# Clarion University Council of Trustees' Regular Meeting 108 Eagle Commons Clarion, PA 16214 Thursday, February 21, 2019 7:00 p.m. Agenda

#### Pledge of Allegiance

**Call Meeting to Order and Roll Call of Board Members** 

**Public Comments** 

Consent Agenda ...... Chair, JD Dunbar

- 1. Approval of the December 14, 2018, meeting minutes See Item 1
- 2. Approval of the Capital Program Submissions See Item 2

RESOLVED, that the Council of Trustees, Clarion University, approve the Consent Agenda for February 21, 2019.

Memorial for Trustee Dr. Syed R. Ali-Zaidi	JD Dunbar
Report of Clarion Student Senate	Brianna Shepherd
Report of Faculty Senate	Jim Lyle
Report of Enrollment Management	David Dollins
Report of Academic Affairs	Pam Gent
Report of the President	Jim Geiger
Report of PACT	Milissa Steiner Bauer
Report of the Board of Governors	Neil Weaver
Remarks of the Council Chair	JD Dunbar
Report of University Advancement	Jim Geiger

Report of Finance, Administration and Facilities	Len Cullo
<ol> <li>Grant Awards and Contracts – See Item 3</li> <li>Status of Facilities Report – See Item 4</li> </ol>	
Report of Student Affairs	Susanne Fenske
Committee Reports  1. Executive Committee	JD Dunbar
Other Business  1. Unfinished Business 2. New Business	JD Dunbar

#### **Human Resources** – See Item 5

#### **Important Dates**

- 1. Upcoming meetings of the Council of Trustees' April 18, July 18,
- 2. President Pehrsson's Inauguration April 5, 11am-4pm
- 3. Spring PACT April 11 & 12,
- 4. Spring Commencement Venango, Friday, May 3, 6:30 pm; Clarion, Saturday, May 4, 10am/1pm/4pm,
- 5. All Boards Workshop June, time TBD

#### Adjournment

## MINUTES OF THE MEETING OF THE COUNCIL OF TRUSTEES CLARION UNIVERSITY OF PENNSYLVANIA FRIDAY, DECEMBER 14, 2018 108 EAGLE COMMONS CLARION, PA 16214 PUBLIC MEETING 1:30 P.M.

#### RECORDING OF ATTENDANCE

Chairwoman Dunbar called the meeting to order at 1:32 p.m. with the following Trustees present:

Mrs. Milissa Steiner Bauer, Vice Chairwoman

Mrs. Sue Burns

Ms. JD Dunbar, Chairwoman

Mr. James Kifer, Secretary

Mr. Larry Pickett

Mr. Neil Weaver

Mr. Tree Zuzzio

The following Trustees were absent:

The Honorable R. Lee James

The Honorable Donna Oberlander

Mr. Howard Shreckengost

Dr. Syed Ali-Zaidi

The following members of the University administration attended the meeting:

Dr. Dale-Elizabeth Pehrsson

Dr. Jeff Allen, Dean, Health and Human Services

Mr. Len Cullo, Vice President, Finance and Administration

Mr. David Dollins, Associate Vice President, Enrollment Management

Dr. Pam Gent, Interim Provost and Academic Vice President

Dr. Susanne Fenske, Vice President, Student Affairs

Dr. Phillip Frese, Dean, College of Business and Information Sciences

Mr. Jim Geiger, Vice President, University Advancement

Dr. Steve Harris, Interim Dean, College of Arts, Education and Sciences

#### II. PUBLIC COMMENTS - NONE

#### III. APPROVAL OF CONSENT AGENDA

- 1. Approval of the September 20, 2018, meeting minutes
- 2. Approval of the Certification of Foundation Compliance
- 3. Approval of the Certification of the CSA Compliance
- 4. Approval of the Finance Committees Report

A motion was made by Mr. Weaver, seconded by Mrs. Burns, to approve the Consent Agenda. The motion carried unanimously.

#### IV. Auditor's Report for Year Ended June 30, 2018

Ms. Nancy Gunza, Principal, CliftonLarsonAllen, presented the University's audited financials for the prior year. She reviewed the Responsibilities in a Financial Statement Audit and Governance and Internal Control Communications. During the audit process, CliftonLarsonAllen performed an audit of the financial statements of Clarion University in accordance with generally accepted auditing standards.

