

**Clarion University**  
**Council of Trustees' Regular Meeting**  
**Via Zoom**  
**Clarion, PA 16214**  
**Thursday, July 16, 2020**  
**2:00 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 April 16, 2020, meeting minutes – See Item 1
2. Approval of the 2021 – 2022 Academic Calendar – See Item 2
3. Approval of the Resolution of Order of Succession – See Item 3
4. Approval of the Capital Program Submissions – See Item 4
5. Approval of the Trustee Finance Committee Purchasing Report – See Item 5

RESOLVED, that the Council of Trustees, Clarion University, approve the Consent Agenda for July 16, 2020.

**Other Action Items** ----- Chair, JD Dunbar

1. Approval of the Student Fees for 2020-2021 Academic Year – See Item 6

RESOLVED, that the Council of Trustees, Clarion University, approve the Student Fees for 2020-2021 Academic Year.

**Report of the Board of Governors**..... Neil Weaver

**Report of Enrollment Management** ..... David Dollins

**Report of Academic Affairs** ..... Pam Gent

**Report of Finance, Administration and Facilities** ..... Len Cullo

1. Grant Awards and Contracts – See Item 7
2. Status of Facilities Report – See Item 8

<b>Report of Student Affairs .....</b>	<b>Susanne Fenske</b>
<b>Report of University Advancement .....</b>	<b>Jim Geiger</b>
<b>Report of Student Trustee .....</b>	<b>Kaitlyn Krupa</b>
<b>Report of Faculty Senate .....</b>	<b>Jacqueline Knaust</b>
<b>Report of Student Senate.....</b>	<b>Chelsea Mason</b>
<b>Committee Reports</b>	
1. Nominating Committee .....	R. Lee James
<b>Report of PACT .....</b>	<b>Milissa Steiner Bauer</b>
<b>Report of the Clarion University Foundation, Inc. ....</b>	<b>Milissa Steiner Bauer</b>
<b>Report of the President .....</b>	<b>President Pehrsson</b>
<b>Report of Council Chair .....</b>	<b>JD Dunbar</b>
<b>Other Business .....</b>	<b>JD Dunbar</b>
1. Unfinished Business	
2. New Business	

**Human Resources – See Item 9**

### **Important Dates**

- Council of Trustees’ Upcoming Meeting Date: July 16, Sept. 17, Nov 19
- Fall Semester Start – Aug. 17
- Fall PACT – Sept 29 & 30
- Trustees’ President’s 2019-2020 Performance: Oct 15
- Winter Commencement – Dec 4

### **Adjournment**

MINUTES OF THE MEETING OF THE COUNCIL OF TRUSTEES  
CLARION UNIVERSITY OF PENNSYLVANIA  
THURSDAY, APRIL 16, 2020  
VIA ZOOM  
PUBLIC MEETING  
4:00 P.M.

I. RECORDING OF ATTENDANCE

Chairwoman JD Dunbar called the meeting to order at 4:00 p.m. with the following Trustees present:

Ms. Milissa Steiner Bauer, Vice Chairwoman  
Ms. JD Dunbar, Chairwoman  
The Honorable R. Lee James  
Mr. James Kifer, Secretary  
The Honorable Donna Oberlander  
Mr. Larry Pickett  
Mr. Brendan Shepherd  
Mr. Howard Shreckengost  
Mr. Neil Weaver  
Mr. Tree Zuzzio

ABSENT: Mrs. Susanne Burns

The following members of the University administration attended the meeting:

Dr. Dale-Elizabeth Pehrsson, President  
Dr. Jeffery Allen, Dean, Health Sciences and Human Services  
Mr. Len Cullo, Vice President, Finance and Administration  
Dr. Laura Delbrugge, Dean, College of Arts and Sciences  
Mr. David Dollins, Vice President, Enrollment Management  
Dr. Susanne Fenske, Vice President, Student Affairs  
Dr. Phillip Frese, Dean, College of Business and Information Sciences  
Mr. James Geiger, Vice President, University Advancement  
Dr. Pam Gent, Provost and Academic Vice President  
Dr. Gwen Price, Dean, School of Education

Due to the current COVID-19 crisis and social distancing guidelines, the Governor's Office of General Counsel (OGC) provided guidance that meetings covered by the Sunshine Act may be held completely through technology, and thus without a physical location. The guidance that follows supersedes prior advice related to the need for a physical location for a public meeting. This guidance only applies while the Governor's Emergency declaration and subsequent "stay at home" orders and social distancing guidelines remain in force.

