

COUNCIL OF TRUSTEES QUARTERLY MEETING MINUTES
February 24, 2010

The Bloomsburg University Council of Trustees met in the Assembly Room of Montys at 10:30 a.m. Those in attendance:

Present:

Mr. Steven Barth, Chair
Dr. Robert Dampman, Vice Chair
Mrs. Ramona Alley
Mr. Terrell Garrett
Mr. Charles Housenick
Mr. David Klingerman
Ms. Marie Conley Lammando
Dr. Joseph Mowad
Ms. Nancy Vasta
Mr. Patrick Wilson

By Phone:

Mr. LaRoy Davis, Ms. Marie Conley Lammando

University Personnel

Dr. David Soltz, President
Dr. Ira Blake, Interim Provost and Vice President for Academic Affairs
Dr. Jeffrey Long, Interim Vice President for Student Affairs
Dr. Richard Rugen, Vice President for Administration and Finance
Mr. Erik Evans, Vice President for University Advancement
Ms. Brenda Cromley, Executive Assistant to the President
Ms. Jennifer Kluck, Administrative Assistant, President's Office

Council of Trustees Advisors

Dr. Stephen Kokoska, President, APSCUF
Mr. Shawn Makar, President, AFSCME
Ms. Gretchen Osterman, Bloomsburg Chapter of SCUPA
Ms. Gia Adornetto, President, CGA
Mr. David Stover, Legal Counsel

Pledge of Allegiance

In accord with House Resolution Number 32, Trustee Dampman requested everyone stand for the Pledge of Allegiance to the American Flag.

Call to Order

Trustee Dampman, Vice Chair of the Council of Trustees, called the meeting to order and welcomed all those in attendance.

Minutes of the Council of Trustees

A motion was made by Trustee Housenick, seconded by Trustee Barth, and unanimously carried that the December 2, 2009 minutes be approved.

NEW BUSINESS

Field Hockey Team Resolution

Trustee Alley made a motion to approve the following resolution:

WHEREAS, the Bloomsburg University field hockey team and head coach Jan Hutchinson won the 2009 NCAA Division II field hockey championship and finished the year with a record of 22-1; And

WHEREAS, the team won the championship for the fourth straight year; seventh time in the last eight years and 11th in the last 14; And

WHEREAS, the NCAA title was the 16th field hockey championship in school history; And

WHEREAS, the Council of Trustees of Bloomsburg University of Pennsylvania advocates excellence in athletics as well as academics, and recognizes the important contributions of coaches, student-athletes, and the staff in the field of athletics to the total university environment.

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Bloomsburg University of Pennsylvania hereby congratulates the 2009 Bloomsburg University Field Hockey team and extends their appreciation for the recognition they have brought to Bloomsburg University of Pennsylvania.

BE IT FURTHER RESOLVED, that this resolution be made a part of the official minutes of the Council of Trustees of Bloomsburg University of Pennsylvania and that a copy be presented to the 2009 Bloomsburg University field hockey team.

Seconded by Trustee Mowad. Roll call vote. Unanimous approval.

Trustee Resolution honoring Mr. Terrell Garrett

A motion was made by Trustee Alley to approve the following resolution:

WHEREAS, Terrell J. Garrett served as a student member of the Bloomsburg University Council of Trustees for the 2009-2010 academic year, and

WHEREAS, he has served responsibly and with integrity on various committees representing Bloomsburg University, and

WHEREAS, more importantly, he has been a positive role model for all other students,

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Bloomsburg University expresses its gratitude and appreciation for his dedicated service to Bloomsburg University.

Seconded by Trustee Housenick. Roll call vote. Unanimous approval.

Introductions

Trustee Dampman recognized faculty member, Ms. Nancy Weyent, a recent recipient of faculty Emeritus status. Mr. Wayne Mohr, Assistant Vice President of Technology and Library Services spoke on behalf of her department to express reasons for nominating Ms. Weyent. Ms. Weyent was unable to attend.

Trustee Dampman also recognized those individuals serving on the Advisory panel: Mr. Shawn Makar, Ms. Gretchen Osterman, Dr. Stephen Kokoska, Ms. Gia Adornetto, and Mr. David Stover.

PRESIDENT

President's Report

President Soltz reviewed his President's Report with the Trustees. A copy of the report will be appended to the minutes.

STUDENT AFFAIRS

Trustee Dampman called on Dr. Jeff Long, Interim Vice President of Student Affairs, to lead discussion on the Student Affairs section of the agenda.

Room and Board Fees

Trustee Alley made a motion to approve a room fee increase of 9% and board fee increase of 2% for the 2010-2011 academic year. Seconded by Trustee Housenick. Roll call vote. Unanimous approval

Elwell Resolution

Trustee Alley made a motion to approve the following resolution:

WHEREAS, Bloomsburg University of Pennsylvania has demonstrated a need for the renovation of Elwell Hall, a 700 bed residence hall, and

WHEREAS, the University has provided a viable financial plan for funding this project, and

WHEREAS, the Council of Trustees will ensure that fees will be established at such rates as to finance the project adequately.