#### V. Report of Student Affairs

Dr. Susanne Fenske reported that her staff is busy planning for the next academic year. We are implementing additional themed housing options, such as STEM, communication, and gaming. We are also offering pet-friendly housing at Reinhard Villages, which we have 100 students currently signed up to live in this environment. Retention for the upperclassman has increased with the themed housing options.

In addition, the Recreation Center will be upgraded with new equipment in the weight room over winter break. Athletics co-hosted the D2 Volleyball Championships Fall Festival in Pittsburgh. We hosted the Safe School Summit on December 3 where 120 professionals including policy and law enforcement, K-12 teachers and administrators came to campus. The keynote speaker for the Summit was a survivor of the Virginia Tech shooting.

#### VI. Report of Academic Affairs

Dr. Gent reported that we are working toward our goal to retain 80 percent of our students. We are expanding our ASN program into Somerset County with plans to admit the first class of 30 students in fall 2019. We have developed a partnership with Butler County VA to bring their VITAL team to campus once per month to serve our 250 veterans and their family members. Faculty member Mark Lepore is counseling survivors of the Synagogue shooting and students in

the Pittsburgh schools. Department of Nursing Chair, Dr. Debra Kelly recently received the Cameos of Caring Award for Outstanding Nurse.

#### VII. Report of PACT

Trustee Melissa Steiner Bauer provided her report and encouraged trustees to attend the spring meeting, April 11 & 12.

#### VIII. Report of the Board of Governors'

Trustee Weaver reported that Chancellor Greenstein is restructuring the standing committees. Student representatives have been added to the Student Success Committee, faculty have been added to the Academic Progress, and the president of PACT will be the ex officio on the BOG. Trustee Weaver indicated he was selected to the presidential search committee at Mansfield University.

#### IX. Report of the President

President Pehrsson announced that Dr. Pam Gent has accepted the offer for the position as Provost.

Today, President Pehrsson hosted the employee holiday luncheon with 250 faculty, staff, and trustees in attendance. Interhall Council raised \$1,026 for Toysfor-Tots. Next semester she will be implementing fireside chats with the campus and Clarion communities. The True North Initiative has been meeting and their report and recommendations are due April 1. We have formed a joint collaboration with the Foundation to review our housing costs for students. This committee's recommendations are due to her by February 1.

#### X. Report of Clarion Student Senate

Senate President Brianna Shepherd reported that in September senators attended a conference at Bloomsburg University. We recently did an in-depth review of our constitution. We awarded 37 scholarships totaling \$6,000 for the Students in Need Scholarship between the eFollett bookstore and CSA. Mr. Matt Shaffer was appointed as the new advisor for Student Senate. We recently approved three requests for new student organizations on campus.

#### XI. Report of Faculty Senate

Dr. James Lyle reported items on the faculty senate agenda including their participation in the dean of CAES search, we are utilizing the new constitution and bylaws that were approved last spring and we are addressing student affordability issues.

#### XII. Remarks of the Council Chair

Chairwoman Dunbar provides a name for each of her trustee reports and she announced that this one is called "Deposits in Account – Building Trust" and reported her activities and that of fellow Council of Trustee members relative to this theme. She welcomed Trustee Larry Pickett back to the Council of Trustees. She noted that Trustee Representative Donna Oberlander was named to a successive term as trustee. On October 5, as part of Autumn Leaf Festival weekend, she presented awards to six Clarion alumni. The State System has asked Council chairs and PACT representatives for our committee preferences.

Trustee Dunbar reported the Hybrid Trustee Retreat was held on October 18 & 19, which included the President's Executive Council. The Clarion Chamber singers directed by Dr. Steve Johnson memorably performed for us during dinner.

#### XIII. Report of Enrollment Management

Mr. David Dollins reported that his team is working on recruiting new students by hosting visit days and visiting high schools. He has created a website for the StepUp Plan and he is working with the True North Initiative and faculty for cost affordability for students. High school guidance counselors were invited to campus and shared challenges they see Clarion faces and feedback of possible new programs and majors students are wanting. They will be meeting again in mid-March.

#### XIV. Update of the Opioid Treatment Specialist Certificate Program

Dr. Ray Feroz presented information on the program. They have 132 students currently enrolled and announced that Trustee Representative Donna Oberlander was the first to complete all four courses in the program.

#### XV. Report of Finance, Administration and Facilities

Mr. Len Cullo reported that the Tippin project is moving forward on schedule with a completion date of September 4, 2019. We have finalized plans for ADA improvements for Still Hall and Suhr Library that would be forwarded to DGS.