## II. PUBLIC COMMENTS

Dr. Joseph Croskey commended faculty for their hard work and dedication as they work through the challenges during the COVID-19 crisis.

## III. APPROVAL OF THE CONSENT AGENDA

Chairwoman Dunbar presented the items on the Consent Agenda and asked if any items needed to be removed for further discussion.

### 1. Approval of February Council of Trustee Meeting Minutes

A motion was made by Trustee Zuzzio, seconded by Trustee Kifer, to approve the February 20, 2020, Consent Agenda.

A roll call vote was taken with the following results:

Mrs. Milissa Steiner Bauer	YES
Ms. JD Dunbar	YES
Mr. R. Lee James	YES
Mr. James Kifer	YES
Ms. Donna Oberlander	YES
Mr. Larry Pickett	YES
Mr. Brendan Shepherd	YES
Mr. Howard Shreckengost	YES
Mr. Neil Weaver	YES
Mr. Tree Zuzzio	YES

The motion carried.

## IV. REPORT OF STUDENT TRUSTEE

Student Trustee Tree Zuzzio announced this was his last meeting due to his graduation in May. He thanked the Council of Trustees, faculty, administration and President Pehrsson for their guidance and friendships during his time on the Council.

Mr. Zuzzio introduced the student trustee nominee who is awaiting appointment by Governor Wolf.

## V. REPORT OF VENANGO CAMPUS

Hope Lineman reported that Venango campus is getting through the COVID-19 crisis. They have two students living in campus housing at this time. They had a student who needed a laptop to complete the semester and her staff assisted in getting one for the student. Student Support Services is providing tutoring and

support to students. Student organizations and clubs are still meeting and holding online activities such as Zoomba.

Further, two certificate programs have been impacted from the cancellation of face-to-face instruction and those students will complete the program at a later date. They are working on fall programs and plan to offer a medical assistance program in a face-to-face format. They continue to work on their strategic planning for the next five years.

#### VI. REPORT OF VENANGO STUDENT SENATE

Trelyn Nelson, President, noted that this will be her last meeting for she will be completing her clinical during the fall semester. She reported that before classes moved remotely, Senate completed ALICE training with Chief Hendershot. They are working with Chartwells to provide more food options at the Rhoades Café. They have upcoming elections for the empty seats for Student Senate.

#### VII. REPORT OF CLARION STUDENT SENATE

Brianna Shepherd, President, announced that this was her last meeting due to her graduation in May. She thanked everyone for influencing her leadership while her time on Senate. She reported that before students left campus Senate prepared a contingency plan for work that can be done remotely. They have been working on RSO budgets for the next academic year. They received 37 applications for Students in Need Scholarships and are in the process of reviewing those applications. They recently hosted virtually Reinhard Villages Awards and elections for Student Senate. She introduced Chelsea Mason who will take over as president for Student Senate in the fall.

#### VIII. REPORT OF FINANCE AND ADMINISTRATION

Len Cullo reported his office had been working on student refunds and those went out last week. The refunds are for housing, meal plans, and selected student fees that totaled \$3.7 million from students having to leave campus and not having access to these services. Clarion is expected to get a substantial amount of state pandemic emergency funding to cover some of these costs. In addition, grounds crews continue to work around campus, as well as, the custodial staff who are sanitizing and cleaning all buildings. They have been working on a rotating schedule.

#### IX. REPORT OF UNIVERSITY ADVANCEMENT

Jim Geiger provided the Trustees with a fundraising update. The Foundation started a Student Emergency Fund for those in need due to the pandemic and having class instruction remotely. Thus far, they have raised \$25,300 with 95 donors. All students who applied for the funding received \$250 each and those funds have been distributed.

In addition, he shared two advertising videos that will run on streaming services and billboards.

#### X. REPORT OF STUDENT AFFAIRS

Susanne Fenske reported they do not have the fees ready for the Council's approval due to the fact that there are so many unknowns with our current COVID-19 situation. They are working through things as quickly as they can and will have them to the Trustees when we feel confident in our direction for next year.

Student Affairs is still very busy engaging our students in a variety of ways. They hosted a Zoom webinar for all students who were interested in talking about the changes going on and how we can support them. They have a variety of other online/social media events and programs happening. The staff is doing individual outreach to a large number of students to check in on them. They are contacting students who lived in the residence halls and working on the fall housing process. The Center for Wellness is keeping up with client contact and working on their needs. Athletics is featuring student interview videos on their response to COVID-19 and how it has changed their worlds - and will be doing Senior Spotlights starting next week. They have 23 students left on campus for the next two weeks and they will continue to care for them as usual with their housing and dining needs.

