval of several bachelor and master's degree programs submitted throughout the fiscal year have allowed the University to position itself as market responsive and cutting-edge. As a result, our enrollment has grown during a time when other institutions are experiencing devastating declining enrollments. Positive enrollment numbers as you know are directly related to achieving and maintaining a positive budget. SRU's financial situation is one of the strongest in the system. Your actions as a Council demonstrate that our shared goal is to see the University continue to thrive and serve as a leader among our peers.

Yesterday, many of you had the opportunity to tour the Harrisville Building, which houses SRU's new physician assistant program. Both the program and the facility are the result of creative thinking and the "can do" approach by faculty and staff to overcome financial and physical barriers. What you saw yesterday was an academic program that is critically needed within the Commonwealth, is fully subscribed and one that hit the ground running with a hard-earned provisional accreditation.

The facility itself is a great example of staff identifying an opportunity and then acting to optimize the opportunity. As you heard from members of the Harrisville Borough Council, the transformation of the former Har-Mer Elementary School into a venue for SRU's PA program was a wonderful reclamation of the abandoned facility and is a great asset to their community.

Not only are our academic programs serving a great need within the region, they continue to be recognized for their quality and affordability.

- Slippery Rock University's online master's degree in criminal justice has been ranked among the top 45 programs in the country by affordablecollegesonline.org.
- A trio of SRU's online master's degrees - English, history and math - has been ranked among the top 20 programs in the country by affordablecollegesonline.org. SRU's online master's program in English was ranked 19th; history, 12th; and math, 19th.
- The Bachelor of Arts in dance has been ranked fifth in the country by dance-colleges.com. The organization also ranked SRU as among the top 20 dance programs in the United States.
- SRU's online master's degree in elementary education has been ranked among the top 10 programs in the country by bestcollegevalues.com.
- Slippery Rock University's College of Education has been ranked second in the state by tobecomeateacher.org. Reviewers said, "Slippery Rock University was one of five distinct schools in the state that has surpassed all others. We commend them."

Institutionally, Slippery Rock University:

- Was named a 2016 U.S. Department of Education Green Ribbon School Postsecondary Sustainability Awardee. SRU, which was nominated for the honor

by the Pennsylvania Department of Education, was the only institution of higher education in the state to be recommended for the postsecondary sustainability award;

- Was recently awarded a 2016 Healthiest Employers of Western Pennsylvania Award from the Pittsburgh Business Times. This is the second consecutive year SRU has been recognized for its coordinated efforts to change the campus culture toward improved health and wellness;
- Was the lone representative from Pennsylvania's State System of Higher Education to be ranked in the Buffalo (NY) Business First's 2016 academic rankings of U.S. public colleges. The organization created a 20-part formula to identify those schools that offered the best educational experiences to their students. It gave the highest marks to schools with highly selective admissions processes, strong retention and graduation rates, prestigious reputations, generous resources, affordable tuitions and housing costs, diversity and economically robust communities.

All of the incredible rankings I've noted above reaffirm the tremendous, high-quality education and learning environment that Slippery Rock University provides.

Those of you that know me know I love sharing stories about our students. Although my 75-word limit answer to the Chronicle's question about why SRU is such a great place didn't allow me to include any stories, I would like to share two with you today that demonstrate the quality of student attracted to the University.

- When Blake Wallrich first arrived at Slippery Rock University two years ago he knew he didn't want to leave with only a diploma in hand. He wanted to accomplish something more, something beyond the ordinary. Mission accomplished. Blake was named a Goldwater Scholar by the Barry Goldwater Scholarship and Excellence in Education Foundation, a full year before he expects to participate in an SRU commencement ceremony. A geology major from Pittsburgh, Blake's area of specialization deals with establishing a more defined link between what's going on inside the magma chamber of volcanoes in conjunction to what is visible on the surface in order to better predict the potential for eruptions. Blake is the first SRU student to be named a Goldwater Scholar, one of the nation's most distinguished scholarship programs. Kudos to Blake and to Provost Philip Way who established SRU's Office for Distinguished Scholarships and Fellowships to mentor students through the many steps they must complete to apply for and land such scholarships.
- Kaitlynn Sinclair was just 14 years old when she met the love of her life. However, the object of her affection didn't have thick, blonde hair or deep, blue eyes. Rather, it had 88 keys and a bench seat. The senior music therapy major, who battles performance anxiety, will again find herself on the bench this summer as one of 18 budding pianists from around the world invited to take part in the 4th Dublin International Piano Festival and Summer Academy, July 23-31 in Dublin, Ireland. Her acceptance to the Dublin Academy is the first for an SRU student and for Sinclair, who plans to pursue a doctorate in piano pedagogy; it is the fruition of her dedication and perseverance.

These are just two of the great stories we have to tell. As is my custom, I will end my report by sharing a sampling of the awards and accolades earned by our students, faculty, staff and alumni.

STUDENTS

- **Logan Pollman**, a senior biology major from Slippery Rock, and **Tyler Sheppard**, a senior exercise science major from Hermitage, won first place with their total catch of five bass weighing in at 18 pounds, 1 ounce. Their victory earned the Fishing Club \$2,000 and advanced the pair to the 2017 FLW College National Championship. **Joel Hixon**, a senior business management major from Butler, and **Evan Kretz**, a senior exercise science major from Allison Park, placed sixth with a 15 pound, 15 ounce catch; while **Ryan Kozlowski**, a junior park and resource management major from Cranberry, and **Nathan Quince**, a sophomore management major from Imperial, finished in 10th place with their 15 pound, 5 ounce showing. This is the first time the club has ever won an FLW event.
- SRU track and field standout **Sabrina Anderson** was named the Pennsylvania State Athletic Conference Female Field Athlete of the Year for the outdoor season. Anderson, who recently completed her junior athletic season on the track, completes a season sweep of the yearly PSAC field awards after also winning the Field Athlete of the Year honor during the indoor track and field season.
- Slippery Rock sophomore designated hitter **Tyler Walters** capped off what has already been an impressive awards season by being named to the 2016 National Collegiate Baseball Writers Association All-America Team.
- Six Slippery Rock University student researchers were invited to participate in the 2016 Clinton Global Initiative University meeting that brought together more than 1,000 student leaders from across the country to present their "Commitments to Action" in one or more of CGIU's five focus areas: education, environment and climate change, peace and human rights, poverty alleviation and public health. The delegation of SRU students included: **Ashley Beal**, an environmental geoscience major from West Mifflin, **Andrew Moore**, a junior sustainable management major from Eudora, Kansas, and **Dale Chappell**, a graduate education student from New Castle, who partnered on poverty alleviation; **Samantha Marfisi**, a senior sustainable management major from Bethel Park and **Kelly Ligon**, an undeclared junior from Lower Burrell, who partnered on environment and climate change; and **Emily Reed**, a senior non-profit management major from Erie, who submitted under peace and human rights.
- **Chenoa Gregory**, a senior art major from Freeport, and student worker in SRU's Office of University Communication and Public Affairs, captured a Silver Award for her poster, "Faculty and Guest Artist Dance Concert" from the National Educational Advertising Awards.

- Five SRU students earned top-three finishes in the 2nd Annual Japanese Speech Contest for College Students in Western Pennsylvania. Earning honors were: **Steven Dobbins**, a finance major from Ellwood City, first place (level four); **Jason Eichenlaub**, an information systems major from Butler, third place (level three); **Justin Kraus**, a communication major from Aliquippa, second place (level one); **Katelyn Mays**, a biology major from Evans City, third place (level two); and **Majerica Rainey**, a criminology major from Pittsburgh, third place (level one)
- **Timmy Samec**, a physics major, and **Dan Meehan**, an SRU exercise science major, have qualified to represent Team USA at the 2016 ITU World Triathlon Championships in Cozumel, Mexico in September.
- **Aaron Onufrak**, a senior from Butler, captured first-place honors at the 25th Annual Sigma Xi Undergraduate Student Research and Creative Accomplishment Conference and the Commonwealth of Pennsylvania University Biologists annual meeting for his poster, "Release rate determination for metal-diffusing substrates for use in acid mine drainage field studies." Onufrak's project entailed designing and evaluating substrates that leak metals to algae, which can be used for bioassays in streams. Onufrak worked with faculty advisers **Dean DeNicola**, SRU biology professor, and **Michael Stapleton**, SRU associate professor of geography, geology and the environment, on his project. **Annette Choi**, a freshman from South Korea, and **Redi Metali**, a freshman from Albania placed second with their research poster, "Utilizing live cell imaging in Drosophila cells to identify stressors that induce protein misfolding".
- **Matt Hart**, an accounting major from Cambridge Springs, and **Dong Nguyen**, a finance major from Vietnam, were invited to present their research at the Production and Operations Management Society's Annual Conference. The two analyzed automatic vehicle location data from the Butler Transit Authority to improve computer tracking of the busses and on-time performance. Faculty adviser **Roger Solano**, associate professor of business, accompanied the students.
- **David Tini**, a music education major from Altoona, earned second-place honors and a \$5,000 cash prize at the fifth annual Student Business Plan Competition sponsored by Pennsylvania's State System of Higher Education. Tini developed "Hot Lips," an attachment to the mouthpiece of brass musical instruments designed to warm the instrument's mouthpiece for improved musical performance during cold weather performances.
- Three members of the SRU baseball team were named to the 2016 All-PSAC Western Division Team. Sophomore **Tyler Watlers**, Saegertown, earned first team honors at designated hitter; **Alex Bell**, a senior from Pittsburgh, earned second team honors as a first baseman, and junior outfielder **Ty Zimmerman**, from Punxsutawney, earned second-team honors.
- Tennis standout **Carla Corrochano Moracho**, a sophomore from Talavera De La Reina, Spain, was named to the 2015-16 All-PSAC Western Division first team. **Nina Barbano**, a sophomore tennis player from Pittsburgh, was named to the second team.

- Four SRU softball players were named to the 2015-16 All-PSAC Western Division team. **Caitlin Baxter**, a junior from Butler, was selected as the division's top utility player. **Katie Baiser**, a senior from Garrettsville, Ohio; **Megan Maloney**, a senior from Lauren, Maryland; and **Ashley Samluk**, a senior from Erie, earned at-large conference recognition.
- **Paige Kassab**, a senior from Meadville, won the PSAC conference championship in the high jump, clearing 1.69 meters.
- **Erin Wilcox**, a senior from Hamburg, New York, was named to All-Region honors by the Intercollegiate Women's Lacrosse Coaches Association. Wilcox had a dominant senior season in 2016 in which she scored at least one goal in every game of the year.
- **Cory Brown**, a senior from Bridgeport, Connecticut, signed a contract to play professional basketball with AS Soleuvre of the Total League in Luxembourg for the upcoming season.
- SRU football standouts **Kyle Henderson**, a senior from Moon Township, and **Andrew Huska**, a senior from Ford City, were named to the National Football Foundation's Hampshire Honor Society. To be considered for the honor, a student-athlete must maintain above a 3.2 cumulative GPA, must have completed their final year of athletic eligibility and must have been a starter or significant contributor on the field.
- Women's track and field standout **Sabrina Anderson**, a junior from Warren, was named to the PSAC Winter Top 10 for her extraordinary performance academically and athletically during the winter sports season. The honor is just the latest in a long list of academic achievements for Anderson. A two-time Winter PSAC Top 10 honoree, Anderson also received Spring PSAC Top 10 recognition in 2014-15. She was a CoSIDA Academic All-American in 2015 and has earned PSAC Scholar-Athlete honors every year she has been in college while also being a mainstay on the Slippery Rock Dean's List.
- SRU All-American linebacker **Teven Williams**, from Huber Heights, Ohio, has signed a professional football contract with the North Coast Heat of the National Gridiron League in Australia.
- **Jasmine Bailey**, a senior from Butler, was named PSAC Track Athlete of the Year.
- SRU senior quarterback **Dante Nania** has signed a professional football contract with the North Coast Heat of the National Gridiron League in Australia.
- The **SRU field hockey team** grabbed a share of the nation's top spot with 19 student-athletes named to the 2015 Division II National Academic Squad. This marks the fourth consecutive year that SRU has placed in the top two of total number of student-athletes on the NAS in Division II.