#### XVI. Report of University Advancement

Mr. Jim Geiger reported that Alumni Relations hosted an event last evening in Cranberry Township where 68 people attended. We are returning to Florida in the spring our annual event. The Eagle Rising Athletic Campaign is in full swing.

He is working with David Dollins and Zimmerman Marketing Agency to track Clarion's presence in certain counties to improve our marketing strategies. We

are also working on improvements for our website and recently launched a new scholarship search engine for students searching and applying for scholarships.

#### XVII. Committee Reports

The Executive Committee met on November 9 and a copy of the minutes were forwarded to the trustees.

XVIII. New Business - NONE

#### XIX. ADJOURNMENT AND NEXT MEETING

A motion was made by Ms. Bauer, seconded by Mr. Zuzzio, that the meeting be adjourned at 3:53 p.m. The motion carried.

The next meeting of the Council of Trustees will be Thursday, February 21 2019.

Respectfully submitted

James L. Kifer, Secretary

Council of Trustees

### CLARION UNIVERSITY CAPITAL PROGRAM SUBMISSIONS 2019-2020

#### **Deferred Maintenance Projects**

\$5.1 Million

The Facilities Master Plan estimates an immediate deferred maintenance need of \$130 M by the year 2022.

The most critical portion of these projects as identified by Clarion staff are:

Still Hall Variable Air Box Replacement - \$250,000 Carlson Library Balancing Valve Replacement - \$150,000 Carlson Library Cooling Tower - \$150,000 Becker Hall Cooling Tower - \$150,000 Recreation Center Cooling Tower - \$150,000 a Marwick Boyd Uni-vent Replacement - \$100,000 Founders Hall Staircase Reinforcement - \$750,000 Harvey Hall Electrical Distribution - \$225,000 Water Line Replacements - \$500,000 Montgomery Hall Roof Replacement - \$150,000 Still Hall Steam Manhole - \$100,000 Steam Tunnel Repairs - \$100,000 Givan Hall Steam Manhole - \$100,000 Sidewalk Replacements - \$200,000 Stevens Hall Electrical Upgrades - \$300,000 Davis Hall Electrical Upgrades - \$300,000 Suhr Library Critical Maintenance - \$700,000 Water Tower Repair Work - \$700,000

#### Renovate Becker Hall

\$25 Million

(This was previously submitted in 2010 at \$14.4 Million. The Master Plan has an escalated cost of \$25 Million for Year 2025)

This project to accomplish a life cycle renovation of Becker Hall will correct deficiencies identified in a detailed building systems analysis performed by architectural and engineering consultants while developing the Facilities Master Plan. The facility, constructed in 1972, presently serves Communications and Computer Science programs and possesses its original complement of electrical and environmental systems equipment. It contains five heating, ventilating, and air conditioning systems which have all exceeded their useful service life and can no longer operate efficiently or be maintained economically. Communications systems within the building are presently operating at their maximum designed capacity, which does not accommodate the facility's present mission that is focused on the science and technology disciplines.

Additionally, the unique room configurations in the building, originally designed to support experimental middle school programs, do not accommodate effective teaching and learning in the present technologically sophisticated environment, particularly with regard to the communications and computer science courses taught in the facility.

Therefore, a complete renovation of Becker Hall is necessary for at least two reasons. First, its building systems must be renewed if it is to continue as a viable facility, regardless of the programs it supports. Second, its renewal is particularly critical to its present mission in that it has a direct role in providing graduates with talents that support the Commonwealth's alliances with technologically based industries.

#### Renovate and Expand Marwick Boyd Fine Arts Center

\$33 Million

(This was previously submitted in 2010 at \$26.2 Million. The Master Plan has an escalated cost of \$32.4 Million for Year 2024)

The Marwick Boyd Fine Arts Center, a facility of approximately 87,000 square feet, was constructed in 1969 and is in need of a life cycle renewal renovation to support existing and future academic programs in this building as well as public auditorium/theatre space. Electrical and structural systems are marginal and none of the arts facilities meet present-day code requirements.

Accomplishing this project would correct code and accessibility deficiencies, enhance public auditorium/theatre space, consolidate and improve arts programs in one facility, and bring space allocations for the arts and allied academic programs in line with System standards.