NOW, THEREFORE BE IT RESOLVED, that we, the Council of Trustees, approve the undertaking of a System financed capital facility project for the renovation of Elwell Hall and authorize permission to develop designs for the facility, and further do hereby authorize the President of Bloomsburg University of Pennsylvania to sign the standard Loan Covenant Agreement for financing the project.

Seconded by Trustee Klingerman. Roll call vote. Unanimous approval.

ACADEMIC AFFAIRS

“A Historical Perspective of Bloomsburg University Chemistry and Biochemistry Students” – presentation

Trustee Dampman introduced Dr. Ira Blake, Interim Provost and Vice President of Academic Affairs to present the information item.

Dr. Blake introduced Dr. Robert Marande, Dean of the College of Science and Technology who introduced Dr. Michael Pugh, Chair of the department of Chemistry and Biochemistry.

Dr. Pugh gave a brief history of the department of Chemistry and Biochemistry and statistical information regarding number of chemistry majors from Bloomsburg University, total graduates, and PASSHE graduates and graduates with ACS certifications. He introduced Mr. Ken Myers, a junior Biochemistry major/ACS Track who made a presentation on his experience with the Summer Chemistry Research program.

GENERAL ADMINISTRATION

Trustee Dampman recognized Dr. Richard Rugen, Vice President of Administration and Finance, to lead discussion of the General Administration section of the agenda.

Report on Audit 2008-2009

On a motion by Trustee Housenick, seconded by Trustee Mowad, and roll call voted, the audit report prepared by ParenteBeard for the 2008-2009 year was unanimously approved.

Approval of Purchasing Activity

Trustee Housenick made a motion, seconded by Trustee Mowad, roll call voted, and unanimously carried, to approve purchasing activity under Act 188 in excess of \$10,000 for November 13, 2009 to January 27, 2010.

Delinquent Student Accounts

Trustee Housenick made a motion to write-off delinquent student accounts as presented by Dr. Richard Rugen, seconded by Trustee Mowad. Roll call vote. Unanimous approval.

Proposed Fee Schedule 2010-2011

Dr. Richard Rugen reviewed the information presented to the Trustees. Trustee Housenick made a motion to accept the fee schedule for 2010-2011, seconded by Trustee Vasta. Roll call vote. Unanimous approval.

Pedestrian Bridge Project

Trustee Housenick made a motion to approve the following resolution:

WHEREAS, Bloomsburg University of Pennsylvania has demonstrated a need for the construction of a pedestrian bridge from the Honeysuckle Apartment complex to the campus, and

WHEREAS, the University has provided a viable financial plan for funding this project, and

WHEREAS, the Council of Trustees will ensure funds will be available to finance the project adequately.

NOW, THEREFORE BE IT RESOLVED, that we, the Council of Trustees, approve the undertaking of a facility project for a pedestrian bridge and authorize permission to pursue approval of the necessary real estate actions and for construction of the bridge.

Seconded by Trustee Mowad. Roll call vote. Unanimous approval.

Capital Project Request

Mr. Eric Milner, Assistant Vice President for Administration, reviewed the capital project requests and recommended prioritization for funding/authorization for 2010-2011 to 2014-2015.

<u>Priority</u>	<u>Anticipated funding</u>
1. Waller Renovation/Addition	FY 2012-13
2. McCormick Renovation	not in 5 year program

Trustee Housenick made a motion to approve the capital project requests as presented, Seconded by Trustee Mowad. Roll call vote. Unanimous approval.

OTHER BUSINESS

Presidential Evaluation

Trustee Dampman reported the trustees met earlier in the morning in Executive Session to review the President’s evaluation. He reviewed the process with the audience and thanked everyone for their participation. Trustee Dampman made a motion to approve the following resolution:

WHEREAS, the Council of Trustees has conducted an informal review of President David L. Soltz; and

WHEREAS, the Council of Trustees have reviewed the System Accountability Plan and discussed Bloomsburg University’s performance in detail with President Soltz; and

WHEREAS, President Soltz is recognized as being a strong ambassador for Bloomsburg University, both locally and nationally; and

WHEREAS, the internal and external constituency leaders interviewed stated that President Soltz is doing an excellent job managing the many aspects of the university; and

THEREFORE, it is resolved that the Council of Trustees of Bloomsburg University of Pennsylvania (a) highly commends and heartily endorses the performance of the president, and (b) expresses their support and appreciation of the president and the staff of the Office of the President.

Seconded by Trustee Alley. Roll call vote. Unanimous approval.

Nominating Committee

Trustee Dampman reported a nominating committee must be appointed who, at the June meeting, will present a slate of officers for the Council of Trustees for the 2010-2012 fiscal years. The following trustees have agreed to serve on the committee:

- Trustee Alley
- Trustee Davis
- Trustee Mowad

Adjournment

With no other items to be presented to the Council, Trustee Dampman adjourned the meeting at 12:03 p.m. Motion was made by Trustee Housenick, seconded by Trustee Alley. Roll call vote. Unanimously approved.