- A pair of Slippery Rock University students earned top ten finishes at the 2016 Intercollegiate Horse Shows Association National Finals. **MaryEllen Davis**, a junior public health major from Falls Church, Virginia, finished sixth in individual intermediate western horsemanship; while **Katelynn Greenawald**, a senior early childhood/special education major from Burgettstown, finished ninth among a field of 26 riders in the American Quarter Horse Association high point rider competition.
- **The Rocket**, the independent, student newspaper serving Slippery Rock University, captured first place in overall newspaper excellence (for publications published weekly or less) and third-place honors for its companion website, www.theonlinerocket.com, from the Society for Collegiate Journalists. Staffers won 21 awards for individual excellence in the competition. The Rocket also captured four Region 4 "Mark of Excellence" awards from the Society of Professional Journalists. The American Scholastic Press Association presented the paper with a first place with special merit award for colleges with enrollment over 2,501 and an award for outstanding sports coverage for its "PSAC Wars" basketball section.

FACULTY, STAFF AND DEPARTMENTAL RECOGNITION

- **John Papa**, SRU head track and field coach, was named the PSAC coach of the year. The Coach of the Year honor is the second earned for Papa for the 2016 indoor season. The U.S. Track and Field and Cross Country Coaches Association also named him the Atlantic Region Coach of the Year.
- SRU's **McLachlan Student Health Center** has earned a three-year accreditation from the Accreditation Association for Ambulatory Health Care. Accreditation distinguishes the University's health care organization from many other outpatient facilities by providing the highest quality of care to its patients as determined by an independent, external process of evaluation.
- **Jeff Lynn**, associate professor of exercise science, **Patricia Pierce**, professor of exercise science, and **Joyan Urda**, assistant professor of exercise science, have authored "Sun Exposure and Exercise: The Good, The Bad and The Behavior Change."
- **Julie Snow**, professor of geography, geology and the environment, teamed with author Jeanine Silversmith on a new book, "The Rhode Island Family Guide and Journal." Snow, a Rhode Island native, drafted all the hiking trail maps in the book. She and Silversmith hiked each of the 43 trails to collect digital spatial data and used satellite imagery to confirm their mappings.
- **Aaron Cowan**, associate professor of history, has published a new book, "A Nice Place to Visit," which explores tourism and urban revitalization in the postwar rustbelt.
- **Jennifer Willford**, assistant professor of psychology, was honored with a Red Apple Award by the United Way of Butler County for her leadership and outstanding dedication to students and the community.

ALUMNI

- **Josh Herbert**, a 2012 graduate with a bachelor's degree in art, has been selected as an opening act for 13-time Grammy Award winning country artists, the Dixie Chicks.
- **Antonio Butler**, '15, has signed a professional basketball contract with AS Soleuvre of the Total League in Luxembourg for the 2016-17 season.
- **Gary Perdue**, a 1976 graduate who earned a bachelor's degree in political science and psychology, has been named a VIP member of Worldwide Branding.
- **Matthew Gotto**, a PGA professional and 1990 graduate with a bachelor's degree in business administration, has been named the director of golf operations at Treasure Lake's Gold and Silver courses in DuBois.
- **SayQuan Scott-Mitchell**, a 2011 graduate with a bachelor's degree in information technology, has launched a youth sports league franchise company, i9 Sports, in Harrisburg.
- **Retired Army Major Mark Chase**, a 1989 graduate with a master's degree in business administration, has co-authored a book about an American Civil War battle, "To Prepare for Sherman's Coming: The Battle of Wise Forks, March 1865."
- **Roger Spotts**, a 1981 graduate with a bachelor's degree in environmental studies, received the Keystone Award from the Pennsylvania Association of Environmental Educators at its annual conference. The award recognizes educators who have dedicated their life to advancing the quality and opportunity for environmental education in the commonwealth.
- **Lori Siegel**, a 2004 graduate with a bachelor's degree in physical therapy, was recently presented with a proclamation recognizing her efforts, and the efforts of athletic trainers everywhere, by Sunbury, Ohio Mayor Tommy Hatfield as part of National Athletic Trainers Month. Siegel is employed by Nationwide Children's Hospital in the sports medicine department and serves as an athletic trainer at Sunbury's Big Walnut middle and high schools.
- **Joshua Hindman**, a graduate with a bachelor's degree in exercise science ('07) and a doctorate in physical therapy ('09), has been named as the facility director for ProCare Physical Therapy in Grove City.
- **Geurin Barrows**, a 2015 Slippery Rock University graduate with a bachelor's degree in criminology and who earned a commission as a second lieutenant as a member of the U.S. Army ROTC at SRU, recently graduated from the U.S. Army's Ranger School at Fort Benning, Georgia.

- **Madelyne D'Angelo**, a 1991 Slippery Rock University graduate with a bachelor's degree in special education, has been named managing director at Reston, Virginia-based Helios HR, a human capital management and talent acquisition firm.
- **John Suvoy**, a 1973 graduate and running back on SRU's 1972 PSAC championship team, was inducted into the Alle-Kiski Valley Sports Hall of Fame.

Respectfully submitted,

Cheryl Norton, president

**SLIPPERY ROCK UNIVERSITY
COUNCIL OF TRUSTEES**

**Governance Committee (TAB 5)
Jeff Smith – Chair**

**Friday, June 10, 2016
Room 320, RMS Student Center**

10:45 a.m. – 11:30 a.m.

**Members: Jeff Smith – Chair
 Bill McCarrier
 Tom Breth**

REVISED AGENDA

- I. Call to Order – Jeff Smith, Chair
- II. Action Items
 - SRU Council of Trustees Election of Officers **(TAB #5)**
- III. Information Items
 - Calendar Mentions **(Attached)**
- IV. Other Business
- V. Adjournment

Revised 6.09.10

**SLIPPERY ROCK UNIVERSITY
COUNCIL OF TRUSTEES**

**Academic and Student Affairs Committee (TAB 1)
Matt Lautman, Chair**

**Thursday, June 9, 2016
1:30 p.m. – 2:00 p.m.
Harrisville Building**

**Members: Matt Lautman – Chair Dennis Murray
 Jeff Smith Monica Traggiai**

AGENDA

- I. Call to Order – Matt Lautman
- II. Presentations
 - Update on the Teacher Certification Basic Skills Test
 Dr. Keith Dils, dean, College of Education
- III. Information Items
 - None
- IV. Other Business
- V. Adjournment

**SLIPPERY ROCK UNIVERSITY
COUNCIL OF TRUSTEES**

**University Advancement Committee (TAB #3)
Bill McCarrier - Chair**

**Thursday, June 9, 2016
Harrisville Building**

**Members: Bill McCarrier - Chair
Bob Taylor
Jeff Smith**

**Matt Shaner
Monica Traggiai**

AGENDA

- I. Foundation Updates:
 - o Development Updates
 - o Update on Fundraising Activities

- II. Other Business
 - o SRUF Student Housing LLC
Mike Ferguson, PASSHE Legal Counsel

- III. Adjournment

Univ Adv Com 05.25.16

RESOLUTION

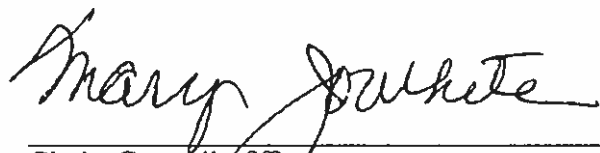
WHEREAS, Slippery Rock University of Pennsylvania has the Guaranteed Energy Savings Act (GESA) as provided under Act 57 (1998), Act 77 (2004) and Act 39 (2010) and

WHEREAS, in support of efforts to reduce energy (utility) consumption and cost, the ESCO's energy savings program is intended to provide a full range of energy services and related campus improvements as well as address specified deferred maintenance projects;

WHEREAS, in support of efforts to reduce overall energy (utility) consumption, reduce costs, address identified deferred maintenance and support sustainability efforts on campus; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Council of Trustees, approve the undertaking of the ESCO project with Honeywell in order to complete a series of energy management and capital avoidance maintenance projects on the Slippery Rock University campus at an estimated cost of \$ 15.4 Million and further do hereby authorize the president of Slippery Rock University to affix her signature to a standard Loan Covenant Agreement for financing this project.

Approved, this 10th day of June, 2016.



Chair, Council of Trustees
Slippery Rock University of Pennsylvania

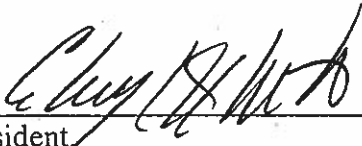
**State System of Higher Education
Loan Covenant Agreement**

The Council of Trustees of **Slippery Rock University** of Pennsylvania has approved the acquisition of a Capital ESCO Project impacting multiple facilities on the Slippery Rock University campus as outlined in the Guaranteed Energy Savings Act (GESA) as provided under Act 57 (1998), Act 77 (2004) and Act 39 (2010).

Slippery Rock University of Pennsylvania wishes to secure financing for said Capital ESCO Project from the State System of Higher Education of the Commonwealth of Pennsylvania. In so doing, the University agrees to:

Commit sufficient operating funds in an amount sufficient to satisfy the debt service payments as determined on behalf of the Board of Governors in order to reimburse the Pennsylvania State System of Higher Education of the Commonwealth of Pennsylvania.

This 10th day of June, 2016.



President
Slippery Rock University of Pennsylvania

SRU Energy Savings yes no

Figures Provided by H. . . ywell

| ECM # | Proposed Energy Conservation Measures (ECM) | Installed Hard Costs | Projected Utility Rebates | Guaranteed Annual Utility Savings | Annual O&M Savings | Annual Savings | 20 Years Net Savings | Payback |
|-------|---|----------------------|---------------------------|-----------------------------------|--------------------|-------------------|----------------------|-------------|
| 1 | Lighting retrofit | \$ 3,813,835 | \$ 160,018 | \$ 160,997 | \$ 64,482 | \$ 225,479 | \$ 4,509,580 | 16.2 |
| 2 | Central boiler plant improvements | \$ 1,580,212 | - | \$ 203,063 | \$ (5,000) | \$ 198,063 | \$ 3,961,260 | 8.0 |
| 3 | Insulate bare steam/Heating Hot Water/Chilled Hot Water systems | \$ 914,119 | - | \$ 91,166 | \$ 9,500 | \$ 100,666 | \$ 2,013,320 | 9.1 |
| 4 | Water conservation | \$ 444,807 | - | \$ 67,704 | \$ 1,000 | \$ 68,704 | \$ 1,374,080 | 6.5 |
| 5 | Retro-commissioning of HVAC controls | \$ 286,540 | - | \$ 30,440 | \$ 1,000 | \$ 31,440 | \$ 628,800 | 9.1 |
| 6 | Replace steam/condensate piping at Boozel | \$ 914,835 | - | \$ 23,978 | \$ 6,571 | \$ 30,549 | \$ 610,980 | 29.9 |
| 7 | Add kitchen hood controls at Boozel | \$ 208,000 | \$ 9,867 | \$ 25,302 | - | \$ 25,302 | \$ 506,040 | 7.8 |
| 8 | PC power management | \$ 36,405 | \$ 10,591 | \$ 24,239 | \$ (2,150) | \$ 21,989 | \$ 439,780 | 1.2 |
| 9 | Replace condensate piping at McKay | \$ 514,403 | - | \$ 15,986 | \$ 4,381 | \$ 20,367 | \$ 407,340 | 25.3 |
| 10 | Add unoccupied Heating Hot Water reset schedule | \$ 5,333 | - | \$ 19,281 | - | \$ 19,281 | \$ 385,620 | 0.3 |
| 11 | Seal building envelopes | \$ 235,295 | - | \$ 16,482 | - | \$ 16,482 | \$ 329,640 | 14.3 |
| 12 | Replace failed/old steam traps in buildings | \$ 111,125 | - | \$ 13,464 | \$ 2,000 | \$ 15,464 | \$ 309,280 | 7.2 |
| 13 | Ozone laundry in Morrow & Stadium | \$ 31,920 | - | \$ 10,138 | - | \$ 10,138 | \$ 202,760 | 3.1 |
| 14 | Add Demand Control Ventilation to remaining auditoriums | \$ 39,280 | - | \$ 5,758 | - | \$ 5,758 | \$ 115,160 | 6.8 |
| 15 | Variable Frequency Drive on pool circulating pump at ARC | \$ 4,444 | \$ 450 | \$ 1,824 | - | \$ 1,824 | \$ 36,480 | 2.2 |
| 16 | Advanced exterior lighting controls | \$ 380,107 | - | - | - | - | - | NA |
| 17 | Add 12/17/11 Utility Metering | \$ 254,944 | - | - | - | - | - | NA |
| | Total ECMs | \$ 9,775,604 | \$ 180,926 | \$ 709,822 | \$ 81,684 | \$ 791,506 | \$ 15,890,120 | 12.1 |