#### **Future Requests:**

Demolition of Ballentine Hall	\$500,000			

Demolition of Givan Hall	\$1,125,000
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#### Item 3

## Clarion University of PA New Grants and Contracts Awarded between 11/1/2018 and 01/31/2019

Grant Name	Amount		Director
PHEAA Act 101	\$	34,498	Mr. Joseph Croskey
SBDC State Match FY18	\$	230,740	Ms. Cynthia Nellis
2018 USDA	\$	74,000	Ms. Cynthia Nellis
GEAR UP Summer Camp 2019	\$	32,151	Tyler Kitzmiller

## Clarion University Information Items for February 21, 2019 Council of Trustees' Meeting Status of Facilities Projects

Building	Project	Number	Fund Source	Amount	Status	Project Completion Date
Tippin Gym	Renovation/Construction	CL-696	CA	\$41,900,000	UC	Sept - 2019
	Project Total					
Stevens/Moore Hall	ADA Accessibility Improvements	CL-775	CA	\$5,000,000	ID	TBD
Still Hall	Roof Replacement	CL-786	DM	\$150,000	ID	August-2019
Still Hall	Server Room Fire Extinguishing	CL-796	DM	TBD	RB	TBD
Clarion Campus	Sidewalk Repairs	CL-797	DM	\$150,000	Р	August-2019
Venango Suhr Library	Feasibility Study	CL-790	SR	\$39,587	С	April-2017
Steam Vaults	Repair of Steam Tunnel Vaults	CL-807	DM	\$250,000	UC	March 2019

#### Notes -

Still Hall Roof Replacement - Project deferred to Summer 2019 for proper review and design prior to work completion

**Still Hall Server Room Fire Extinguishing -** Single bid receieved was double the estimated project cost; working with design firm to determine course of action prior to re-bid

Clarion Campus Sidewalk Repairs - Project deferred to Summer 2019 due to funding availability

Repair of Steam Tunnel Vaults - Vault repair completed; repaving to be completed in spring

Source of Funds	Status	
EG = Education & General Funds	P = Planning	
AX = Auxiliary	ID = In Design	
DM = Deferred Maintenance	B = Bidding/Contracting	
CA = Capital Appropriation	UC = Under Construction	
G = Grants	C = Complete	
SA = Student Assessment	AF = Awaiting Funds	
SR = Special Revenue (e.g., Parking Fees, etc.)	AS = Awaiting Scheduling	
CL = Cancelled	RB = Rebid	

#### A. President's Office

#### 1. Appointment

#### Manager

Gent, Pamela J., Strategic Leadership 250B, Provost, Full-Time, Regular, Academic Affairs, December 17, 2018

#### **B.** Academic Affairs

#### 1. Appointments

#### Faculty – E & G Funded

- Alawami, Alawya; 100%-time Associate Professor (Step 4), Computer Information Science Department, January 5, 2019
- Alden, Jesse; 25%-time Instructor (Step 1), Chemistry, Mathematics, Physics Department January 5, 2019 through May 24, 2019
- Allen, Scott; 25%-time Instructor (Step 1), Finance Department January 5, 2019 through May 24, 2019
- Allen, Susan; 25%-time Instructor (Step 1), Library Science Department January 5, 2019 through May 24, 2019
- Alvarez, Barbara; 25%-time Instructor (Step 1), Library Science Department January 5, 2019 through May 24, 2019
- Amoroso, Janet; 25%-time Instructor (Step 1), Visual and Performing Arts Department January 5, 2019 through May 24, 2019
- Boston, Michael; 25%-time Instructor (Step 1), Communication Sciences and Disorders Department, January 5, 2019 through May 24, 2019
- Bullington, Myra; 50%-time Instructor (Step 1), Visual and Performing Arts Department January 5, 2019 through May 24, 2019
- Carpenter, Sandra; 50%-time Instructor (Step 1), Chemistry, Mathematics and Physics Department, January 5, 2019 through March 15, 2019
- Chambers, James; 25%-time Instructor (Step 1), Finance Department January 5, 2019 through May 24, 2019
- Christine, Joel; 50%-time Instructor (Step 1), Biology and Geoscience Department January 5, 2019 through May 24, 2019
- Cook, Karen; 25%-time Instructor (Step 1), Library Science Department March 7, 2019 through May 24, 2019
- Ervin, Karen; 25%-time Instructor (Step 1), Library Science Department January 5, 2019 through May 24, 2019
- Gavin, Patrick; 50%-time Instructor (Step 1), Education Department January 5, 2019 through May 24, 2019
- Ghosh, Ayantika; 75%-time Instructor (Step 1), Biology and Geoscience Department January 5, 2019 through May 24, 2019
- Greene, Sarah; 25%-time Instructor (Step 1), Library Science Department January 5, 2019 through May 24, 2019
- Grimone, Andrew; 25%-time Assistant Professor (Step 9), Nursing Department January 5, 2019 through May 24, 2019