Marie Conley Lammando
Secretary

Jennifer D. Kluck
Administrative Assistant

BLOOMSBURG UNIVERSITY OF PENNSYLVANIA
Bloomsburg, PA 17815

**PRESIDENT'S REPORT TO THE
BLOOMSBURG UNIVERSITY COUNCIL OF TRUSTEES**

February 24, 2010

Since the Council of Trustees last met, we had a successful graduate and undergraduate commencement in December in which 409 students received Bachelor Degrees and 82 students received Masters Degrees.

Here are some additional highlights since the Trustees last met.

- Bloomsburg University of Pennsylvania is ranked 82nd on Kiplinger's Personal Finance's 100 Best Values in Public Colleges, 2009-10.

The ranking is based on both academics and affordability, starting with data from more than 500 public four-year colleges and universities. Criteria include SAT/ACT scores, student/faculty ratio and admission, retention and graduation rates. Also considered are in-state and out-of-state costs and financial aid.

In addition to BU, PASSHE universities on the list are: West Chester University, 76; Millersville University, 98; and Shippensburg University, 100.

The ranking is included in the February issue of Kiplinger's Personal Finance.

- Bloomsburg University recently signed a Program to Program articulation in Early Childhood Education with Lehigh Carbon Community College. Similar agreements will be signed with Luzerne County Community College and with Northampton Community College later this week.

Students who earn an Associate Degree in Early Childhood Education and Elementary Education at the community college will be able to seamlessly transfer into Bloomsburg's Bachelor Degree program. The agreements are the first of their kind in Pennsylvania, and provide for a block transfer of Early Childhood Education credits that are based on outcomes and competencies. This agreement will serve as a model for our 13 sister PASSHE universities.

- A \$90,000 workforce leadership grant from the Pennsylvania Department of Community and Economic Development is enabling Bloomsburg University of Pennsylvania to expand its computer forensics 2+2+2 program to a fourth institution.

SUN Area Technical Institute in New Berlin is the computer forensics program's newest partner. The program allows transfer of credits from secondary schools to Luzerne County Community College's two-year cyber security management program and to BU for the final two years required for a bachelor's degree.

Secondary students in the program may earn 15 credits that will transfer to the college level. Other secondary school partners in computer forensics 2+2+2 are Columbia-Montour Area Vocational Technical School, Northumberland County Career and Technical Center and the North Schuylkill School District.

- I'm pleased to announce that our deaf education program has recently received its 10-year reaccreditation. The certificate of approval from the Council of Education of the Deaf presented the document to two of our professors attending the national conference.
- As a result of a recent federal pledge, Bloomsburg University will be a part of a new venture to establish a high-performance, fiber optic system linking rural communities with education, health care and economic development entities across the state.

This is great news for our university, as a member of PASSHE and the Keystone Initiative for Network-Based Education and Research (KINBER) coalition, to be involved in an effort that's providing access to a state-of-the-art broadband system at an affordable cost.

Once in place, the broadband network will enhance BU's capabilities to conduct more extensive research and offer real-time, high-performance computing, video conferencing and collaboration with international students and faculty. Just as important, it will ensure our community neighbors have access to the same high-speed technology.

- Earlier this year, Bloomsburg University signed a Memorandum of Understanding (MOU) with The Pennsylvania State University to become affiliated with the Nanofabrication Manufacturing Technology Partnership (NMT). With this MOU in place, the BU Department of Chemistry & Biochemistry has developed a nanotechnology option within the BS Chemistry degree program. After completing a minimum of five semesters at BU, students in this program will spend one semester, or summer, at the Penn State Center

for Nanotechnology Education and Utilization facility. During this semester they will take six nanofabrication manufacturing technology courses (18 credits). Students will pay BU tuition rates and PSU will subsidize room and board by 50%.

Completion of this program will allow BU chemistry students to be more competitive in gaining entrance to both industry and graduate schools where nanotechnology has become a rapidly growing discipline.

- Bloomsburg University is assisting school district superintendents and assistant superintendents obtain continuing education credits, as part of a Bloomsburg Superintendent's Academy, which was recently established through the efforts of Dr. Thomas Starmack. The PDE-approved Academy will allow school administrators to focus on current research, issues and trends in areas such as school law, finance, technology, demographics and student achievement.
- Bloomsburg was recently awarded a Customized Job Training grant from the Pennsylvania Department of Community and Economic Development, on behalf of Kellogg Corporation, Muncy, in the amount of \$234,000. The grant will be used for curriculum development opportunities that will be identified and developed by Bloomsburg's Institute for Interactive Technologies (IIT) in various manufacturing areas of the facility. IIT has been awarded a total of \$1.24 M from DCED since 2005-06.
- We are in the final stages for our College of Business Dean search. Six strong candidates are visiting campus for in-person interviews with me, the search committee and members of the College of Business faculty and staff.
- We have two recent additions to the Department of University Safety and Police.

In October, Thomas Phillips joined as the Assistant Director of Safety and Police. He has 22 years of police experience, most recently as sergeant with the Allentown Police Department doing community policing and crime prevention and with Cedar Crest College as a campus police officer. In December, he was named the BU Interim Director of University Safety and Police as the former Safety and Police Director, Robert Klinger, assumed new duties as Director of the Kehr Union Building.