| ECM # | Deferred Maintenance and Improvements | Installed Hard Costs | Projected Utility Rebates | Guaranteed Annual Utility Savings | Annual O&M Savings | Annual Savings | 20 Years Net Savings | Payback |
|-------|---|----------------------|---------------------------|-----------------------------------|--------------------|------------------|----------------------|-------------|
| 1 | Replace 7 chillers (Art, Bailey, McKay, North Hall, Patterson, Swope, Weisenfluh) | \$ 1,852,397 | \$ 10,688 | \$ 23,127 | \$ 10,500 | \$ 33,627 | \$ 672,540 | 54.8 |
| 2 | Replace chiller at East/west | \$ 418,533 | \$ 2,500 | \$ 3,933 | \$ 1,500 | \$ 5,433 | \$ 108,660 | 76.5 |
| 3 | Replace chiller at Miller | \$ 398,333 | \$ 2,500 | \$ 3,676 | \$ 1,500 | \$ 5,176 | \$ 103,520 | 76.5 |
| 4 | Replace windows at Eisenberg | \$ 375,243 | - | \$ 5,382 | - | \$ 5,382 | \$ 107,640 | 69.7 |
| 5 | Replace windows at Dinger | \$ 79,947 | - | \$ 1,288 | - | \$ 1,288 | \$ 25,760 | 62.1 |
| 6 | Replace windows at Maintenance | \$ 31,463 | - | \$ 323 | - | \$ 323 | \$ 6,460 | 97.4 |
| 7 | Replace HVAC system at Morrow Pool | \$ 201,663 | - | \$ 706 | \$ 1,000 | \$ 1,706 | \$ 34,120 | 118.2 |
| 8 | Replace roof at Carruth-Rizza-asphalt shingle | \$ 346,667 | - | \$ 1,470 | \$ 1,000 | \$ 2,470 | \$ 49,400 | 140.4 |
| 9 | Replace condensate piping at ATSH | \$ 535,007 | - | - | - | - | - | NA |
| 10 | Replace softener and de-alkalizer | \$ 94,879 | - | - | - | - | - | NA |
| 11 | Upgrade central plant SCADA system | \$ 48,327 | - | - | - | - | - | NA |
| | Total Deferred Maintenance and Improvements | \$ 4,382,459 | \$ 18,688 | \$ 39,905 | \$ 15,500 | \$ 55,405 | \$ 1,108,100 | 78.8 |

| | | | | | | | |
|--|----------------------|-------------------|-------------------|------------------|-------------------|----------------------|-------------|
| Total ECMs, Deferred Maintenance and Improvements | \$ 14,158,063 | \$ 196,614 | \$ 749,727 | \$ 97,184 | \$ 846,911 | \$ 16,938,220 | 16.5 |
|--|----------------------|-------------------|-------------------|------------------|-------------------|----------------------|-------------|

| | |
|---|----------------------|
| Estimated Costs for Design, Construction Management, Contingency, Commissioning & IGA | \$ 1,276,169 |
| Total ECMs, Deferred Maintenance and Improvements | \$ 14,158,063 |
| Estimated Project Cost | \$ 15,434,232 |
| Potential Rebates | \$ (196,614) |
| Estimated Total Project Cost | \$ 15,237,618 |

Financing estimates prepared by the System Office at 2.24% over 20 years and results in positive cash flow.

ESCO's DRAFT ANNUAL CASH FLOW ANALYSIS

| Year | Guaranteed Cost Savings ¹ | Annual Service Fees ² | Financing Payment ³ | Other Cash Flow Impact ⁴ | Net Savings |
|--------------|--------------------------------------|----------------------------------|--------------------------------|-------------------------------------|-------------------|
| 1 | \$ 846,911 | \$ 24,596 | \$ 663,120 | \$ 15,000 | \$ 174,195 |
| 2 | \$ 861,717 | \$ 25,211 | \$ 852,709 | \$ 18,500 | \$ 2,297 |
| 3 | \$ 876,808 | \$ 25,841 | \$ 868,621 | \$ 18,500 | \$ 846 |
| 4 | \$ 892,185 | | \$ 883,575 | \$ 18,500 | \$ 27,110 |
| 5 | \$ 907,856 | | \$ 897,635 | | \$ 10,221 |
| 6 | \$ 923,826 | | \$ 915,691 | | \$ 8,135 |
| 7 | \$ 940,102 | | \$ 932,564 | | \$ 7,538 |
| 8 | \$ 956,689 | | \$ 948,318 | | \$ 8,371 |
| 9 | \$ 973,595 | | \$ 962,685 | | \$ 10,911 |
| 10 | \$ 990,826 | | \$ 980,517 | | \$ 10,310 |
| 11 | \$ 1,008,388 | | \$ 996,717 | | \$ 11,672 |
| 12 | \$ 1,026,289 | | \$ 1,016,273 | | \$ 10,017 |
| 13 | \$ 1,044,536 | | \$ 1,034,484 | | \$ 10,053 |
| 14 | \$ 1,063,136 | | \$ 1,051,379 | | \$ 11,758 |
| 15 | \$ 1,082,096 | | \$ 1,072,086 | | \$ 10,011 |
| 16 | \$ 1,101,425 | | \$ 1,091,458 | | \$ 9,967 |
| 17 | \$ 1,121,129 | | \$ 1,109,360 | | \$ 11,770 |
| 18 | \$ 1,141,217 | | \$ 1,130,742 | | \$ 10,475 |
| 19 | \$ 1,161,697 | | \$ 1,150,437 | | \$ 11,260 |
| 20 | \$ 1,182,578 | | \$ 1,168,500 | | \$ 14,078 |
| Total | \$ 20,103,006 | \$ 75,648 | \$ 19,726,867 | \$ 70,500 | \$ 370,991 |

NOTES:

1. Guaranteed cost savings escalated according to guidelines for each utility and fuel source.
2. Honeywell's cost for measurement and verification to ensure that annual energy savings are being achieved.
3. Financing estimates provided by the System's Office at 2.24% over 20 years.
4. Utility rebate from PJM Interconnection (our regional electrical grid) for reducing the campus electrical demand on the regional electrical grid.

RESOLUTION

WHEREAS, Slippery Rock University of Pennsylvania has the Guaranteed Energy Savings Act (GESA) as provided under Act 57 (1998), Act 77 (2004) and Act 39 (2010) and

WHEREAS, in support of efforts to reduce energy (utility) consumption and cost, the ESCO's energy savings program is intended to provide a full range of energy services and related campus improvements as well as address specified deferred maintenance projects;

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Approved, this 10th day of June, 2016.

Chair, Council of Trustees
Slippery Rock University of Pennsylvania

COUNCIL OF COLLEGES REPORT
Slippery Rock University
CONTRACTS PROCESSED
February 19, 2016 thru May 9, 2016

| <u>NO.</u> | <u>VENDOR NAME</u> | <u>VENDOR ADDRESS</u> | <u>ITEM DESCRIPTION AND ORGANIZATION</u> | <u>BID CODE</u> | <u>PO NUMBER</u> | <u>PERIOD OF SERVICE</u> | <u>PO AMOUNT</u> |
|------------|--------------------------------|---|--|-----------------|------------------|--|------------------|
| 1 | CENTRAL HEATING AND PLUMBING | 925 MORAVIA STREET NEW CASTLE, PA 16101 | SPOTTS TELECOM AC REPLACEMENT HVAC CONSTRUCTION CAMPUS PROJECT: UP-389.2 | B | 3900007745 | 3/15/2016 THRU 5/1/2016 | \$37,028.00 |
| 2 | GEM BUILDING CONTRACTORS | 3015 WILMINGTON ROAD NEW CASTLE, PA 16105 | RENOVATIONS TO SPOTTS WORLD CULTURE GENERAL CONSTRUCTION CAMPUS PROJECT: UP-382.1 | B | 3900007854 | 5/9/2016 Thru 12/15/2016 | \$2,047,743.00 |
| 3 | FIRST AMERICAN INDUSTRIES INC. | 617 CALIFORNIA AVENUE PITTSBURGH, PA 15202 | RENOVATIONS TO SPOTTS WORLD CULTURE HVAC CONSTRUCTION CAMPUS PROJECT: UP-382.2 | B | 3900007855 | 5/9/2016 THRU 12/15/2016 | \$1,375,000.00 |
| 4 | FRED L BURNS, INC. | 269 MCLCAIN-WATSON RD SHIPPENVILLE, PA 16254 | RENOVATIONS TO SPOTTS WORLD CULTURE PLUMBING CONSTRUCTION CAMPUS PROJECT: UP -382.3 | B | 3900007856 | 5/9/2016 THRU 12/15/2016 | \$209,000.00 |
| 5 | RIGHT ELECTRIC, INC | 317 MERIDIAN RD BUTLER, PA 16001 | RENOVATIONS TO SPOTTS WORLD CULTURE ELECTRICAL CONSTRUCTION CAMPUS PROJECT: UP-382.4 | B | 3900007857 | 5/9/2016 THRU 12/15/2016 | \$697,155.00 |
| 6 | GEM BUILDING CONTRACTORS | 3015 WILMINGTON ROAD NEW CASTLE, PA 16105 | RHOADS HALL INTERIOR RENOVATIONS GENERAL CONSTRUCTION CAMPUS PROJECT: UP-388.1 | B | 3900007851 | PHASE 1: 5/15/2016 THRU 8/3/2016 PHASE 2: 5/15/2017 THRU 8/3/2017 | \$799,743.00 |
| 7 | MCRANDAL COMPANY, INC | 701 FREESPORT RD PITTSBURGH, PA 15238 | RHOADS HALL INTERIOR RENOVATIONS PLUMBING CONSTRUCTION CAMPUS PROJECT: UP-388.3 | B | 3900007852 | PHASE 1: 5/15/2016 THRU 8/2/2016 PHASE 2: 5/15/2017 THRU 8/3/2017 | \$91,400.00 |
| 8 | S&N INDUSTRIES, LLC | 109 SCHMITT ROAD HARMONY, PA 16037 | SOUTH ROOF REPLACEMENT - MORROW FIELD GENERAL CONSTRUCTION CAMPUS PROJECT: UP 391.1 | B | 3900007867 | 6/1/2016 THRU 8/1/2016 | \$254,986.00 |