Lastly, they are making plans to move New Student Orientation sessions to a virtual format and have supplementary sessions during Welcome Week to make sure we get our freshmen off to the best start possible.

#### XI. REPORT OF FACULTY SENATE

Dr. Jim Lyle announced that this would be his last meeting as Faculty Senate chair. They will be electing new officers. He reported they have been involved with the Financial Sustainability Task Force; working with Provost Gent to finalize the new grading policy; and on March 30, Dr. Paul Woodburne introduced a Resolution of Appreciation to Computing Services for their work on getting faculty and the academic programs all online in such a timely response.

#### XII. REPORT OF ACADEMIC AFFAIRS

Provost Pam Gent reported that all classroom instruction is fully remote and our students missed no instruction time in the process. Sixty-percent of faculty were already trained for online teaching and the other forty-percent were trained by Computing Services over a weekend and are being mentored by other faculty members. Dr. Gwen Price developed online activities for the education students who were student teaching or on block. Because of the movement of classes to remote delivery and the resulting strain on both students and faculty, Clarion University will adopt a change in grading for the spring 2020 semester. Finally,

Clarion has two finalists in the Business Plan Competition taking place next week.

XIII. REPORT OF COUNCIL CHAIR

The Council Chair indicated she did not have a report but wished to share a quote by William Penn. "Love beyond the world cannot be separated by it."

XIV. COMMITTEE REPORT

The Trustees Executive Committee met on April 3 and the minutes have been distributed.

XV. REPORT OF ENROLLMENT MANAGEMENT

David Dollins reported his staff has a rotating schedule going onto campus to review admissions applications, process transcripts, send communication and admissions packets to newly enrolled students. They have extended decision day to June 1. Financial Aid implemented a chat help support for parents and students to assist with financial aid questions. The fall 2021 application opens May 1.

XVI. REPORT OF THE BOARD OF GOVERNORS

Trustee Weaver reported that the BOG voted last week on the Interim President for East Stroudsburg University upon retirement of their current president.

XVII. PACT REPORT

Trustee Bauer reported that the PACT meeting has been rescheduled for September 29 & 30 at the Hershey Lodge.

XVIII. REPORT OF THE CLARION UNIVERSITY FOUNDATION, INC.

Trustee Bauer noted that the Foundation has not met since February and has no new report.

XIX. REPORT OF THE PRESIDENT

Dr. Dale reported that students have moved off campus and are home safely. The Financial Sustainability Advisory Task Force continues with five subcommittees with 62 members. That report is due to the President in June.

XX. UNFINISHED BUSINESS – NONE.

XXI. NEW BUSINESS

1. Trustee Chairwoman Dunbar read and presented a Resolution of Appreciation for Trustee Tree Zuzzio.

WHEREAS, Tree Layton Zuzzio has been a member of the Council of Trustees of Clarion University of Pennsylvania since July 2018 and successfully concludes his stellar service as a member of the Council upon his graduation from the University with a degree of Bachelor of Science in Business Administration in Management, and a Bachelor of Arts, in Political Science on May 2, 2020; and,

WHEREAS, Mr. Zuzzio, throughout his tenure on the Council of Trustees, has consistently manifested a mature, informed, and responsive understanding of the role of Council in the governance of the University; and,

WHEREAS, Mr. Zuzzio achieving an admirable melding of his role as an advocate of student interests with his responsibility for directing his judgment and influence toward the concerns and challenges of the whole institution; and,

WHEREAS, in addition to his service on the Council of Trustees, Mr. Zuzzio has applied extraordinary talents, integrity and thoughtful consideration in steadfast dedication to Clarion University students and outstanding leadership to campus organizations, including the Clarion University Student Senate, Campus Safety Committee, Student Relations Committee, The Pennsylvania Association of Council of Trustees (PACT) as speaker and facilitator, and Academic Affairs Advisory Board; and,

RESOLVED, that the Council of Trustees of Clarion University of Pennsylvania expresses appreciation to Tree L. Zuzzio for his loyal and effective service as a member of the Council and for his zenith volunteerism, teambuilding and leadership as Chair of the Student Trustee Selection Committee and for his galactic achievement as a student leader, always maximizing opportunities for student voice, and extends to Mr. Zuzzio our very best wishes for continued success and happiness; and,

BE IT FURTHER RESOLVED, that this Resolution is fondly rendered for said Student Trustee Tree Layton Zuzzio with our earnest wishes for his continued success and leadership and shall be made a formal record in the minutes of the Council of Trustees April 16, 2020.