An officer with 27 years experience, with the Town of Bloomsburg Police Department as lieutenant and Columbia County Drug Task Force supervisor, became the Interim Assistant Director of Bloomsburg University Safety and Police. Joseph Wondoloski assumed his duties on

February 1. He will be in charge of the day-to-day operations of the BU Safety and Police.

- We officially unveiled Phase 1 of our new [Web site](#) a few weeks ago. Planned and redesigned over the past year with extensive input from the BU community, the new site is clean and modern, presenting information in fresh, consistent and easily accessible ways.

When you visit the site, you'll notice that the navigation has improved enormously. Admissions information, academic initiatives, scholarship and research, student life and other important areas are now tagged by constituent, topic, interest and functionality, making it easier to find the information you need. You'll also notice new features, including virtual tours and a media gateway.

- Earlier this morning we recognized our field hockey national championship team. They were also recognized in the halls of both the PA Senate and House of Representatives on February 8. The visit was sponsored by Senator John Gordner and Representative David Millard. While I was there with the team, I also met with Senators Mike Brubaker, Lisa Baker, David Argall and Stewart Greenleaf and shared information with them about Bloomsburg University and the significant impact in their districts made by BU students and alumni.
- Yesterday I attended a luncheon where 93 student-athletes were named as Scholar-Athletes at the University. Student-athletes who attain a grade point average of 3.25 or higher during the past two semesters, or have a minimum cumulative grade point average of 3.25, qualify for this recognition. Each scholar athlete recognized a faculty member who made a positive impact on their education.
- We have hired the services of Brailsford and Dunlavey to study housing needs for our students both on campus and in the community. B & D has been here for a few meetings with students and local landlords and go on a tour of both on and off-campus housing. We expect their final report sometime this summer.
- Over the holiday break, we had an issue of water/sprinkler pipes leaking and affecting two of the Kozloff Apartment buildings. Our custodians and residence life staff worked diligently to move furniture and students' personal belongings to dry areas within the apartment buildings. Each student, whose apartments were damaged, whether minor or severe, was personally called to let them know what to expect when they returned from break. The apartments were repaired and students were able to return to their apartments on schedule for spring semester.

- Our community government association held elections for the next slate of officers. I don't believe any of the soon-to-be officers are here today but I want to recognize them.

President	-	Anikka Brill
Vice President	-	Joan Bradbury
Secretary	-	Courtney Zaragoza
Treasurer	-	Ashley Caliguire

These four young women take office beginning in April.

- I am always pleased to report on how our students, faculty and staff contribute and volunteer to the local community. The semi-annual Trash to Treasure event to benefit the Columbia County United Way was held in Kehr Union in January. Sales of the donated items from the University and our campus community totaled just over \$7,800.

In early December, a clothing and food drive was co-sponsored by the campus magazine Spectrum and the Northeast PA Homeless Alliance. More than 700 individuals received clothing from drives held last semester and the previous semester.

Additionally, our campus community donated more than 500 canned goods to the Orangeville food bank. Next month, on March 28, the 8th annual Empty Bowls Banquet will be held in Kehr Union Ballroom. This event began as part of our SOLVE Office's America Corps VISTA program and has become the biggest single-day fundraiser for the Bloomsburg Food Cupboard.

Also scheduled next month is what our CGA president calls "The Big Event". Approximately 600 students volunteer for the day to help at town residences performing a number of activities such as yard work, painting, small fix-up projects.

- We acknowledged a retired faculty member this morning and since the president officially grants faculty emeritus status, I want to mention in this report the professor who has been awarded that distinction by me. Congratulations to Ms. Nancy Weyant, Associate Professor, Andruss Library.
- Finally, I informed the Trustees at December's meeting that I convened a core committee to begin work on the next Bloomsburg University strategic plan. This committee has representation from faculty, students, each of our four divisions; academics, university advancement, administration & finance, student affairs; our BU Alumni Board, our BU Foundation and

Bloomsburg Mayor Dan Knorr representing the community perspective. It is co-chaired by Dr. Larry Fritz, Assistant Vice President and Dean of Graduate Studies and Dr. Barbara Wilson, Assistant Professor of Exceptionality Programs. And, the committee has a 'name' – SPARC (Strategic Planning and Resource Council)

I am pleased to say that SPARC has made good progress during the last two months. They have presented me with proposed new Mission, Value and Vision Statements which they vetted at many on-campus and community forums. They are currently in the process of working on key strategic issues that face Bloomsburg University in the next 3-5 years.

I will be updating the Trustees at our June meeting on the progress made during the next two months with SPARC.