COUNCIL OF _____ ES REPORT
Slippery Rock University
CONTRACTS PROCESSED
February 19, 2016 thru May 9, 2016

| <u>NO.</u> | <u>VENDOR NAME</u> | <u>VENDOR ADDRESS</u> | <u>ITEM DESCRIPTION AND ORGANIZATION</u> | <u>BID CODE</u> | <u>PO NUMBER</u> | <u>PERIOD OF SERVICE</u> | <u>PO AMOUNT</u> |
|------------|---------------------------------------|--|---|-----------------|------------------|---------------------------------|------------------------|
| 9 | GROSSMAN CONSTRUCTION COMPANY | 582 CLAYTONIA RD SLIPPERY ROCK, PA 16057 | RHOADS HALL ENTRANCE RENOVATIONS GENERAL CONSTRUCTION CAMPUS PROJECT: UP-377.1 | B | 3900007926 | 5/8/2016 THRU 7/23/2016 | \$139,400.00 |
| 10 | HONEYWELL BUILDING SOLUTIONS | 230 VISTA PARK DRIVE PITTSBURGH, PA 15205 | GUARANTEED ENERGY SAVINGS ACT PROJECT SRU-C-RFP 003-15 | B | 4300000874 | 4/1/2016 THRU 4/1/2017 | \$306,472.00 |
| 11 | SPORTS FLOORS, INC | 5401 5TH AVENUE KOPPEL, PA 16136 | RESURFACE BASKETBALL COURT; MORROW FIELD GENERAL CONSTRUCTION CAMPUS PROJECT: UP-394.1 | B | 39000004937 | 5/9/2016 THRU 8/15/2016 | \$29,969.00 |
| 12 | TRACK SURFACES COMPANY | 42 W. 698 FLACON LANE ST. CHARLES, IL 60175 | RESURFACE TRACK; MIHALIK-THOMPSON STADIUM GENERAL CONSTRUCTION CAMPUS PROJECT: UP-395.1 | B | 39000007936 | 5/9/2016 THRU 8/15/2016 | \$449,000.00 |
| 13 | ALL FINE TUNING INC | 2620 S. KEEL RIDGE RD HERMITAGE, PA, 16148 | REFURBISH TWO STEINWAY GRAND PIANOS MUSIC | B | 4000043178 | 3/22/2016 THRU 12/31/2016 | \$70,100.00 |
| 14 | EXTREME NETWORKS C/O LOGICALS, INC | 285 KAPPA DR, STE 120 PITTSBURGH, PA, 15238 | HARRISVILLE BUILDING NETWORK HARDWARE AND HARDWARE MAINTENANCE FOR A PERIOD OF FIVE YEARS HARRISVILLE BUILDING CAPITAL EQUIPMENT | C | 4500489279 | 2/22/2016 THRU 2/21/2021 | \$320,449.20 |
| 15 | DAGOSTINO ELECTRONIC SERVICES, INC | 600 MIFFLIN RD PITTSBURGH, PA, 15207 | HARRISVILLE BUILDING PHONE SYSTEM HARDWARE SOFTWARE, SOFTWARE MAINTENANCE AND ONSITE SERVICES HARRISVILLE BUILDING CAPITAL EQUIPMENT | C | 4500489296 | 2/19/2016 THRU 2/18/2017 | \$35,812.25 |
| 16 | FINANCIAL AID SERVICES, INC | SUITE 550 180 INTERSTATE PKWY ATLANTA, GA, 30339 | ASSIST FINANCIAL AID OFFICE WITH PERFORMING FEDERAL VERIFICATION REMOTE PROCESSING FOR 2016-17 AWARD YEAR FINANCIAL AID | C | 4500492123 | 3/23/2016 THRU 9/30/2017 | UP TO: \$40,000.00 |
| 17 | BLACKBAUD, INC | 2000 DANIEL ISLAND DR CHARLESTON, SC 29492 | UPGRADE TO BLACKBAUD'S RAISER'S EDGE NXT CLOUD BASED SOFTWARE/DATABASE SOLUTION FOR A PERIOD OF THREE YEARS ADVANCEMENT SERVICES | J | 4000041778 | 4/20/2016 THRU 4/19/2019 | UP TO: \$109,226.42 |

COUNCIL OF _____: ES REPORT
Slippery Rock University
CONTRACTS PROCESSED
February 19, 2016 thru May 9, 2016

| <u>NO. VENDOR NAME</u> | <u>VENDOR ADDRESS</u> | <u>ITEM DESCRIPTION AND ORGANIZATION</u> | <u>BID CODE</u> | <u>PO NUMBER</u> | <u>PERIOD OF SERVICE</u> | <u>PO AMOUNT</u> |
|----------------------------------|--|---|-----------------|------------------|--------------------------------|------------------------|
| 18 GROSSMAN CONSTRUCTION COMPANY | 582 CLAYTONIA RD SLIPPERY ROCK, PA 16057 | CONCRETE MAINTENANCE SERVICES GENERAL CAMPUS CAMPUS PROJECT: UP-371R1 | R | 3900008001 | 5/13/2016 THRU 5/12/2017 | UP TO: \$250,000.00 |
| 19 GLENN O HAWBAKER, INC | 1952 WADDLE ROAD SUITE 203 STATE COLLEGE, PA 16803 | ASPHALT MAINTENANCE GENERAL CAMPUS CAMPUS PROJECT: UP-372R1 | R | 3900008000 | 5/19/2016 THRU 5/18/2017 | UP TO: \$250,000.00 |
| TOTAL | | | | | | \$7,012,483.87 |

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.
- J - JUSTIFICATION: THE UNIVERSITY HAS ON FILE A WRITTEN AND SIGNED JUSTIFICATION EXPLAINING WHY THIS CONTRACT WAS AWARDED TO THE CONTRACTOR WITHOUT COMPETITIVE BIDS
- 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

COUNCIL OF DELEGATES REPORT
Slippery Rock University
CONTRACTS YTD
February 19, 2016 thru May 9, 2016

| <u>NO. VENDOR NAME</u> | <u>VENDOR ADDRESS</u> | <u>ITEM DESCRIPTION & ORGANIZATION</u> | <u>BID CODE</u> | <u>PO NUMBER</u> | <u>PERIOD OF SERVICE</u> | <u>AMOUNT</u> | <u>SPEND TO DATE</u> | <u>SINCE 2/19/2016</u> |
|---|---|--|-----------------|------------------|---------------------------------|------------------------|----------------------|------------------------|
| 1 WASTE MANAGEMENT OF PENNSYLVANIA | 100 BRANDYWINE BLVD NEWTOWN,PA,18940 | LEASE OF COMPACTOR FOR TRASH DISPOSAL AT ROBERT M SMITH STUDENT CENTER FOR FIVE YEARS UNIVERSITY UNION FOOD SERVICE OPERATIONS LANDSCAPE & GROUNDS | B | 4700001466 | 12/1/2012 THRU 11/30/2017 | UP TO: \$61,683.90 | \$37,085.31 | \$3,305.80 |
| 2 SIGN LANGUAGE INTERPRETING PROFESSIONALS | 3383 WAGNER ROAD ALLISON PARK PA 15101 | INTERPRETING SERVICES FOR DEAF STUDENTS FOR A THREE YEAR PERIOD STUDENT SPEC SVCS | B | 4000033822 | 8/26/2013 THRU 6/30/2016 | UP TO: \$130,728.75 | \$123,808.75 | \$17,847.50 |
| 3 EDUCATIONAL COMPUTER SYSTEMS INC | 181 MONTOUR RUN ROAD CORAOPOLIS PA 15108 | PERKINS LOAN BILLING SERVICES FOR A THREE YEAR PERIOD STUDENT ACCOUNTS | B | 4300000756 | 10/1/2013 THRU 6/30/2016 | UP TO: \$170,000.00 | \$156,966.16 | \$9,819.64 |
| 4 DAVID TROZZO DBA SLIPPERY ROCK PEST CONTROL | 585 SLIPPERY ROCK ROAD SLIPPERY ROCK,PA 16057 | PEST CONTROL SERVICES FOR THREE YEARS CUSTODIAL SERVICES PRIVATIZED HOUSING(UNIVERSITY TO BE REIMBURSED) RESIDENCE LIFE | B | 4000040097 | 5/20/2015 THRU 5/19/2018 | UP TO: \$23,700.00 | \$8,925.00 | \$2,100.00 |
| 5 WASTE MANAGEMENT OF PENNSYLVANIA, INC | 625 CHERRINGTON PARKWAY MOON TOWNSHIP,PA,15108 | DUMPSITE FOR REMOVAL OF WASTE FROM UNIVERSITY CAMPUS FOR THREE YEARS PRIVATIZED HOUSING MAINT(UNIVERSITY TO BE REIMBURSED) RESIDENCE LIFE MAINT STUDENT SERVICES LANDSCAPE & GROUNDS | B | 4700002778 | 10/1/2015 THRU 9/30/2018 | UP TO: \$106,562.50 | \$10,561.48 | \$4,357.50 |
| 6 GROSSMAN CONSTRUCTION | 582 CLAYTONIA RD SLIPPERY ROCK PA 16057 | CONCRETE MAINTENANCE SERVICES GENERAL CAMPUS CAMPUS PROJECT UP-371 | B | 39000007279 | 5/13/2015 THRU 5/12/2016 | UP TO: \$250,000.00 | \$249,898.22 | \$24,212.59 |
| 7 ELLUCIAN COMPANY LP | 4 COUNTRY VIEW RD MALVERN, PA 1355 | INSTALLATION AND DESIGN SUPPORT FOR LUMINIS PORTAL UPGRADE USED FOR BANNER SYSTEM COMPUTING SERVICES SIS MAINTENANCE | C | 4500457650 | 5/1/2015 THRU 4/30/2016 | UP TO: \$144,400.00 | \$98,933.70 | \$187.00 |

COUNCIL OF EES REPORT
Slippery Rock University
CONTRACTS YTD
February 19, 2016 thru May 9, 2016

| <u>NO. VENDOR NAME</u> | <u>VENDOR ADDRESS</u> | <u>ITEM DESCRIPTION & ORGANIZATION</u> | <u>BID CODE</u> | <u>PO NUMBER</u> | <u>PERIOD OF SERVICE</u> | <u>AMOUNT</u> | <u>SPEND TO DATE</u> | <u>SINCE 2/19/2016</u> |
|---|---|---|-----------------|--------------------------|----------------------------------|------------------------|----------------------|------------------------|
| 8 FINANCIAL AID SERVICES, INC | SUITE 550 180 INTERSTATE PKWY ATLANTA, GA, 30339 | ASSIST FINANCIAL AID OFFICE WITH PERFORMING FEDERAL VERIFICATION REMOTE PROCESSING FOR 2016-17 AWARD YEAR FINANCIAL AID | C | 45000492123 | 3/23/2016 THRU 9/30/2017 | UP TO: \$40,000.00 | \$3,396.25 | \$3,396.25 |
| 9 ECKLES ARCHITECTURE INC | 301 N. MERCER ST NEW CASTLE, PA 16101 | PASSHE-CM-2013.6 DESIGN SERVICES CONSTRUCTION MANGEMENT | C | 3900007551 | 12/15/2015 THRU 5/6/2016 | UP TO: \$143,000.00 | \$45,733.30 | \$35,285.88 |
| 10 NOEL-LEVITZ CENTERS, INC. | 2350 OAKDALE BLVD CORALVILLE IA 52241-9702 | ENROLLMENT REVENUE MANAGEMENT AND FORCAST SERVICES ADMISSIONS 3-YR CONTRACT | J | 4300000808 | 11/20/2014 THRU 11/20/2017 | UP TO: \$239,000.00 | \$107,818.99 | \$34,823.41 |
| 11 H.F. LENZ COMPANY | 1407 SCALP AVENUE JOHNSTOWN PA 15904 | OPEN-ENDED PROFESSIONAL DESIGN SERVICES SEE PROFESSIONAL SERVICES DETAIL | R | 3900007082 OEME-756R2 | 2/8/2015 THRU 2/8/2017 | UP TO: \$475,000.00 | \$346,789.57 | \$40,455.94 |
| 12 PENNONI ASSOCIATES, INC | FOSTER PLAZA 9 PITTSBURGH, PA 15220 | OPEN-ENDED PROFESSIONAL DESIGN SERVICES SEE PROFESSIONAL SERVICES DETAIL | R | 3900007081 OEME-753R2 | 2/15/2015 THRU 2/15/2017 | UP TO: \$475,000.00 | \$15,599.39 | \$5,214.36 |
| 13 RPA ASSOCIATES, INC. | 400 SPRING RIDGE DRIVE WYOMISSING, PA 19610 | OPEN-ENDED PROFESSIONAL DESIGN SERVICES SEE PROFESSIONAL SERVICES DETAIL | R | 3900007098 OEME-762R2 | 2/18/2015 THRU 2/18/2017 | UP TO: \$475,000.00 | \$114,055.00 | \$23,528.15 |
| 14 STANTEC ARCHITECTURE | 400 MORGAN CENTER 101 EAST DIAMOND STREET BUTLER PA 16001 | OPEN-ENDED PROFESSIONAL DESIGN SERVICES SEE PROFESSIONAL SERVICES DETAIL | R | 3900007191 OEPD-764R2 | 3/31/2015 THRU 3/31/2017 | UP TO: \$475,000.00 | \$5,884.33 | \$5,884.33 |
| 15 INDUSTRIAL/COMMERCIAL ELEVATOR | 3177 MILLERS RUND ROAD CECIL, PA 15321 | PROFESSIONAL SERVICES ELEVATOR SERVICE PREVENTATIVE MAINTENANCE AND REPAIRS | R | 4300000841 | 8/1/2015 THRU 7/31/2016 | UP TO: \$85,632.04 | \$76,224.06 | \$20,057.55 |
| 16 BUCO TRANSPORATION INC DBA CAMPBELL BUS LINES | 258 GROVE CITY ROAD SLIPPERY ROCK, PA 16057 | BUS SERVICE TRANSPORTATION FOR CAMPUS DEPARTMENTS VARIOUS | R | 4700002176 | 7/1/2015 THRU 6/30/2016 | UP TO: \$175,000.00 | \$68,670.32 | \$10,915.00 |