A motion was made by Trustee Weaver, seconded by Trustee James, to approve the Resolution of Appreciation to Student Trustee Tree Zuzzio.

A roll call vote was taken with the following results:

Mrs. Milissa Steiner Bauer	YES
Ms. JD Dunbar	YES
Mr. R. Lee James	YES
Mr. James Kifer	YES
Ms. Donna Oberlander	YES



Mr. Larry Pickett	YES
Mr. Brendan Shepherd	YES
Mr. Howard Shreckengost	YES
Mr. Neil Weaver	YES

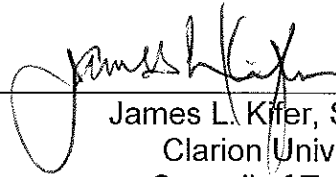
The motion carried.

## XXII. ADJOURNMENT AND NEXT MEETING

A motion was made by Trustee Bauer to adjourn the meeting, seconded by Trustee Zuzzio.

Meeting adjourned at 5:50 p.m. The next meeting of the Council of Trustees will be Thursday, July 16, 2020.

Respectfully submitted



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James L. Kifer, Secretary  
Clarion University  
Council of Trustees

## Clarion University of Pennsylvania Academic Calendar 2021 - 2022

### Fall Semester 2021

Classes begin - 8 a.m.

Labor Day Holiday

Mid-semester break begins - 10 p.m.

Mid-semester break ends - 8 a.m.

*Friday classes meet in place of Tuesday classes*

Thanksgiving holiday begins - 10 p.m.

Thanksgiving holiday ends - 8 a.m.

Classes end - 10 p.m.

Final examination period begins

Final examination period ends - 10 p.m.

Semester ends - 10 p.m.

Winter Commencement

Semester grades due from faculty - 12 p.m.

7 Week 1: August 23 – October 13

7 Week 2: October 18 – December 9

Monday, August 23

Monday, September 6

Thursday, October 7

Monday, October 11

Tuesday, November 23

Tuesday, November 23

Monday, November 29

Friday, December 3

Monday, December 6

Friday, December 10

Friday, December 10

Saturday, December 11

Wednesday, December 15

### Winter Intersession

Classes begin

Final Exams

Semester grades due from faculty – 12 p.m. Friday, January 7

Monday, December 13

Wednesday, January 5

### Spring Semester 2022

Classes begin - 8 a.m.

Martin Luther King, Jr. Birthday observed (no classes)

Winter holiday begins - 10 p.m.

Winter holiday ends - 8 a.m.

Classes end - 10 p.m.

Final examination period begins - 8 a.m.

Final examination period ends - 10 p.m.

Semester ends - 10 p.m.

Spring Commencement

Semester grades due from faculty - 12 p.m.

Monday, January 10

Monday January 17

Friday, February 25

Monday, March 7

Monday, April 25

Tuesday, April 26

Friday, April 29

Friday, April 29

Saturday, April 30

Wednesday, May 4

7 Week 1: January 10 – March 8

7 Week 2: March 11 – April 29

### Summer Sessions – 2022

Session 1: May 2 – May 19

Session 2: May 23 – June 24

Session 3: June 27 – July 29

Seven Week 1: May 2 – June 17

Seven Week 2: June 20 – August 5

## **Clarion University of Pennsylvania Senior Officers Order of Succession**

In the absence of Dr. Dale-Elizabeth Pehrsson, President, the following individuals will assume responsibility for the operation of the university in the order listed:

Mr. James M. Geiger, Vice President for University Advancement

Dr. Susanne K. Fenske, Vice President for Student Affairs

Mr. Leonard A. Cullo, Jr., Vice President for Finance & Administration

Dr. Pamela Gent, Provost/Vice President Academic Affairs

Mr. David Dollins, Associate Vice President for Enrollment Management

**CLARION UNIVERSITY  
CAPITAL PROGRAM SUBMISSIONS  
2020-2021**

**Deferred Maintenance Projects****\$7.2 Million**

The Facilities Master Plan estimates an immediate deferred maintenance need of \$130 M by the year 2023.