COUNCIL OF TRUSTEES QUARTERLY MEETING MINUTES
June 8, 2010

The Bloomsburg University Council of Trustees met in the Kehr Union Building, Multicultural Center at 10:30 a.m. Those in attendance:

In person:

Dr. Robert Dampman, Vice Chair
Mr. LaRoy Davis
Mrs. Ramona Alley
Mr. Charles Housenick
Mr. David Klingerman
Dr. Joseph Mowad
Ms. Nancy Vasta
Mr. Patrick Wilson

By phone:

Ms. Marie Conley Lammando

University Personnel

Dr. David Soltz, President
Dr. Jeff Long, Interim, Vice President for Student Affairs
Dr. Richard Rugen, Vice President for Administration and Finance
Mr. Erik Evans, Vice President for University Advancement
Ms. Brenda Cromley, Executive Assistant to the President
Ms. Jennifer Kluck, Administrative Assistant, President's Office

Council of Trustees Advisors

Dr. Stephen Kokoska, President, APSCUF (not present)
Mr. Shawn Makar, President, AFSCME (not present)
Ms. Gretchen Osterman, Bloomsburg Chapter of SCUPA
Ms. Anikka Brill, President, CGA (not present)

Pledge of Allegiance

In accord with House Resolution Number 32, Trustee Dampman requested everyone stand for the Pledge of Allegiance to the American Flag.

Call to Order

Trustee Dampman, Vice Chair of the Council of Trustees, called the meeting to order and welcomed all those in attendance. He reported the Council of Trustees met earlier in the morning for an Executive Session to discuss personnel issues as well as conducted the annual inspection of the facilities which included Nelson Field House and Hartline Science Center.

Minutes of the Council of Trustees

A motion was made by Trustee Davis, seconded by Trustee Wilson, and unanimously carried that the February 24, 2010 minutes be approved.

NEW BUSINESS

Introductions

Trustee Dampman introduced those in the audience who were either nominated or granted Emeritus status: Dr. Sharon Haymaker (not present), Dr. Gunther Lange, Ms. Deborah Barnes, Mr. Michael Sowash (not present), Ms. Diana Clippinger (not present), and Mr. Harold "Butch" Woomer. Several individuals spoke on behalf of their respective departments to express reasons for nominating the individuals.

Trustee Dampman also recognized those individuals serving on our Advisory panel: Mr. Shawn Maker (not present), Ms. Gretchen Osterman, Dr. Stephen Kokoska (not present), Ms. Anikka Brill (not present), and Mr. David Stover (not present).

PRESIDENT

Manager/Administrator Emeritus

On a motion by Trustee Alley, seconded by Trustee Davis, Manager Emeritus status was unanimously approved for Michael Sowash and Administrator Emeritus for Deborah Barnes.

Non Instructional Emeritus

On a motion by Trustee Alley, seconded by Trustee Klingerman, Non Instructional Emeritus status was unanimously approved for Diana Clippinger and Harold Woomer.

President's Report

President Soltz reviewed his President's Report with the Trustees. A copy of the report will be appended to the minutes.

GENERAL ADMINISTRATION

Trustee Dampman recognized Dr. Richard Rugen, Vice President of Administration and Finance, to lead discussion of the General Administration section of the agenda.

Approval of Purchasing Activity

Trustee Davis made a motion, seconded by Trustee Mowad and unanimously carried, to approve purchasing activity under Act 188 in excess of \$10,000 for January 28, 2010 to May 12, 2010.

Resolution for the Inspection of Facilities

Trustee Housenick made a motion to approve the following resolution:

WHEREAS, members of the Council of Trustees at Bloomsburg University of Pennsylvania did conduct their annual inspection of facilities on Tuesday, June 8, 2010 and found maintenance procedures that ensure buildings and structures are being properly maintained and in good working order and found also that lawn, flower, shrubbery, tree and recreation areas were attractive and well maintained. Trustees conducted a tour of Nelson Field House and the Hartline Science Center.

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Bloomsburg University of Pennsylvania expressed its approval of both the general condition and the care of the facilities, and transmits their sentiments to the Board of Governors of the Pennsylvania State System of Higher Education.

Second by Trustee Mowad. Unanimous approval.

OTHER BUSINESS

Nominating Committee/Approval of Officers

Trustee Barth called upon Trustee Alley to present the slate of officers for the Council of Trustees for the 2010-2012 fiscal years. Trustee Alley made a motion to accept the following:

Dr. Robert Dampman – Chair
Mr. Charles Housenick – Vice Chair
Ms. Marie Conley Lammando – Secretary

Second by Trustee Klingerman. Roll Call Vote.
Abstaining: Trustee Dampman, Housenick, and Conley Lammando

Motion approved.

Resolution honoring Steven B. Barth

Trustee Dampman made a motion to approve a resolution honoring Steven B. Barth on his years of dedicated service as Chair of the Council of Trustees from 2008-2010.

WHEREAS, Mr. Steven B. Barth has served honorably as a member of the Bloomsburg University Council of Trustees since 1998 and during his tenure on the Council provided leadership as Chairman from 2008 to 2010; and

WHEREAS, his education, experience, insight and sound judgment have proven invaluable to the deliberations and policy-making of the Council; and

WHEREAS, the faculty, staff, and administration are grateful for his advocacy on behalf of Bloomsburg University and the vital role he has played through his service on many committees, as he has forged resolutions on complex campus issues and in his leadership roles within the Council of Trustees; and

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Bloomsburg University conveys its profound gratitude and esteem to our colleague and friend for his dedicated service as Chairperson of the Council of Trustees of Bloomsburg University.