COUNCIL OF COLLEGES REPORT
Slippery Rock University
CONTRACTS YTD
February 19, 2016 thru May 9, 2016

| <u>NO.</u> | <u>VENDOR NAME</u> | <u>VENDOR ADDRESS</u> | <u>ITEM DESCRIPTION & ORGANIZATION</u> | <u>BID CODE</u> | <u>PO NUMBER</u> | <u>PERIOD OF SERVICE</u> | <u>AMOUNT</u> | <u>SPEND TO DATE</u> | <u>SINCE 2/19/2016</u> |
|---------------|-----------------------|--|---|-----------------|------------------|--------------------------------|--------------------------|-----------------------|------------------------|
| 17 | BEYOND SPOTS AND DOTS | 1034 FIFTH AVENUE STE 100 PITTSBURGH PA 15219 | ADVERTISING, MEDIA BUYING AND MARKETING CAMPUS ADVERTISING THREE YEAR CONTRACT ENROLLMENT SERVICES | R | 4300000795 | 9/3/2014 THRU 9/3/2017 | UP TO: \$1,600,000.00 | \$1,159,529.52 | \$219,802.87 |
| 18 | PINK AND CLEAN, INC. | 148 PINK ROAD SLIPPERY ROCK, PA 16057 | JANITORIAL SERVICES FOR AEBERSOLD RECREATION CENTER AND SKI LODGE CAMPUS RECREATION | R | 4300000861 | 1/1/2016 THRU 12/31/2016 | UP TO: \$75,734.40 | \$25,244.80 | \$18,933.60 |
| TOTALS | | | | | | | | \$3,780,408.11 | \$480,881.45 |

COUNCIL OF UNIVERSITIES REPORT
Slippery Rock University
ANTICIPATED CONTRACTS
As of May 10, 2016

| <u>NO.</u> | <u>VENDOR NAME</u> | <u>VENDOR ADDRESS</u> | <u>ITEM DESCRIPTION AND ORGANIZATION</u> | <u>BID CODE</u> | <u>AMOUNT</u> |
|------------|--|--|--|-----------------|---------------|
| 1 | O.Z. ENTERPRISES, INC. | 2415 KINGS LANE PITTSBURGH, PA 15241 | ENERGY MANAGEMENT SERVICES BUILDING MAINTENANCE | B | TBD |
| 2 | FRED L BURNS, INC | 269 MCLAIN-WATSON RD SHIPPENVILLE, PA 16254 | STEAM TUNNEL SAFETY MODIFICATIONS UPPER CAMPUS GENERAL CONSTRUCTION CAMPUS PROJECT: UP-390.1 | B | \$95,500.00 |
| 3 | RABE ENVIRONMENTAL SYSTEMS, INC | 2300 WEST 23RD ST ERIE, PA 16506 | CONDENSATE SURGE TANK REPLACEMENT HVAC CONSTRUCTION CAMPUS PROJECT: UP-392.2 | B | \$69,900.00 |
| 4 | CURRENT WAVES | 645 WEST LIBERTY ROAD SLIPPERY ROCK, PA 16057 | RHOADS HALL INTERIOR RENOVATION GENERAL CONSTRUCTION CAMPUS PROJECT: UP-388.4 | B | \$264,998.00 |
| 5 | TROY JOY CONSTRUCTION, INC | 416 CENTRE PIKE SLIPPERY ROCK, PA 16057 | ARC APAFAM CHANGING ROOM RENOVATIONS GENERAL CONSTRUCTION CAMPUS PROJECT: UP-397.1 | B | \$91,400.00 |
| 6 | EAST END PLUMBING AND MECHANICAL, INC | 501 S. MAIN STREET PITTSBURGH, PA 15215 | ARC APAFAM CHANGING ROOM RENOVATIONS PLUMBING CONSTRUCTION CAMPUS PROJECT: UP-397.3 | B | \$32,500.00 |
| 7 | TBD | TBD | INTERPRETING SERVICES FOR DEAF STUDENTS FOR A THREE YEAR PERIOD STUDENT SPEC SVCS | B | TBD |
| 8 | TBD | TBD | PERKINS LOAN BILLING SERVICES FOR A THREE YEAR PERIOD STUDENT ACCOUNTS | B | TBD |
| 9 | DAGOSTINO ELECTRONIC SERVICES | 600 MIFFLIN RD PITTSBURGH, PA, 15207 | ANNUAL MAINTENANCE FOR SOFTWARE FOR PHONE SWITCH AND VOICE MAIL FOR CAMPUS NETWORKING PRIVATIZED HOUSING(UNIVERSITY TO BE REIMBURSED) RESIDENCE LIFE | C | \$63,618.20 |
| 10 | LYRASIS | 100 N 20TH ST STE 302 PHILADELPHIA, PA, 19103 | ONLINE SERVICES PROVIDING CATALOGING AND INTERLIBRARY LOANS LIBRARY | C | \$96,861.80 |

COUNCIL OF EES REPORT

Slippery Rock University

ANTICIPATED CONTRACTS

As of May 10, 2016

| <u>NO.</u> | <u>VENDOR NAME</u> | <u>VENDOR ADDRESS</u> | <u>ITEM DESCRIPTION AND ORGANIZATION</u> | <u>BID CODE</u> | <u>AMOUNT</u> |
|------------|-----------------------------------|---|--|-----------------|------------------------|
| 11 | EXTREME NETWORKS | DEPT LA21921 PASSADENA,CA,91185-1921 | NETWORK MAINTENANCE NETWORKING | C | \$247,930.69 |
| 12 | SIMPLEX GRINNELL LP | 220 W. KENSINGER DR, STE 400 CRANBERRY TWP,PA,16066-3429 | SEMI-ANNUAL FIRE ALARM AND SPRINKLER SYSTEM INSPECTIONS IN FOUNDATION BUILDINGS PRIVATIZED HOUSING(UNIVERSITY TO BE REIMBURSED) | C | \$29,754.00 |
| 13 | SIMPLEX GRINNELL LP | 220 W. KENSINGER DR, STE 400 CRANBERRY TWP,PA,16066-3429 | FIRE ALARM AND SPRINKLER SYSTEM INSPECTIONS IN AUXILIARY BUILDINGS MCKEEVER CENTER STUDENT SERVICES RESIDENCE LIFE MAINT ROBERT SMITH CENTER CAMPUS RECREATION | C | \$22,957.00 |
| 14 | SIMPLEX GRINNELL LP | 220 W. KENSINGER DR, STE 400 CRANBERRY TWP,PA,16066-3429 | FIRE ALARM AND SPRINKLER SYSTEM INSPECTIONS IN ACADEMIC BUILDINGS ENVIRONMENTAL HEALTH & SAFETY | C | \$25,289.00 |
| 15 | TOUCHNET INFORMATION SYSTEMS, INC | 15520 COLLEGE BLVD LENEXA,KS,66219 | ANNUAL SOFTWARE MAINTENANCE RENEWAL FOR TOUCHNET U.COMMERCE SYSTEM SIS MAINTENANCE | C | \$149,603.77 |
| 16 | ACTIVE NETWORK LLC | 717 N HARWOOD ST, STE 2500 DALLAS, TX, 75201 | UPGRADE TO ACTIVE NETWORK'S CLOUD BASED SOFTWARE FOR A PERIOD OF THREE YEARS REC CTR-LIFE CYCLE MAINTENANCE | J | UP TO: \$39,852.67 |
| 17 | PAVE CARE | 1692 S CENTER ST EXT GROVE CITY, PA 16127 | ASPHALT MAINTENANCE GENERAL CAMPUS CAMPUS PROJECT: UP-356R2 | R | UP TO: \$250,000.00 |
| 18 | ISS FACILITY SERVICES, INC | 425 SIXTH AVE SUITE 1640 PITTSBURGH, PA 15219 | JANITORIAL SERVICES FOR RESIDENCE HALLS, ROCK APTS, HEALTH SERVICES, AND SMITH CENTER BB4300000736 RENEWAL YEAR 3 | R | \$248,768.40 |
| 19 | INDUSTRIAL/COMMERCIAL ELEVATOR CO | 3177 MILLERS RUN RD PITTSBURGH, PA 15219 | PROFESSIONAL ELEVATOR SERVICES PREVENTATIVE MAINTENANCE BB4300000721 RENEWAL YEAR 3 | R | TBD |
| 20 | AVI FOODSYSTEMS, INC | 2590 ELM ROAD, NE WARREN, OH 44483 | DINING SERVICES BB-738-R2 | R | \$8,564,164.00 |

COUNCIL OF EES REPORT
Slippery R. University
ANTICIPATED CONTRACTS
As of May 10, 2016

| <u>NO.</u> | <u>VENDOR NAME</u> | <u>VENDOR ADDRESS</u> | <u>ITEM DESCRIPTION AND ORGANIZATION</u> | <u>BID CODE</u> | <u>AMOUNT</u> |
|------------|---------------------------|---|--|-----------------|---------------|
| 21 | ADVANCED CLEANING SYSTEMS | 2611 CHARLOTTE STREET ERIE, PA 16508 | JANITORIAL SERVICES FOR BUILDINGS A-F BB4300000830 RENEWAL YEAR 2 | R | TBD |

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.

PROFESSION VICES DETAIL

| COT LIST | YTD ITEM # | VENDOR NAME | CONTRACT | WORK ORDER # | DESCRIPTION | SPEND AMOUNT FROM 2/19/2016 THRU 5/9/2016 |
|----------|----------------------|-------------|----------|---|--------------------|--|
| ITEM 11 | H.F. LENZ COMPANY | OEME-756R2 | 10 | RENOVATE ARC LOCKER ROOMS | \$11,000.00 | |
| | | OEME-756R2 | 12 | NORTH HALL STEAM TUNNEL MODIFICATIONS | \$10,000.00 | |
| | | OEME-756R2 | 5A | CONSTRUCTION PERMIT HARRISVILLE | \$15,000.00 | |
| | | OEME-756R2 | 14 | REPLACE CONDENSATE TANK - HEATING PLANT | \$2,900.40 | |
| | | OEME-756R2 | 16 | OLD MAIN, 005 WATER PROOFING | \$1,915.54 | |
| | | | | TOTAL | \$40,455.94 | |
| ITEM 12 | PENNONI ASSOCIATES | OELD-753R2 | 3 | RESURFACE BASKETBALL COURT - MFH | \$2,048.00 | |
| | | OELD-753R2 | 4 | RESURFACE TRACK - MFH | \$3,166.36 | |
| | | | | TOTAL | \$5,214.36 | |
| ITEM 13 | RPA ASSOCIATES | OEME-762R2 | 4 | EMERGENCY POWER UPGRADES STUDENT HOUSING A THRU F | \$2,566.56 | |
| | | OEME-762R2 | 7 | PROPOSED ANATOMY LAB VINCENT SCIENCE CENTER | \$211.32 | |
| | | OEME-762R2 | 9 | SPOTTS TELECOM ROOM AIR CONDITIONING | \$1,202.22 | |
| | | OEME-762R2 | 12 | WEISENFLUH CLEAN STEAM GENERATOR | \$7,852.62 | |
| | | OEME-762R2 | 13 | EISENBURG CLASSROOM BLDG. ROOM 222 | \$11,695.43 | |
| | | | | TOTAL | \$23,528.15 | |
| ITEM 14 | STANTEC ARCHITECTURE | OEME-764R2 | 1 | OLD MAIN STRUCTURAL REPAIRS | \$5,884.33 | |
| | | | | TOTAL | \$5,884.33 | |
| | | | | GRAND TOTAL | \$75,082.78 | |