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  
 Marwick Boyd Uni-vent Replacement - \$100,000  
 Founders Hall Staircase Reinforcement – \$750,000  
 Harvey Hall Electrical Distribution - \$225,000  
 Water Line Replacements - \$500,000  
 Still Hall Steam Manhole - \$100,000  
 Steam Tunnel Repairs - \$100,000  
 Givan Hall Steam Manhole - \$300,000  
 Sidewalk Replacements - \$200,000  
 Stevens Hall Electrical Upgrades - \$300,000  
 Davis Hall Electrical Upgrades - \$300,000  
 Water Tower Repair Work - \$700,000  
 Still Hall Roof Replacement- \$ 300,000  
 Ralston Hall Steam Line and campus by-pass line replacement \$ 1,000,000  
 Venango Campus Pond and spillway repairs \$ 500,000  
 Baseball and softball field renovations \$ 300,000

**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 needs 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:**

<b>Demolition of Ballentine Hall</b>	<b>\$500,000</b>
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<b>Demolition of Givan Hall</b>	<b>\$1,125,000</b>
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<b>Demolition of Ralston Hall</b>	<b>\$250,000</b>
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<b>Demolition of Keeling Hall</b>	<b>\$1,000,000</b>
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**Information Items for July 16, 2020 Council of Trustees' Meeting**  
**List of Purchases \$19,400 and Above**

***Approved by Trustees' Finance Committee - June 12, 2020***

<b>Vendor</b>	<b>General Description</b>	<b>Department</b>	<b>Purchase Order Total</b>	<b>Contract Begin Date</b>	<b>Contract End Date</b>
Apongee Telecommunication	Telecommunications CATV Services	Telecommunications	\$80,014.00	Upon Approval	6/30/2020
DSSI % Pemco	Suhr Library Renovations/Furnitures	Suhr Library Power Grant	\$138,694.64	Upon Approval	1/15/2020
DSSI % Pemco	Suhr Library Renovations/Walls	Suhr Library Power Grant	\$153,728.42	Upon Approval	1/15/2020
Knepper Press	Printing of the Clarion Magazine	University Advancement	\$108,100.00	Upon Approval	5/30/2021
Resilite Sports Products, Inc.	Tippin Project-Practice Room Wrestling Mats	Tippin Project GGO	\$37,192.19	Upon Approval	12/31/2019

**CLARION UNIVERSITY OF PENNSYLVANIA**  
**2020-2021 LOCALLY APPROVED FEES, BOARD AND HOUSING**

Item 6

**UNDERGRADUATE STUDENTS (Full-Time, 12-18 Credits, Per Semester)**

Fees	Resident				Non-Resident			
	Clarion	Venango	Online	Pittsburgh & Somerset	Clarion	Venango	Online	Pittsburgh & Somerset
Instructional Support Fee	409.70	409.70	409.70	409.70	615.10	615.10	615.10	615.10
Student Fee	408.00	-	408.00	-	588.00	-	408.00	-
Student Center	204.00	-	-	-	204.00	-	-	-
Recreation Center	156.00	-	-	-	156.00	-	-	-
Student Support	-	504.00	-	504.00	-	504.00	-	504.00
<b>Total</b>	<b>1,177.70</b>	<b>913.70</b>	<b>817.70</b>	<b>913.70</b>	<b>1,563.10</b>	<b>1,119.10</b>	<b>1,023.10</b>	<b>1,119.10</b>

**UNDERGRADUATE STUDENTS (Part-Time, Per Credit)**

Fees	Resident				Non-Resident			
	Clarion	Venango	Online	Pittsburgh & Somerset	Clarion	Venango	Online	Pittsburgh & Somerset
Instructional Support Fee	34.20	34.20	34.20	34.20	51.20	51.20	51.20	51.20
Student Fee	34.00	-	34.00	-	49.00	-	34.00	-
Student Center	17.00	-	-	-	17.00	-	-	-
Recreation Center	13.00	-	-	-	13.00	-	-	-
Student Support	-	42.00	-	42.00	-	42.00	-	42.00
<b>Total</b>	<b>98.20</b>	<b>76.20</b>	<b>68.20</b>	<b>76.20</b>	<b>130.20</b>	<b>93.20</b>	<b>85.20</b>	<b>93.20</b>

**GRADUATE STUDENTS (Per Credit)**

Fees	Resident				Non-Resident			
	Clarion		Online		Clarion		Online	
Instructional Support Fee	81.60		81.60		122.10		122.10	
Student Fee	51.00		51.00		75.00		51.00	
Student Center	26.00		-		26.00		-	
Recreation Center	13.00		-		13.00		-	
Student Support	-		-		-		-	
<b>Total</b>	<b>171.60</b>		<b>132.60</b>		<b>236.10</b>		<b>173.10</b>	