- Gueguen, Gretchen; 25%-time Instructor (Step 1), Library Science Department January 5, 2019 through May 24, 2019
- Guth, William; 50%-time Instructor (Step 1), Chemistry, Mathematics and Physics Department January 5, 2019 through May 24, 2019
- Hancks, Jeffrey; 25%-time Instructor (Step 1), Library Science Department January 5, 2019 through May 24, 2019
- Hock, Kimberly; 25%-time Instructor (Step 1), Accountancy Department January 5, 2019 through May 24, 2019
- Hollis, Mary; 50%-time Instructor (Step 1), Psychology Department January 5, 2019 through May 24, 2019
- Jensen, Natalie; 25%-time Instructor (Step 1), Visual and Performing Arts Department January 5, 2019 through May 24, 2019
- Kanish, Glenna; 25%-time Instructor (Step 1), Human Services, Rehabilitation, Health and Sport Sciences Department January 5, 2019 through May 24, 2019
- Keasey, Rosemary; 25%-time Instructor (Step 1), Accountancy Department January 5, 2019 through May 24, 2019
- Krishnamurthy, Poornima; 25%-time Instructor (Step 1), Chemistry, Mathematics and Physics Department, January 5, 2019 through May 24, 2019
- Lavan, Timothy; 25%-time Instructor (Step 1), Chemistry, Mathematics and Physics Department January 5, 2019 through May 24, 2019
- Leahy, Kathleen; 65%-time Instructor (Step 1), Special Education Department January 5, 2019 through May 24, 2019
- Lewis, Randilyn; 80%-time Instructor (Step 1), Nursing Department January 5, 2019 through May 24, 2019
- Lucas, Ronald; 25%-time Instructor (Step 1), Computer Information Sciences Department January 5, 2019 through May 24, 2019
- Machesky, Amanda; 75%-time Instructor (Step 1), Nursing Department January 5, 2019 through May 24, 2019
- Mary, Russell; 67%-time Instructor (Step 1), Visual and Performing Arts Department January 5, 2019 through May 24, 2019
- McCrea, Cynthia; 75%-time Instructor (Step 1), Human Services, Rehabilitation, Health and Sport Sciences Department, January 5, 2019 through May 24, 2019
- McGuire, Beth; 25%-time Instructor (Step 1), Library Science Department January 5, 2019 through May 24, 2019
- Messineo, Linda; 25%-time Instructor (Step 1), Psychology Department March 18, 2019 through June 7, 2019
- Neiswonger, Michael; 72%-time Instructor (Step 1), Nursing Department January 5, 2019 through May 24, 2019
- Nesbit, Michael; 25%-time Instructor (Step 1), Finance Department January 5, 2019 through May 24, 2019
- Romanik, Adam; 25%-time Instructor (Step 1), Library Science Department January 5, 2019 through May 24, 2019
- Salsgiver, Danielle; 41.7%-time Instructor (Step 1), Biology and Geosciences Department January 5, 2019 through May 24, 2019
- Schlosser, Mark; 50%-time Instructor (Step 1), Education Department January 5, 2019 through May 24, 2019
- Sharrar, Darlene; 25%-time Instructor (Step 1), Chemistry, Mathematics and Physics Department January 5, 2019 through May 24, 2019
- Shick, Timothy; 75%-time Instructor (Step 1), Management and Marketing Department January 5, 2019 through May 24, 2019
- Slegal, Sarah; 65%-time Instructor (Step 1), Special Education Department January 5, 2019 through May 24, 2019
- Snyder, Donna; 25%-time Instructor (Step 1), Library Science Department January 5, 2019 through May 24, 2019

Taylor, Christian; 25%-time Instructor (Step 1), Visual and Performing Arts Department, January 5, 2019 through May 24, 2019

Terwilliger, Laura; 75%-time Instructor (Step 1), Psychology Department January 5, 2019 through May 24, 2019