**COUNCIL OF TRUSTEES REPORT
SLIPPERY ROCK UNIVERSITY
FIXED ASSETS PURCHASE ORDERS
REPORT PERIOD 02/19/2016-05/09/2016**

| NO. | VENDOR NAME | VENDOR ADDRESS | ITEM DESCRIPTION AND ORGANIZATION | CODE | PO NUMBER | PO DATE | PO AMOUNT |
|-----|-------------------------------------|--|--|------|------------|-----------|-----------------|
| 1 | LAERDAL MEDICAL CORP | 167 MYERS CORNERS RD WAPPINGERS FALL NY 12590 | ADVANCED PATIENT SIMULATOR MANIKIN FOR INSTRUCTIONAL USE IN THE NEW PHYSICIAN ASSISTANT PROGRAM | B | 4500491200 | 3/14/2016 | \$ 143,884.00 |
| 2 | PERKIN-ELMER HEALTH SCIENCES INC | 710 BRIDGEPORT AVE SHELTON CT 06484 | SCIENTIFIC EQUIPMENT FOR FACULTY/ STUDENT RESEARCH IN ANIMAL PHYSIOLOGY. BIOLOGY DEPARTMENT | B | 4500492723 | 3/31/2016 | \$ 30,831.01 |
| 3 | MODERN PIANO | 11883 PERRY HIGHWAY WEXFORD PA 15090 | CONCERT GRAND PIANO TO BE USED IN MUSIC TEMPORARILY AND THEN TO BE HOUSED IN MILLER PERFORMING ARTS. THEATRE DEPARTMENT | B | 4500494537 | 4/19/2016 | \$ 55,800.00 |
| 4 | THOMPSON & LITTLE INC | 933 ROBESON CT FAYETTEVILLE NC 28305 | REPLACEMENT OF FOOD SERVICE EQUIPMENT THAT IS AGED AND BEYOND REPAIR. CAFETERIA RESERVES | B | 4500495637 | 4/29/2016 | \$ 75,259.69 |
| 5 | KRIGGER & COMPANY INC | 4360 GIBSONIA RD GIBSONIA PA 15044 | REPLACEMENT MULTI-PURPOSE TRACTOR FOR LAWN MOWING AND SNOW PLOWING. LABOR AND GROUNDS | B | 4500495705 | 5/2/2016 | \$ 36,987.05 |
| 6 | EXTREME NETWORKS | C/O LOGICALS, INC. PITTSBURGH PA 15238 | NETWORK HARDWARE, INSTALLATION SERVICES AND MAINTENANCE AGREEMENT FOR REPLACEMENT OF CORE SYSTEM IN SPOTTS WORLD CULTURE BUILDING. COMPUTER SERVICES | C | 4500489621 | 2/24/2016 | \$ 1,080,693.65 |

**COUNCIL OF TRUSTEES REPORT
 SLIPPERY ROCK UNIVERSITY
 FIXED ASSETS PURCHASE ORDERS
 REPORT PERIOD 02/19/2016-05/09/2016**

| | | | | | | | |
|---|------------------|---|---|---|------------|-----------|------------------------------|
| 7 | EXTREME NETWORKS | C/O LOGICALS, INC. PITTSBURGH PA 15238 | NETWORK EQUIPMENT REPLACEMENT AND UPGRADE IN THIRTY-SEVEN CAMPUS BUILDINGS INCLUDING HARDWARE, INSTALLATION AND MAINTENANCE AGREEMENT. COMPUTER SERVICES | C | 4500489622 | 2/24/2016 | \$ 1,497,541.45 |
| | | | | | | | TOTAL \$ 2,920,996.85 |

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.

COUNCIL OF TOWNSHIPS REPORT
SLIPPERY ROCK UNIVERSITY
SERVICE AND SUPPLY PURCHASE ORDERS
REPORT PERIOD 02/19/2016-05/09/2016

| NO. | VENDOR NAME | VENDOR ADDRESS | ITEM DESCRIPTION AND ORGANIZATION | CODE | PO NUMBER | PO DATE | PO AMOUNT |
|-----|-----------------------|--|--|------|------------|--------------|------------|
| 1 | PATRON TECHNOLOGY | 850 SEVENTH AVE, STE 1201 NEW YORK NY 10019 | TICKET AND COMMUNICATION MANAGE- MENT SOFTWARE FOR PERFORMING ARTS, THEATRE, STUDENT CENTER AND DANCE DEPARTMENTS. GENERAL INSTITUTIONAL | B | 4000043191 | 2/29/2016 \$ | 36,275.00 |
| 2 | BHAYANA BROTHERS LLC | 65 W MANILLA AVE PITTSBURGH PA 15220 | REPLACEMENT HEAT PUMP CHASSIS FOR STUDENT ROOMS AT NEW HOUSING COMPLEX -BUILDINGS A,B,C, AND D. PRIVATIZED HOUSING | B | 4500491758 | 3/18/2016 \$ | 87,565.00 |
| 3 | SIMPLEX GRINNELL, LP | 220 W. KENSINGER DR CRANBERRY TWP PA 16066 | UPGRADE FIRE ALARM SYSTEM IN ROCK APARTMENTS. HOUSING | C | 4500489673 | 2/25/2016 \$ | 219,183.00 |
| 4 | WALKER & ASSOCIATES | 7129 OLD HWY 52 N WELCOME NC 27374 | CABLES NEEDED FOR CORE AND NON- CORE NETWORK PROJECT. COMPUTER SERVICES | C | 4500489998 | 2/29/2016 \$ | 25,029.95 |
| 5 | PHILLYCOM INC. | 3872 JANE COURT COLLEGEVILLE PA 19426 | REDUNDANT FIREWALL AND ROUTER HARDWARE TO SUPPORT MULTIPLE DATA PATHS. COMPUTER SERVICES | C | 4500490343 | 3/2/2016 \$ | 75,698.00 |
| 6 | DELL MARKETING LP | ONE DELL WAY ROUND ROCK TX 78682 | FIFTY-SIX COMPUTERS FOR CLASSROOM IN THE HARRISVILLE BUILDING. PHYSICIAN ASSISTANT PROGRAM | C | 4500490349 | 3/3/2016 \$ | 54,105.84 |
| 7 | DELL MARKETING LP | ONE DELL WAY ROUND ROCK TX 78682 | NETWORK HARDWARE SUPPORT FOR ENTERPRISE SYSTEMS. COMPUTER SERVICES | C | 4500490351 | 3/3/2016 \$ | 19,919.01 |
| 8 | RIVER TRADING COMPANY | 559 LIBERTY HILL CINCINNATI OH 45202 | COAL NEEDED FOR USE AT HEATING PLANT- ESTIMATED USAGE FOR FEBRUARY 2016. UTILITY SERVICES | C | 4500490548 | 3/7/2016 \$ | 58,038.00 |

COUNCIL OF ... EES REPORT
SLIPPERY RO. JNIVERSITY
SERVICE AND SUPPLY PURCHASE ORDERS
REPORT PERIOD 02/19/2016-05/09/2016

| NO. | VENDOR NAME | VENDOR ADDRESS | ITEM DESCRIPTION AND ORGANIZATION | CODE | PO NUMBER | PO DATE | PO AMOUNT |
|-----------------|--------------------------------------|---|--|------|------------|--------------|-------------------|
| 9 | TRANE U.S., INC. | 400 BUSINESS CENTER DR PITTSBURGH PA 15205 | REPLACEMENT CHASSIS FOR HEAT PUMPS FOR STUDENT ROOMS AT NEW HOUSING COMPLEX- BUILDINGS E&F. HOUSING | C | 4500491635 | 3/17/2016 \$ | 56,941.00 |
| 10 | UNIQUE SOURCE PRODUCTS & SERVICES | PO BOX 5865 HARRISBURG PA 17110 | WINDOW SHADES FOR RHOADS HALL RENOVATIONS. HOUSING | C | 4500493783 | 4/12/2016 \$ | 40,405.85 |
| 11 | MCKESSON MEDICAL SURGICAL | 8741 LANDMARK RD RICHMOND VA 23228 | MEDICAL SUPPLIES NEEDED FOR INSTRUCTION IN PHYSICIAN ASSISTANT PROGRAM. | C | 4500494698 | 4/20/2016 \$ | 37,288.70 |
| 12 | JSI C/O WORKSPAC SOLUTIONS OF PA | 225 CLAY STREET JASPER IN 47547 | REPLACEMENT FURNITURE FOR RHOADS HALL STUDY ROOM AND COMMON AREAS. HOUSING | C | 4500495158 | 4/26/2016 \$ | 23,468.16 |
| 13 | DELL MARKETING LP | ONE DELL WAY ROUND ROCK TX 78682 | FORTY-NINE REPLACEMENT COMPUTERS FOR ACADEMIC CLASSROOM CONSOLES. TECHNOLOGY SERVICES | C | 4500496140 | 5/5/2016 \$ | 42,193.00 |
| 14 | QUALITY PRODUCTS & SERVICES | 1212 MOSS ST READING PA 19604 | STUDENT ROOM FURNITURE FOR RHOADS HALL RENOVATION PROJECT. HOUSING | C | 4500496381 | 5/9/2016 \$ | 190,529.00 |
| TOTAL \$ | | | | | | | 966,639.51 |

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.

Slippery Rock University of Pennsylvania
Council of Trustees

RESOLUTION

To approve Slippery Rock University of Pennsylvania's relationship with the newly developed SRUF Student Housing LLC as an affiliated entity.

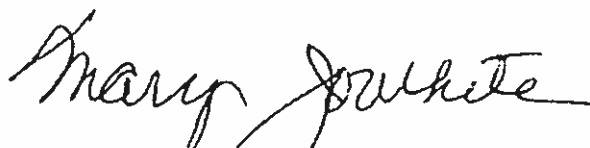
WHEREAS, the university intends to fully comply with all aspects of BOG Policy 1985-04-A: University External Financial Support with respect to this entity; and

WHEREAS, the university will submit the SRUF Student Housing LLC along with all other affiliated entities for certification at the December 2016 Council of Trustees meeting.

NOW, THEREFORE, BE IT RESOLVED, that we, the Council of Trustees of Slippery Rock University, hereby approve Slippery Rock University of Pennsylvania's relationship with the newly developed SRUF Student Housing LLC as an affiliated entity.