**Instructional Support Fee**

**FY21 No change since tuition and tech fee remain the same**

				FULL ACADEMIC	
				SEMESTER (per resident)	YEAR (per resident)
BOARD CHARGES	On Campus	Off Campus	HOUSING RATES		
Unlimited supreme + \$250 flex	2,247		HILLTOP SUITES		
12 meals per week + 500 flex	2,172		2 Bedroom/2 Bath (4 Residents)	4,475	8,950
19 meals per week + \$250 flex	2,137		1 Bedroom/1 Bath (2 Residents)	5,435	10,870
14 meals per week + \$250 flex	2,072		*Meal plan required **Includes Clarion Borough \$30 Rental Unit License Fee		
10 meals per week + \$250 flex		1,687	SUITES ON MAIN		
5 meals per week + \$250 flex		1,218	2 Person Shared Semi-Suite	4,295	8,590
Flex plan only \$1,000		1,000	1 Person Single Semi-Suite	4,995	9,990
Flex plan only \$250		250	2 Person Private Semi-Suite	5,435	10,870
Flex plan only \$100		100	*Meal plan required **Includes Clarion Borough \$30 Rental Unit License Fee		
			REINHARD VILLAGES		
			4 Bedroom/2 Bath (4 Residents)	3,785	7,570
			4 Bedroom/2 Bath Loft (4 Residents)	4,005	8,010
			4 Bedroom/4 Bath (4 Residents)	4,065	8,130
			2 Bedroom/2 Bath (2 Residents)	4,475	8,950
			*Meal plan not required		

## Explanation of Fees

Tuition-related fees are established by the PASSHE Board of Governors, and Clarion University fees are set by the Clarion University Council of Trustees. Fees are used to support student activities and the operation of university facilities. All fees appearing on the student account are payable whether or not the student plans to use these services or facilities related to those fees. Fee rates are provided on the tuition and fees schedules.

### Semester Fees Charged to All Students

The tuition-related **Technology Fee** is charged each semester to each student in order: (1) to acquire, install and maintain up-to-date and emerging technologies for the purpose of enhancing student-learning outcomes; (2) to provide equitable access to technology resources, and; (3) to ensure, ultimately, that state system graduates are competitive in the technology-sophisticated workplace.

The **Instructional Support Fee** is charged each semester to each student in order to upgrade instructional equipment, improve library holdings, and for other instructional purposes.

### Semester Fee Charged to Clarion and Clarion Online Students

A **Student Fee** is charged each semester to all Clarion and Clarion Online students to cover the cost of a broad array of career, counseling, tutoring, and technical student services and programs that are integral to student success. Departments receiving funding from this fee include:

Health Services, SOAR, Parent/Family Program, University Police, Career Services, Carlson Library, Counseling Services, Athletics, Judicial Affairs, Provost's office, Student Support Services and Leadership & Involvement.

### Semester Fees Charged to Clarion Campus Students

(A student is considered a Clarion Campus student if they are taking one or more credits with a class location of Clarion Campus. If a student is taking credits at both the Clarion and Venango campuses, they are considered a Clarion Campus student when more than 50% of the credits taken are Clarion Campus credits.)

A **Student Center Fee** is charged each semester to Clarion Campus students to cover the cost of operating and maintaining the Gemmell Student Complex.

A **Student Activity Fee** is charged each semester to Clarion Campus students. This fee is administered by the Clarion Student Association which is a student organization approved by the Council of Trustees. The activity fee covers the cost of athletic, social, musical, theatre, and recreational activities.

A **Recreation Center Fee** is charged each semester to Clarion Campus students to cover the cost of operating and maintaining the Student Recreation Center.

### Semester Fees Charged to Venango Campus Students

(A student is considered a Venango campus student if they are taking one or more credits with a class location of Venango campus. If a student is taking credits at both the Clarion and Venango campuses they are considered a Venango campus student when 50% or more of the credits taken are Venango campus credits.)

A **Student Support Fee** is charged each semester to Venango campus students to cover the cost of student support services provided at Venango campus.

A **Student Activity Fee** is charged each semester to Venango campus students. This fee is administered by the Clarion Student Association which is a student organization approved by the Council of Trustees. The activity fee covers the cost of athletic, social, musical, theatre, and recreational activities.