Tu, Yanbin; 50%-time Associate Professor (Step 1), Management and Marketing Department January 5, 2019 through May 24, 2019

Vogel, Matthew; 75%-time Instructor (Step 1), Special Education Department January 5, 2019 through May 24, 2019

Wagner, Cristine; 25%-time Instructor (Step 1), Education Department January 5, 2019 through May 24, 2019

Williams, Gary; 100%-time Instructor (Step 2), Management and Marketing Department January 5, 2019 through May 24, 2019

Zboran, Beth; 50%-time Instructor (Step 1), Computer Information Sciences Department January 5, 2019 through May 24, 2019

Zellers, Aimee; 25%-time Instructor (Step 1), Social Sciences Department January 5, 2019 through May 24, 2019

#### Support Staff

Wolf, Raeann, University Registered Nurse, Full-Time, Regular, Northwest Alliance, November 26, 2018

Niederriter, Alexandra, Medical Records Assistant, Full-Time, Regular, Northwest Alliance, December 17, 2018

Laughlin, Lisa, University Registered Nurse, Full-Time, Regular, Northwest Alliance, January 7, 2019

#### 2. Appointment – Temporary; Extension

#### Support Staff

Haines, Taylee, Fiscal Assistant, Student Financial Services, Full-Time, Temporary, December 24, 2018

#### 3. Promotion

#### <u>Manager</u>

Bauer, Sharon D., Manager 170, Assistant Director for Student Accounts, Student Financial Services, October 29, 2018

#### 4. Reclassifications

#### <u>Manager</u>

Grolemund, Bethann, Manager 160 (from Manager 150), Academic Affairs, October 1, 2018 Smith, Daniel, Manager 180 (from Manager 170), Academic Affairs, October 1, 2018 Radaker, Ronald, Manager 180 (from Manager 170), Student Support Services, October 1, 2018

#### Support Staff

Sanchez, Amariliz, Clerk Typist 3 (from Clerk Typist 2), Allied Health, Human Services, Rehabilitation, December 4, 2018

Corbett, Teresa, Clerk Typist 3 (from Clerk Typist 2), Registrar Office, December 11, 2018

#### 5. Retirements

#### <u>Faculty</u>

Balough, Robert; Economics Department, May 24, 2019
Brown, Jonathan; Education Department, January 5, 2019
Buchanan, William; Library Science Department, January 5, 2019
Ellermeyer, Deborah; Education Department, May 24, 2019
Sauvage-Callaghan, Elisabeth; English and Modern Languages Department, May 24, 2019

#### 6. Resignations

#### Support Staff

Jordan, Beverly, Student Financial Services, November 12, 2018 Reinsel, Trudi, Northwest Alliance, November 12, 2018

#### C. Finance and Administration

#### 1. Appointments

#### Support Staff

Mabold, Caitlynn, Custodial Worker 1, Part-Time, Regular, Facilities Management, November 12, 2018

Walters, Raymond, Custodial Worker 1, Part-Time, Regular, Facilities Management, November 12, 2018

Taylor, Kyle, Custodial Worker 1, Part-Time, Regular, Facilities Management, December 3, 2018

Fetzer, Gregory, Clerk 1, Full-Time, Regular, Facilities Management, January 14, 2018 Cousins, Virgil, Semi-Skilled Laborer, Part-Time, Regular, Facilities Management, January 16, 2019

#### 2. Appointment – Temporary; Extension

#### Support Staff

Kiel, William, Security Officer 1, Part-Time, Temporary, Public Safety, December 24, 2018

#### 3. Promotion

#### Support Staff

Neiswonger, Bryan, Medium Voltage Electrician, Facilities Management, December 10, 2018

#### 4. Resignations

#### Support Staff

McDevitt, William, Public Safety, November 16, 2018 Miller, Jamie, Facilities Management, December 18, 2018

#### D. Student Affairs

1. Appointment

#### Coach

Eger, Charles, Assistant Football Coach, Intercollegiate Athletics, Full-Time, Regular Status, December 19, 2018

2. Promotion

#### Support Staff

Stephens, Karena, Fiscal Assistant, Residence Life, Full-Time, Regular Status, November 19, 2018

#### 3. Resignation

#### <u>Coach</u>

Thomas, James, Assistant Coach, Athletics, Resignation, January 24, 2019

4. Retirement

#### Support Staff

Hagan, Jodie, Center for Wellness, January 18, 2019