6/10/16

Date



Chair, Mary Jo White

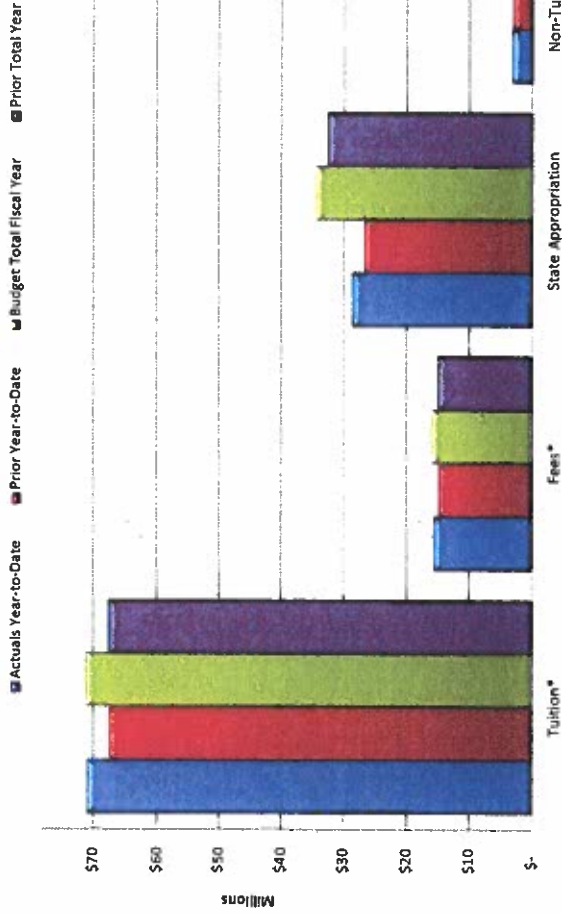
Slippery Rock University Council of Trustees

**Total E&G
Selected Revenue & Expenses**

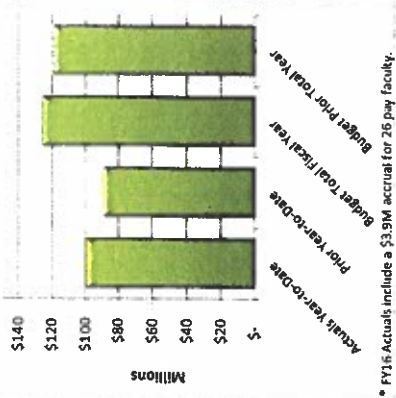
| | Budget Fiscal Year | Actual Year-to-Date | % of Budget |
|---|-----------------------|-----------------------|-------------|
| Revenue: | | | |
| Tuition* | \$ 71,001,880 | \$ 71,001,880 | 100% |
| Fees* | \$ 16,072,085 | \$ 15,709,586 | 98% |
| State Appropriation | \$ 34,428,861 | \$ 28,672,640 | 83% |
| Non-Tuition Revenue | \$ 4,220,111 | \$ 3,208,667 | 76% |
| Total Revenue | \$ 125,879,488 | \$ 118,592,793 | 94% |
| Expenses: | | | |
| Personnel Reimbursed | \$ 97,984,991 | \$ 78,052,862 | 80% |
| Non-Personnel Costs: | | | |
| Travel | \$ 1,646,533 | \$ 1,492,506 | 91% |
| Utilities | \$ 2,816,725 | \$ 2,235,166 | 79% |
| Other Non-Personnel Expenses | \$ 18,984,523 | \$ 16,139,559 | 85% |
| Mandatory Transfers (Debt) | \$ 1,909,424 | \$ 189,351 | 10% |
| Non-Mandatory Transfers | \$ 2,537,292 | \$ 1,297,876 | 51% |
| Total Expenses | \$ 125,879,488 | \$ 99,407,340 | 79% |
| Net Surplus/(Deficit)/Use of Reserves) | \$ - | \$ 19,185,452 | |

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

E&G Revenue



Total E&G Expenses



* FY16 Actuals include a \$3.9M accrual for 26 pay faculty.

Notes:

As of April 30, 2016 - 83% of the fiscal year has passed and 17% of the fiscal year remains, although revenue and several expense categories are not recognized evenly throughout the year.

Revenue: Revenue - Tuition Revenue as of April 30, 2016 includes all Academic Year and Summer/Winter intersession revenue.

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.

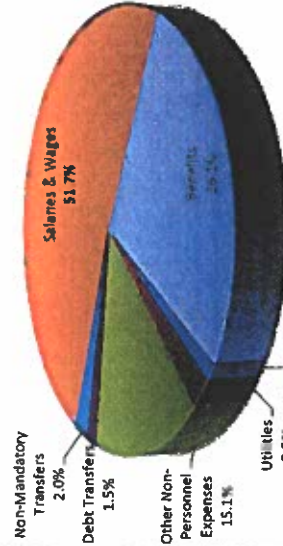
Expenses:

Payroll expenditures include personnel expenditures through April 2016, inclusive of a \$3.9 million accrual for faculty with the 26 pay option.

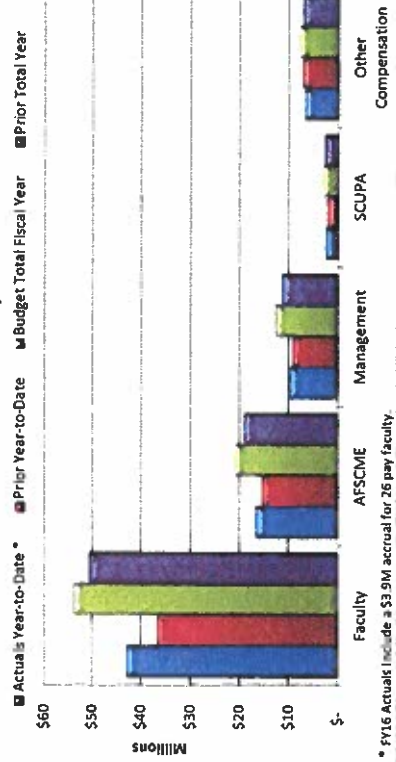
Personnel costs are not incurred evenly throughout the year, but rather follow the established pay schedules.

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.

**E&G Expenses by Category
FY16 Budget**



E&G Personnel Expenses



* FY16 Actuals include a \$3.9M accrual for 26 pay faculty.

**Facilities & Planning: Office of Design & Construction
Planning & Project Management
Plans & Projects List - June 2016**

| ACTIVE PROJECTS | | | |
|--|----------------|--------------|-------------------------------------|
| Building / Location | Classification | Cost | Estimated Completion Date |
| Miller & East/West Gym* | Renovation | \$22,900,000 | In Design February 2018 |
| <i>Project bids anticipated for October 2016, which will identify total project cost</i> | | | |
| <i>*Department of General Services (DGS) Funding</i> | | | |
| CONTRACTED OUT & IN HOUSE | | | |
| Building / Location | Classification | Cost | Status Estimated Completion Date |
| Aebersold Recreation Center | Renovation | \$150,000 | In Progress August 2016 |
| Locker & Rest Room Upgrade | Renovation | \$750,000 | Bidding December 2016 |
| Aebersold Recreation Center Lighting & Pool Ventilation Upgrade | Renovation | \$5,000 | In Progress May 2016 |
| Bailey Library | Renovation | \$375,000 | Pending September 2016 |
| Add electrical circuiting and outlets for charging stations | Renovation | \$30,000 | Pending August 2016 |
| Carruth-Rizza | Renovation | \$2,400,000 | Complete April 2016 |
| Roof Replacement (Possible ESCO Project) | Renovation | \$75,000 | In Progress September 2016 |
| Eisenberg | Renovation | \$298,102 | Complete June 2016 |
| Renovate classroom 205 | Renovation | \$35,000 | In Progress August 2016 |
| Harrisville Building | Renovation | \$255,000 | In Progress August 2016 |
| Renovate for PA Program | Renovation | \$450,000 | In Progress August 2016 |
| Heat Plant | Renovation | \$200,000 | In Progress August 2016 |
| Surge Tank Replacement | Renovation | | |
| Maltby Hall | Renovation | | |
| Replace Roof | Renovation | | |
| Morrow Field House | Renovation | | |
| Resurface Basketball Main Court | Renovation | | |
| Morrow Field House | Renovation | | |
| Replace South Roof | Renovation | | |
| NKT-Mihalik Track | Renovation | | |
| Replace Track | Renovation | | |
| Residence Hall (Buildings A - F) | Renovation | | |
| Install new emergency power for telecommunication | Renovation | | |

| CONTRACTED OUT & IN HOUSE | | | | | | |
|---|----------------|-------------|-------------|---------------------------|--|--|
| Building / Location | Classification | Cost | Status | Estimated Completion Date | | |
| Rhoads Hall 2nd & 3rd Floor Dorm Room Remodeling | Renovation | \$1,300,000 | In Progress | August 2017 | | |
| Rhoads Hall Front Entrance Remodeling | Renovation | \$140,000 | In Progress | August 2016 | | |
| Rock Apartments Remodel Room 350I – Student Meeting Area | Renovation | \$5,000 | In Progress | August 2016 | | |
| Spotts World Culture Building Renovation | Renovation | \$7,000,000 | In Progress | January 2017 | | |
| Spotts World Culture Replace Cooling Unit – IT Hub | Renovation | \$60,000 | In Progress | June 2016 | | |
| Vincent Science 305 Renovate classroom to serve as an Anatomy & Physiology Lab | Renovation | \$75,000 | In Progress | July 2016 | | |

| ACTIVE PROJECTS - INFRASTRUCTURE | | | | | | |
|---|----------------|-----------|-------------|----------|---------------------------|--|
| Building / Location | Classification | Cost | Status | Comments | Estimated Completion Date | |
| North Hall & Carruth-Rizza Facilitate safe access to steam tunnels | Renovation | \$125,000 | In Progress | | August 2016 | |

| ACTIVE PROJECTS - FIRE & LIFE SAFETY SYSTEMS | | | | | | |
|---|----------------|-----------|-------------|----------|---------------------------|--|
| Building / Location | Classification | Cost | Status | Comments | Estimated Completion Date | |
| Rock Apartments (All) Upgrade Building Fire Alarm | Renovation | \$219,183 | Pending | | August 2016 | |
| Spotts World Culture Install Special Fire Suppression System | Renovation | \$28,587 | In Progress | | June 2016 | |

| ACTIVE PROJECTS - SECURITY SYSTEMS | | | | | | |
|---|----------------|----------|-------------|----------|---------------------------|--|
| Building / Location | Classification | Cost | Status | Comments | Estimated Completion Date | |
| Access Control/Swipe Card Access Enhance security for campus buildings | Renovation | \$41,888 | In Progress | | September 2015 | |

| PLANNING - BUILDINGS Building / Location | | Classification | Comments | Estimated Completion Date |
|---|--|---------------------------|------------------------|---------------------------|
| ARC Addition & Upgrade | | Construction & Renovation | Auxiliary | August 2018 |
| Bailey Library | | Renovation | Academic Programming | August 2017 |
| Kraus Hall | | Demolition | Building Vacant; Aging | On Hold |
| McKay Education Building* | | Renovation | \$1,800,000 | August 2017 |
| Rhoades Hall | | Renovation | Auxiliary | August 2017 |
| Strain Behavioral Sciences | | Renovation & Addition | Academic Programming | December 2017 |
| Student Success Center* | | Renovation | \$19,900,000 | May 2019 |

*Department of General Services (DGS) Funding

| PLANNING - INFRASTRUCTURE Building / Location | | Classification | Comments | Estimated Completion Date |
|--|--|----------------|----------|---------------------------|
| Water Tank | | Renovation | Pending | August 2017 |

Instructional Appointments
Effective the Second Semester 2015-2016

| <u>Name</u> | <u>Rank, Salary, Department</u> | <u>Degrees</u> |
|--|--|--|
| Grigsby, Janice (Dr.) Eff. 3/17/16 ONE-SEMESTER TERMINAL (Also employed at SRU: 1999-00 Acad. Yr. at ½ Time; 2001-02 Acad. Yr. at ½ Time; 2 nd Sem. 2003-04 at ¼ Time; 2 nd Sem. 2010-11 at ¼ Time; 1 st Sem. 2011-12 at ½ Time; 2 nd Sem. 2011-12 at ¾ Time; 1 st Sem. 2012-13 at 74%; 2 nd Sem. 2012-13 at 66%; 1 st Sem. 2013-14; 2014-15 Acad. Yr. at ½ Time; 1 st Sem. 2015-16) | Temporary, Full-Time Instructor (3/4 Time) (Step 1 - \$46,609.53) Psychology | B.A. University of Iowa M.S. Indiana University Ph.D. Indiana University |
| Hovis, Jacob Eff. 4/4/2016 | Assistant Professor (Step 8 - \$70,585.43) Biology (Physician Assistant Program) | B.S. University of Pittsburgh M.P.A. Duquesne University |
| Paul, Sarah Eff. 4/12/2016 ONE SEMESTER TERMINAL (Also employed at SRU: 1 st Sem. 2015-16 at 20%) | Temporary-Part Time Instructor (40%) (Step 1 - \$2,361.55) Counseling and Development | B.A. Duquesne University M.S. Chatham University |
| Prenatt, Emily Eff. 4/18/2016 | Assistant Professor (Step 8 - \$70,585.43) Biology (Physician Assistant Program) | B.S. Duquesne University M.P.A. Duquesne University |