Clarion University of PA  
New Grants and Contracts

Item 7

<b>Grant Name</b>	<b>Amount</b>	<b>Director</b>
NC State Aids 2020	\$ 21,250.00	Dr. David Miller-Martini
NW State Aids 2021	\$ 106,490	Dr. David Miller-Martini
NW Federal Aids 2021	\$ 2,560,302	Dr. David Miller-Martini
NW HOPWA 2021	\$ 278,827	Dr. David Miller-Martini
HRSA WHITE PRT CEIS COVID-19	\$ 59,250	Dr. David Miller-Martini
SBDC Cares Act Funding	\$ 427,151	Ms. Cynthia Nellis
BOG Emergency Aid Grant	\$ 5,000	Ms. Sue Bloom
CARES ACT-Emergency Student Aid	\$ 1,612,138	Ms. Sue Bloom
CARES ACT-Institutional Emergency Relief Fund	\$ 1,612,138	Ms. Tamara Varsek

**Clarion University**  
**Information Items for July 16, 2020 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	C	December 2019
Stevens/Moore Hall	ADA Accessibility Improvements	CL-775	CA	\$5,000,000	UC	December 2020
Still Hall	Roof Replacement	CL-786	DM	\$150,000	ID	TBD
Still Hall	Server Room Fire Extinguishing	CL-796	DM	TBD	RB	TBD
Office Consolidation	Facility Space Renovation, Consolidation, and Demolition	CL-404-64	CA	\$7,300,000	ID	TBD

**Notes -**

**Still Hall Roof Replacement** - *Project deferred now to Summer 2020 for proper review and design prior to work completion under additional review to determine if roof conditions warrant replacement at this time*

**Still Hall Server Room Fire Extinguishing** - *Single bid received was double the estimated project cost; new bids being sought using an alternative fire suppression system that should be within budget*

**\* Tippin Gym** - *construction complete; bid protest by vendor on weight room equipment DGS required re-bid (re-bid in process)*

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

Human Resource Report  
July 16, 2020

**A. Academic Affairs**

1. Appointments

Faculty – E & G Funded

Department	Percent Time	Faculty Appointed	Term
Education	25%	1	05/04/2020 – 08/06/2020
Finance	25%	1	05/04/2020 – 08/06/2020
History	25%	1	05/04/2020 – 08/06/2020
Psychology	25%	1	05/04/2020 – 08/06/2020
Respiratory Care	16.6%	1	05/04/2020 – 08/06/2020
Respiratory Care	100%	2	05/04/2020 – 08/06/2020
Respiratory Care	50%	1	05/04/2020 – 08/06/2020
Sociology	50%	1	05/04/2020 – 08/06/2020
Speech Lang. Path.	50%	3	05/04/2020 – 08/06/2020
Special Education	25%	2	05/04/2020 – 08/06/2020
English	25%	1	08/17/2020 – 01/02/2020
Psychology	50%	1	08/17/2020 – 01/02/2020
Anthropology	100%	2	08/17/2020 – 05/21/2020
Criminal Justice	25%	1	08/17/2020 – 05/21/2020
History	100%	1	08/17/2020 – 05/21/2020
Nursing-ASN	100%	1	08/17/2020 – 05/21/2020
Nursing-ASN	80%	2	08/17/2020 – 05/21/2020
Nursing-BSN4Y	100%	5	08/17/2020 – 05/21/2020
Nursing-MSN	50%	1	08/17/2020 – 05/21/2020
Physics	50%	1	08/17/2020 – 05/21/2020
Psychology	25%	1	08/17/2020 – 05/21/2020
Sociology	100%	1	08/17/2020 – 05/21/2020
Special Education	25%	1	08/17/2020 – 05/21/2020
Speech Lang. Path.	.333 cr	1	08/17/2020 – 05/21/2020
Biology and Geosciences	100%	1	Permanent (Tenure Track)
Communication Department	100%	1	Permanent (Tenure Track)
Marketing and Management	100%	1	Permanent (Tenure Track)

Grant Funded

Department	Percent Time	Faculty Appointed	Term
Education Talent Search	100%	4	05/04/2020 – 08/06/2020
TRiO	100%	2	05/04/2020 – 08/06/2020
TRiO	75%	1	05/04/2020 – 08/06/2020
TRiO	50%	1	05/04/2020 – 08/06/2020
TRiO	45%	2	05/04/2020 – 08/06/2020
TRiO	32%	1	05/04/2020 – 08/06/2020
TRiO	30%	3	05/04/2020 – 08/06/2020
Upward Bound	100%	3	05/04/2020 – 08/06/2020
Upward Bound	30%	1	05/04/2020 – 08/06/2020

Education Talent Search	80%	1	08/17/2020 – 05/21/2020
Education Talent Search	100%	3	08/17/2020 – 05/21/2020
TRiO	100%	2	08/17/2020 – 05/21/2020
TRiO	75%	1	08/17/2020 – 05/21/2020