BE IT FURTHER RESOLVED, that this Resolution be made a part of the official minutes of the Council of Trustees of Bloomsburg University and that a copy be presented to Mr. Steven B. Barth.

Second by Trustee Davis. Roll Call Vote. Unanimous approval.

Adjournment

With no other items to be presented to the Council, and on a motion made by Trustee Klingerman, second by Trustee Davis, and unanimously approved, Trustee Dampman adjourned the meeting at 11:10 a.m.

Marie Conley Lammando
Secretary

Jennifer D. Williams
Administrative Assistant

BLOOMSBURG UNIVERSITY OF PENNSYLVANIA
Bloomsburg, PA 17815

**PRESIDENT'S REPORT TO THE
BLOOMSBURG UNIVERSITY COUNCIL OF TRUSTEES**

June 8, 2010

Here is a summary of what our divisions have accomplished since we met in February.

Academic Related:

- Our two undergraduate commencement ceremonies were held on the Academic Quad on Saturday, May 8. Nearly 1,200 students took part in the ceremonies. The weather eventually cooperated for the graduation ceremonies but we were prepared with a contingency rain plan to hold both morning and afternoon ceremonies in Nelson Field House. I did delay the morning ceremony by ½ hour to allow the rain to stop and our wonderful facilities and grounds crew volunteers to wipe down all 5,500 seats for the graduates and their families.

U.S. Representative Paul E. Kanjorski was the speaker for morning ceremony and state Senator John R. Gordner spoke during the afternoon commencement.

Seven doctor of audiology degrees and 173 master's degrees were conferred during graduate commencement on Friday evening in Haas Center for the Arts, Mitrani Hall.

This was the second year that we 'web-streamed' the ceremonies. Our technology provides comprehensive statistics of viewership including location and times.

The morning ceremony had 364 viewers and the afternoon ceremony had 199 viewers. In addition to the more local/regional viewers, we learned we had viewers from Russia, Croatia, Denmark, California, North Carolina, New Jersey and Washington, D.C.

I especially want to recognize and thank a key staff member who manages the entire commencement process for us; Anita Hakim. She coordinates most of the details and facilitates the coordination of many individuals and departments to ensure a wonderful experience for our students and their guests at the commencement ceremonies. Anita has announced her retirement so May's commencement was her last. Anita's replacement will certainly have big shoes to fill.

- **Mention recent GASI conference**

Faculty, Staff and Student Recognition:

- Two faculty members were recognized at commencement ceremonies with the TALE (Teaching and Learning Enhancement) Outstanding Teaching award.

Dr. Peter Bohling, professor of economics and Dr. Cynthia Surmacz, professor of biological and allied health sciences were nominated for the award by graduating undergraduate and graduate students. They were selected from among all nominees by a peer faculty committee.

- Next month our new Dean of the College of Business, Dr. Michael Tidwell, will officially begin his duties. Dr. Tidwell most recently was the assistant dean of Clayton State University's School of Business along with also serving as an associate professor of management at that Georgia institution.

He previously taught at the University of Kentucky in Lexington, Whitworth University in Spokane and Truman State University in Kirksville, Missouri. Dr. Tidwell is a native of southern California, earned a bachelor's degree from Ball State University in Indiana and master's and doctoral degrees from Washington State University.

- The College of Business has been notified by AACSB, the Association to Advance Collegiate Schools of Business, that they have maintained accreditation. BU's College of Business initially was accredited in December 2004 and is one of just 593 schools of business, or less than 5% worldwide, to earn AACSB accreditation. To maintain accreditation, a business program must undergo a rigorous internal review every five years and demonstrate a continued commitment to AACSB's 21 quality standards.
- Dr. V.H. Manek Kirpalani has been invited to accept the permanent title of Distinguished Visiting Professor by the Center for Management Training in

the School of Management at Warsaw University in Warsaw, Poland. Dr. Kirpalani is also a Ph.D. Advisor for the school.

- Bloomsburg University held its semi-annual “Trash to Treasure” event in early May to support the Columbia County United Way. I’m proud to report that donations this year, for both the January and May events, totaled \$16,200.
- Another collaboration that demonstrates our commitment to the regional community began in April on our upper campus. Nearly two dozen young adults in the Pennsylvania Conservation Corps helped develop a wheelchair-accessible high ropes course near Nelson Field House for our Quest program. When completed, this course will be the first of its size in our region and one of only a few nationwide.
- The Office of Greek Affairs was awarded an Ally Award from the Salvation Army, one of only two awards given in the region. The project completed was the campus wide clothing drive for the town of Bloomsburg fire victims.
- In March we received notice that Bloomsburg University has been named to the 2009 President’s Higher Education Community Service Honor Roll. This is the highest federal recognition of a college of university for its commitment to volunteering, service learning and civic engagement.

BU’s SOLVE Office (Students Organized to Learn through Volunteerism and Employment) applied for the honor. The Corporation for National and Community Service recognized more than 700 institutions for their impact on issues ranging from poverty and homelessness to environmental justice.