Instructional Appointments
Summer 2016

| <u>Name</u> | <u>Rank, Salary, Department</u> | <u>Degrees</u> |
|--|--|--|
| Bossola, Kelly Eff. 5/16/16-7/15/16 (Also employed at SRU: 5/16/11-7/8/11; 5/28/13-7/19/13; 5/19/14-7/18/14) | Temporary, Part-Time Instructor 1 (1/4 Time) (Lump sum payment-\$2,136.28) School of Physical Therapy | B.S. University of Pittsburgh M.S. Regis University |
| Busi, Rich (Dr.) Eff. 6/28/16-8/1/16 | Temporary, Part-Time Instructor 1 (1/4 Time) (Lump sum payment - \$3,204.42) Secondary Education/ Foundations of Education | B.S. Slippery Rock University M.E.D. Slippery Rock University Ph.D. University of Florida |
| Criss, Michelle (Dr.) Eff. 6/13/16-6/17/16 Also employed at SRU: 5/11/09-7/10/09; 1 st Sem. 2009-10 at 17%; 2 nd Sem. 2009-10 at 11%; 5/17/10-7/16/10; 5/16/11-7/8/11; 5/21/12-7/20/12; 5/28/13-7/19/13; 5/19/14-5/27/14; 6/1/15-6/23/15) | Temporary, Part-Time Instructor 6 (22%) (Lump sum payment - \$2,661.57) School of Physical Therapy | B.A. University of Virginia M.S. Medical College of Virginia D.P.T. University of Pittsburgh |
| Szalinski, Amy (Dr.) Eff. 5/16/2016-7/15/2016 (Also employed at SRU: 5/22/14-6/29/14; 5/18/15-7/17/15) | Temporary, Part-Time Instructor 1 (22%) (Lump sum payment - \$2,136.27) School of Physical Therapy | B.S. Grove City College M.P.T. University of Pittsburgh D.P.T. Chatham University |

Instructional Appointments
Summer 2016

| <u>Name</u> | <u>Rank, Salary, Department</u> | <u>Degrees</u> |
|--|---|--|
| Thompson, David (Dr.) Eff. 5/16/2016-7/15/2016 (Also employed at SRU: 1 st Sem. 2012-13 at 56%; 2 nd Sem. 2012-13 at 67%; 5/19/14-7/7/14; 5/18/15-7/17/15) | Temporary, Part-Time Instructor 6 (22%) (Lump sum payment - \$2,661.57) School of Physical Therapy | B.S. Slippery Rock University D.P.T. Slippery Rock University |
| Unverzagt, Casey (Dr.) Eff. 5/16/2016-7/15/2016 (Also employed at SRU: 5/18/15-7/17/15) | Temporary, Part-Time Instructor 1 (22%) (Lump sum payment - \$2,136.27) School of Physical Therapy | B.S. University of Puget Sound D.P.T. Slippery Rock University D.S. Andrews University |

Instructional Appointments
Effective the First Semester 2016-2017

| <u>Name</u> | <u>Rank, Salary, Department</u> | <u>Degrees</u> |
|---|--|---|
| Brungard, Allison Eff. 8/20/16 | Instructor (Step 7 - \$59,486.92) Bailey Library | B.A. Youngstown State University M.L.I.S. University of Pittsburgh |
| Casson, Mustafa (Dr.) Eff. 8/20/16 (Also employed at SRU: 2011-12 Acad. Yr.; 2012-13 Acad. Yr.; 2013-14 Acad. Yr.; 2014-15 Acad. Yr.; 2015-16 Acad. Yr.) | Assistant Professor (Step 5 - \$65,584.37) Interdisciplinary Programs | B.A. Grinnell College M.A. University of Washington Ph.D. University of Washington |
| Cremonese, Rocco Eff. 8/20/16 ONE-YEAR TERMINAL Also employed at SRU: 2014-15 Acad. Yr.; 2015-16 Acad. Yr.) | Temporary, Full-Time Instructor (Step 3 - \$51,387.11) Bailey Library | B.S. Slippery Rock University M.A. Slippery Rock University M.L.I.S. University of Pittsburgh |
| Dykstra-Crookshanks, Richelle (Dr.) Eff. 8/20/2016 (Also employed at SRU: 2011-12 Acad. Yr.; 2012-13 Acad. Yr.; 2012-14 Acad. Yr.; 2014-15 Acad. Yr.; 2015-16 Acad. Yr.) | Assistant Professor (Step 1 - \$65,584.37) Interdisciplinary Programs | B.A. Butler University M.A. Cleveland State University Ph.D. University of Akron |
| Hulick, Frank Eff. 8/20/2016 ONE-SEMESTER TERMINAL (Also employed at SRU: 1/10/81-5/29/15; 1 st Sem. 2015-16; 2 nd Sem. 2015-16 at ½ Time) | Temporary, Full-Time Assistant Professor (Step 13 - \$39,882.88) Computer Science | B.S. Clarion University M.S. The John Hopkins University |

Instructional Appointments
Effective the First Semester 2016-2017

| <u>Name</u> | <u>Rank, Salary, Department</u> | <u>Degrees</u> |
|--|--|--|
| Loveland, Jeffrey (Dr.) Eff. 6/1/16 | Associate Professor (12-month) (Step 11 - \$114,608.30) Biology | B.S. Wayne State University M.S. Wayne State University O.T.D. University of St. Augustine |
| Peiritsch, Allison Eff. 8/20/2016 (Also employed at SRU: 2013-14 Acad. Yr.; 2014-15 Acad. Yr.; 2015-16 Acad. Yr.) | Assistant Professor (Step 10 - \$74,114.45) Communication | B.A. Indiana University of PA M.A. Duquesne University Ph.D Expected 8/20/16 |
| Siebert, Justin (Dr.) Eff. 8/20/2016 | Assistant Professor (Step 7 - \$68,863.72) Biology | B.S. SUNY-Oneonta MS. Med. Ed. Lake Erie College of Osteopathic Medicine Ph.D. SUNY Upstate Medical Univ. |
| Sparrow, Tom (Dr.) Eff. 8/20/2016 (Also employed at SRU: 2011-12 Acad. Yr.; 2012-13 Acad. Yr.; 2013-14 Acad. Yr.; 2014-15 Acad. Yr.; 2015-16 Acad. Yr.) | Assistant Professor (Step 5 - \$65,584.37) Philosophy | B.A. East Stroudsburg University M.A. West Chester University Ph.D. Duquesne University |
| Wix, Alison Eff. 8/20/2016 | Instructor (Step 8 - \$70,585.43) Biology (Physician Assistant Program) | B.S. Duquesne University M.P.A. Duquesne University |
| Xu, Liang Eff. 8/20/2016 | Associate Professor (Step 12 - \$90,086.85) School of Business | B.A. Nanjing Institute of Technology M.B.A. University of Missouri Ph.D. Expected 8/20/16 |

State University Administrator Appointments

| <u>Name</u> | <u>Rank, Salary, Department</u> | <u>Degrees</u> |
|--|--|--|
| Hunt, Joseph Eff. 3/28/2016-3/31/2017 TEMPORARY POSITION | State University Administrator 1 Lead Facilitator (Hourly Rate - \$19.85) Leadership Development Center | B.S. Slippery Rock University |
| Rimmer, Jordan Eff. 3/14/2016-3/10/2017 TEMPORARY POSITION | State University Administrator 1 Lead Facilitator (Hourly Rate - \$19.85) Leadership Development Center | B.A. Grove City College M.D. Pittsburgh Theological Seminary |
| Romero, Karla Eff. 3/15/2016 | State University Administrator 2 Assistant Director of Admissions for Multicultural Recruitment (Approximately \$46,020 annually, \$1,770 bi-weekly) Admissions | B.A. Saint Vincent College |

Grant-Funded Program Coordinator Appointment

| <u>Name</u> | <u>Rank, Salary, Department</u> | <u>Degrees</u> |
|---|--|---|
| Stringfellow, Jillian Eff. 04/04/16-12/23/16 TEMPORARY POSITION | Grant-Funded Program Coordinator 1 Part-Time (1/4 Time) (Hourly Rate - \$19.85) Physical and Health Education | B.S. University of Alabama, Tuscaloosa |

Non-Faculty Athletic Coach Appointment

| <u>Name</u> | <u>Rank, Salary, Department</u> | <u>Degrees</u> |
|---------------------------------|--|---|
| Roper, Justin Eff. 2/29/2016 | Assistant Non-Faculty Coach and Offensive Coordinator for Men's Football (Approximately \$44,000.00 annually, biweekly rate of \$1,692.31) Athletics | B.S. University of Montana- Missoula |

Support Staff Appointments

| <u>Name</u> | <u>Classification Department and Reason</u> | <u>Salary</u> | <u>Appointment Date</u> |
|--------------------|---|----------------------|------------------------------------|
| LeFevre, Joe | Custodial Worker I Facilities and Planning (Replacing Brian Ringler who transferred to another position) | \$24,684/yr. | 03/07/16 |
| McAllister, Sarah | Clerk Typist 2 (1/2 Time) Financial Aid (Replacing Allison Marburger who was promoted) | \$13,917/yr. | 05/09/16 |
| Renaud, Tina | Temporary, Full-Time Clerk Typist I Contracts To provide clerical assistance in place of an employee on leave. (Replacing Vonda Kuhn) | \$12.62/hr. | 04/04/16 |
| Taylor, Dillyn | Custodial Worker 1 Facilities and Planning (Replacing Tracy McNeish who resigned) | \$24,685/yr. | 03/07/16 |
| Testa, Olivia | Library Helper (Part-Time) Library (New Position) | \$12.62/hr. | 03/20/16 |

Retirement of Faculty

| <u>Name</u> | <u>Rank and Department</u> | <u>Years Employed at SRU:</u> |
|---|---|-----------------------------------|
| Buck, Robert (Dr.) Eff. 01/16/17 | Professor Mathematics and Statistics | 08/18/84 – 01/16/17 32 ½ Years |
| Detlefsen, Michael (Dr.) Eff. 05/27/16 | Professor Mathematics and Statistics | 07/01/83 – 05/27/16 45 Years |
| Grant, Patrick (Dr.) Eff. 08/19/16 | Professor Special Education | 08/10/91 – 08/19/16 25 Years |

Retirement of Strategic Leadership

| <u>Name</u> | <u>Rank and Department</u> | <u>Years Employed at SRU:</u> |
|--|--|-----------------------------------|
| Bonando, John (Dr.) Eff. 04/01/2016 | Strategic Leadership 220 Executive Director for Student Health and Wellness Student Success | 09/23/85 – 04/01/16 30 ½ Years |

Retirement of Tactical Leadership/Sr. Professional

| <u>Name</u> | <u>Rank and Department</u> | <u>Years Employed at SRU:</u> |
|-------------------------------|--|-----------------------------------|
| Zavacky, Jon Eff. 04/29/16 | Tactical Leadership/ Sr. Professional 190 Senior Systems Analyst IATS | 09/08/86 – 04/29/16 29 ½ Years |

Retirement of Support Staff

| <u>Name</u> | <u>Rank and Department</u> | <u>Years Employed at SRU:</u> |
|-----------------------------------|---|--------------------------------------|
| Bittner, Terry Eff. 04/29/16 | Custodial Worker 1 Facilities and Planning | 11/09/06 – 04/29/16 9 Years |
| Dickey, Kimberly Eff. 06/24/16 | Fiscal Assistant Campus Recreation | 03/20/95 – 06/24/16 21 Years |

Resignation of Faculty

| <u>Name</u> | <u>Rank and Department</u> |
|---|---|
| Sharaf, Taysseer (Dr.) Eff. 07/31/16 | Assistant Professor Mathematics and Statistics |

Resignation of State University Administrator

| <u>Name</u> | <u>Rank and Department</u> |
|---------------------------------|---|
| Loue, Jennifer Eff. 03/18/16 | State University Administrator 1-Temporary Lead Facilitator Leadership Development Center |

Resignation of Support Staff

| <u>Name</u> | <u>Rank and Department</u> |
|--------------------------------------|--|
| Cornelius, Jennifer Eff. 03/11/16 | Clerk Typist II Military Science |
| McGuckin, Alice Eff. 06/02/16 | Clerk Typist II Chemistry/Physics & Engineering |
| Smith, Patricia Eff. 03/08/16 | Clerk Typist II Interdisciplinary Programs |
| Testa, Olivia Eff. 05/02/16 | Library Helper Bailey Library |

Professor Emeritus Status

| <u>Name</u> | <u>Rank and Department</u> | <u>Years Employed at SRU</u> |
|-----------------------|-----------------------------------|-------------------------------------|
| Mihalik, George (Dr.) | Professor Safety Management | 07/01/83 – 01/15/16 32 ½ Years |