## 2. Appointment – Temporary

### Manager

Havranek, Timothy, Manager 170, Full-Time, Temporary, Finance Department, May 26, 2020 through August 14, 2020

## 3. Chairperson

The faculty listed below were appointed as Chairperson for 2020 – 2023 as of April 2020:

Buchanan, Mary	University Libraries
Chambers, Leah	English and Modern Languages Department
Childs, Jeffrey,	Computer Information Science Department
Croskey, Joseph	Student Support Services Faculty
Dworek, Kristina	Communication Sciences and Disorders Department
Eicher, Jeffrey	Finance Department
Feroz, Ray	Counseling, Human Services, Rehabilitation, Allied Health, Criminal Justice Department
Fulton, Lacey	Communications Department
Grenci, Tony	Accountancy Department
Haight, Jesse	Education Department
Johns, Tony	Marketing/Management Department
Kelly, Deborah	Nursing Department
Keth, Andrew	Biology and Geosciences Department
Knepp, Doug	Nutrition, Fitness, Sport Sciences, Athletic Training Department
Lillard, Linda	Library Science Department
Roberts, Adam	Chemistry, Mathematics, Physics Department
Slattery, Jean	Psychology
Snodgrass, Wendy	Student Affairs Faculty
Sweet, Barry	Social Sciences Department
Taylor, Lori	Special Education Department
Teske, Casey	Visual and Performing Arts Department
Woodburne, Paul	Economics Department

The faculty listed below were appointed as Fall 2020 Chairperson:

McCarrick, Christopher	English and Modern Languages Department (cover sabbatical leave)
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## 4. Faculty Tenure

The faculty members listed below were granted tenure, effective August 24, 2020:.

Kristina Dworek	Communication Sciences & Disorders
Laurie Bladen	Nursing
Kristen Curreri	Nutrition, Fitness, Sport Sciences & Athletic Training
Donna Falsetti	Nursing

Jane Walsh  
Jennifer Barch

Social Sciences  
Counseling Services

## 5. Classification

### Manager

Daugherty, Virgil, Manager 190 (from Manager 180), Computing Services, June 1, 2020  
Russell, John, Manager 190 (from Manager 180), Computing Services, July 6, 2020  
Martin, Kenneth, Manager 190 (from Manager 180), Computing Services, July 6, 2020  
Mapes, Kerry, Manager 200 (from Manager 190), Computing Services, June 1, 2020

## 6. Retirements

### Manager

Peterson, Robin, Computing Services, July 3, 2020

### Staff Support

Lauer, Cynthia, Computing Services, April 10, 2020  
Sturtz, Brenda, Library Services, July 3, 2020

## **B. Finance and Administration**

### 1. Appointment – Temporary Extension

#### Support Staff

Kiel, William, Security Officer 1, Part-Time, Temporary, Public Safety, through August 28, 2020

### 2. Resignation/Retirement (as noted)

#### Manager

Pierucci, Terry, Purchasing Department, June 30, 2020 – Retirement

#### Support Staff

Long, Calvin, Custodial Services, April 7, 2020 - Resignation  
Rhoades, Duane, Custodial Services, April 10, 2020 – Resignation  
Woodall, William, Custodial Services, June 13, 2020 – Resignation  
Mohney, Keaton, Public Safety, June 14, 2020 – Resignation  
Ragley, Corbin, Public Safety, June 20, 2020 – Resignation  
Stewart, Duane, Boiler Plant, June 19, 2020 – Retirement

## **C. Student Affairs**

### 1. Appointments - Temporary

#### Administrator

Zerfoss, Sarah, Assistant Director of Student Conduct and Community Development (SUA 2),  
Judicial Affairs, Full-Time, Temporary, July 23, 2020 through July 22, 2021

**D. University Advancement**

1. Appointments – Full-Time, Regular Status

Manager

Mays, Brooke, Manager 150, Annual Giving/Stewardship Officer, Advancement Office, July 1, 2020

Thompson, Ann, Manager 180, Director, Alumni Engagement, Advancement Office, July 1, 2020

Stroup, John, Manager 170, Development Officer, Advancement Office, July 1, 2020

Koshak, Jamie, Manager 170, Development Officer, Advancement Office, July 1, 2020

Anderson, Chris, Manager 170, Director, Athletic Giving, Advancement Office, July 1, 2020

Pipher, Holly, Manager 180, Director, Annual Giving, Advancement Office, July 1, 2020

Jamison, Larry, Manager 180, Director, Planned Giving, Advancement Office, July 1, 2020