Honorees are chosen based on a series of factors, including the scope and innovation of service projects, percentage of student participation, incentives for service and the extent to which the school offers academic service-learning courses.

Other:

- Bloomsburg University of Pennsylvania recently received \$250,000 as part of the Pennsylvania Conservation Works! (PACW) Grant Program. The funds are being used to cover expenses related to a chiller replacement project at BU’s Carver Hall and Scranton Commons and lighting upgrades in Elwell Residence Hall and McCormick Center for Human Services.

This is being funded by the U.S. Department of Energy's Energy Efficiency Block Grant Program as part of the American Recovery and Reinvestment Act of 2009. The Scranton Commons/Carver Hall portion of the project focused on replacing two individual chillers – a 50-ton, air-cooled unit and a 170-ton, water-cooled unit – with a 220-ton, water-cooled, magnetic compressor chiller. Replacing the existing units with a magnetic compressor chiller is expected to reduce annual energy use for these systems by 51 percent and save more than \$12,000 in energy costs.

The lighting upgrade in Elwell and McCormick replaces existing fixtures with systems that will use about half as much energy. The work will be completed in conjunction with future renovation projects at both buildings and is expected to save more than \$34,000 in energy costs annually.

- In late April, BU hosted the statewide WEDnet conference. WEDnet represents Workforce and Economic Development Network of Pennsylvania. There are 33 WEDnet partners, consisting of all PASSHE universities, all community colleges and five private partners. The schools are geographically positioned across the Commonwealth and in each region they work with eligible companies to promote the program.

Each partner is allocated WEDnet monies to distribute among qualified companies in their region in order for those companies to provide eligible training for their workforce. BU has provided a significant amount of workforce training for those companies throughout the years. Since 2005/06 our Corporate and Continuing Education, under the direction of Tom Fletcher, has offered a total of 158 programs.

- One month ago I participated in a groundbreaking for Trinity House. The Columbia County Housing Corporation, Bloomsburg University, under the direction of Dr. Jim Krause, chair of our department of exceptionality programs, and a group of dedicated parents worked together to provide a place where adult children with disabilities could live independently. In approximately one year, the first permanent residents and Bloomsburg University students will move in to Trinity House. This unique living arrangement will help Bloomsburg University students gain a deeper understanding of the challenges facing those with disabilities.
- We recognized several retired staff and faculty this morning and since the president officially grants faculty emeriti status, I want to mention in this report those who have been awarded that distinction by me. Congratulations to Dr. Sharon Haymaker and Dr. Gunther Lange.

My congratulations also go to those who were granted manager emeriti status; Deborah Barnes and Michael Sowash and non-instructional emeriti status; Diana Clippinger and Harold (Butch) Woomer.

- It is my pleasure to report that 16 faculty are receiving tenure and 21 faculty are earning promotions, effective the fall semester 2010.
- Finally, yesterday the Trustees, at our workshop, heard an update of the university's strategic planning process. I presented information on what steps and actions have been accomplished thus far. The Trustees had the opportunity to see the first draft of The Strategic Plan and offer comments. My goal is to have this document finalized during the summer with a fall roll-out to the BU community.

COUNCIL OF TRUSTEES QUARTERLY MEETING MINUTES
September 1, 2010

The Bloomsburg University Council of Trustees met in the Assembly Room of Montys at 10:30 a.m. Those in attendance:

Present:

Mrs. Ramona Alley
Ms. Raylene Brill
Mr. LaRoy Davis
Mr. Charles Housenick, Vice Chair
Mr. David Klingerman
Dr. Joseph Mowad
Ms. Nancy Vasta
Mr. Patrick Wilson

By phone:

Ms. Marie Conley Lammando, Secretary

Absent:

Dr. Robert Dampman, Chair

University Personnel

Dr. David Soltz, President
Dr. Ira Blake, Interim Provost and Vice President for Academic Affairs
Dr. Jeffrey Long, Interim Vice President for Student Affairs
Dr. Richard Rugen, Vice President for Administration and Finance
Mr. Erik Evans, Vice President for University Advancement
Ms. Brenda Cromley, Executive Assistant to the President
Ms. Jennifer Williams, Administrative Assistant, President's Office

Council of Trustees Advisors

Dr. Stephen Kokoska, President, APSCUF
Mr. Shawn Makar, President, AFSCME (not present)
Ms. Gretchen Osterman, Bloomsburg Chapter of SCUPA
Ms. Anikka Brill, President, CGA

Pledge of Allegiance

In accord with House Resolution Number 32, Trustee Housenick requested everyone stand for the Pledge of Allegiance to the American Flag.

Call to Order

Trustee Housenick, Vice Chair of the Council of Trustees, called the meeting to order and welcomed all those in attendance. He introduced the newest student representative and trustee recently appointed by Governor Rendell: Ms. Raylene Brill.

Minutes of the Council of Trustees

A motion was made by Trustee Housenick, seconded by Trustee Davis, and unanimously carried that the June 8, 2010 minutes be approved.

