APPROVAL OF MINUTES:

Upon a motion of Dr. Ruth, seconded by Dr. Lyman, the minutes of the April 19 and May 10 & 11, 2010 meetings were approved. Dr. Lyman requested two wording changes to the May minutes.

INFORMATION AND ACTION ITEMS:

Missing Student Policy: Dr. Serr reviewed the Missing Student Policy. Upon a motion of Dr. Terrell, seconded by Dr. Gigliotti, the Policy was approved as shown in MINUTES ATTACHMENT 1.

Budget: Dr. Ruud gave an overview of where we are statewide and at PASSHE regarding the budget. Dr. Terrell reviewed the budget reductions by division that were discussed and approved by EMT. It was requested that changes be made with regard to the SCH vs. FTEF. Dr. Ruud encouraged everyone to share this information.

PRESIDENT’S REPORT:

Dr. Ruud reviewed the Council of President’s agenda for this week’s meeting.

FOR THE GOOD OF THE ORDER/ANNOUNCEMENTS:

- Dr. Pomeroy announced that SU received $26,009 for faculty professional development
- Stephen Latanishen has interviewed for the student BOG position
- Students support a tuition increase
- IT division budget is in the red for personnel, but seeing a plus up in library materials budget up 8-10% over last year because PASSHE is no longer mandating materials be budgeted in performance funding money. KLN costs are through a CUO and increase yearly and the Library pays these bills
- Moving forward with Banner implementation – Admissions will go live but applications will be done on the legacy system to begin. Employees are still training 3-5 days a week
Vacancies on the maintenance side are 10% in grounds and 30% in steam plant. These vacancies are for a variety of reasons and should be better by September. Management staff down 20%.

Construction at HAC continues and looking for occupancy by spring but no classes

CUB wall was taken down last week

Web cam will be placed on the CUB after the completion of the football field; which has started

HFH roof replacement will begin soon

Installing sidewalk lights from MCT – GRH; Student Rec to football field and OM – GH

Process for student housing is close to a contract; agreement in principle with construction to begin in May or June 2011. Mr. Bryson was recognized for his outstanding job in this process

We continue to move forward on paperless leave request system

Student payroll process will roll out version 2 of e-process which will be easier for the departments to track

Significant increases to health care is coming in July but Ship is #1 in employee participating in Health Wellness at almost 93%

Managers are encouraged to do a self-appraisal and evaluation by September

Starbucks will be open Term IV

Forum is discussing the UCC proposal specifically for the Physics Department regarding student research without faculty involvement

Forum conducted its election of officers and Dr. Grove was re-elected for a 2nd term; Dr. Cornelius as Vice Chair and Stephen Latanishen as the Secretary

A Commonwealth Court decision ruled against East Stroudsburg’s Foundation regarding protection of donor information

Annual Fund giving is up 4% with total giving up 11%. SUF in process of closing 2 7-figure gifts

Largest crowd ever at the estate planning seminar over alumni weekend

Two shows have been added to the LPAC: Willie Nelson on July 26 and Steve Martin’s bluegrass band on July 31

Pre-show sale will begin July 6 and the public sale on July 24. Randy Travis will be first show of season on September 17

Mr. Ebersole thanked everyone for their participating in Cinco de Mayo and the alumni weekend

Task Force work on the AMP will be limited this summer

APSCUF is appreciative of the on-going discussions regarding the 100 seat proposal that was raised

Financial auditors will be on campus this week

Dr. Verney will be concluding his role as Acting Associate Dean June 30 and returning to the classroom. Dr. Kooti, new Dean, will begin around July 2

Orientation will be the week of June 14 – 18 and make up days July 12 & 13

Next Cabinet meeting will be July 26 at 9:00 a.m. in the Century Café. Any materials/agenda items for that meeting should be to Ms. Maun by July 15.