NEW BUSINESS

Introductions

Trustee Housenick introduced those in the audience who were either nominated or granted Emeritus status: Ms. Marlyse Heaps, Mr. Robert Klinger, Mr. Thomas Lyons, Ms. Linda Sowash, Ms. Barbara Stiner, Ms. Joy Bedosky, Ms. Debbie Cecco, Mr. Roland Gensel, Ms. Anita Lamar Hakim, Ms. Kathleen Hunsinger, and Ms. Georgia Ortman. Several individuals spoke on behalf of their respective departments to express reasons for nominating the individuals.

Trustee Housenick also recognized those individuals serving on the Advisory panel: Mr. Shawn Maker (not present), Ms. Gretchen Osterman, Dr. Stephen Kokoska, Ms. Anikka Brill, and Mr. David Stover (not present).

PRESIDENT

Contributions to Volunteer Fire Company

Trustee Alley made a motion to approve the Bloomsburg University contribution of \$38,000 to the volunteer fire company of the Town of Bloomsburg for the 2010-2011 fiscal year. She also made a motion to approve a \$25,000 contribution toward the purchase of a new ladder fire truck. This is the seventh of eight annual payments. Seconded by Trustee Klingerman. Unanimous approval.

Manager Emeritus

On a motion by Trustee Alley, seconded by Trustee Davis, Manager Emeritus status was unanimously approved for Marlyse Heaps, Mr. Robert Klinger, Mr. Thomas Lyons, Ms. Linda Sowash, and Ms. Barbara Stiner.

Non Instructional Emeritus

On a motion by Trustee Alley, seconded by Trustee Mowad, Non Instructional Emeritus status was unanimously approved for Ms. Joy Bedosky, Ms. Debbie Cecco, Mr. Roland Gensel, Ms. Anita Lamar Hakim, Ms. Kathleen Hunsinger, and Ms. Georgia Ortman. .

President's Report

President Soltz reviewed his President's Report with the Trustees. A copy of the report will be appended to the minutes.

ACADEMIC AFFAIRS

Trustee Housenick called on Dr. Ira Blake, Interim Provost and Vice President of Academic Affairs, to lead discussion on the Academic Affairs section of the agenda.

Continuation of the Husky Research Corporation (HRC) as an affiliated Organization.

Dr. Blake requested a motion, as required by the Board of Governors, certifying compliance with policy 1985-04-A. Trustee Klingerman moved to approve the continuation of the Husky Research Corporation (HRC) as an affiliated organization, seconded by Trustee Davis. Unanimous approval.

Speech and Hearing Clinic Presentation

Dr. Blake introduced Dr. Robert Marande, Dean of the College of Science and Technology, who introduced Dr. Richard Angelo, Chair of the department of Audiology and Speech Pathology.

Dr. Angelo gave a brief history background of the program. He reviewed the services the department offers including: Cerumen Management Training, Hearing Aids, Diagnostic Audiology, Intraoperative Neurophysiological Monitoring, Balance Assessment, Rotational Chair, Newborn hearing screenings, and their community outreach program with local schools, hospitals, community events, nursing homes, and senior centers.

Master of Art in Public Policy and International Affairs degree

Dr. Blake informed the trustees that the Board of Governor's approved a new Master of Art in Public Policy and International Affairs degree that will go into effect Fall of 2011.

Minor in Dance

Dr. Blake also informed the trustees that Bloomsburg University received notification from the office of the Chancellor that we are now offering a Minor in Dance.

Summer College Enrollment Update

Dr. Ira Blake introduced Mr. Tom Fletcher, Director of Corporate and Continuing Education to present the Summer College enrollment update.

Mr. Fletcher reported that Summer College has historically been a very strong program. It provides tremendous opportunity to students who are exploring Bloomsburg University, or to students who may be catching up in some way or for visiting students for coursework. It consists of a twelve week semester and there are three sessions available for students.

Mr. Fletcher reviewed the changes being planned for Summer College which include:

- Identification of profitable enrollments based on historical revenue and expenses
- Minimum enrollment needed to generate revenue
 - Undergraduate – 8 enrolled
 - Graduate – 5 enrolled
- Department Chairs and Deans approved all courses offered based on:
 - Historical enrollment
 - Course sequencing
 - Justification for courses with no prior enrollment history
- Elimination of “zero enrolled” courses

He then reviewed the official enrollment data from 2006-2010 regarding unduplicated headcount and credit hours scheduled. The numbers continue to climb for the university.

As a result of the changes from 2009-2010, there were 26 fewer sections of courses schedule, there were fewer low enrolled courses, and a greater number of faculty contracts.

Mr. Fletcher reviewed the expenses and revenue summary from 2006-2010. In 2009-2010 there was a 5% increase in expenses and in 2006-2010 there was an overall 27% increase in expenses. In 2009-2010 there was an 8.5% increase in revenue and in 2006-2010 there was an overall 35% increase in revenue. Net revenue was increased in 2009-2010 by 13% and from 2006-2010 by 45%.

UNIVERSITY ADVANCEMENT

Trustee Housenick introduced Mr. Erik Evans, Vice President of University Advancement to lead discussion of this section of the agenda.

Memorandum of Understanding with the Bloomsburg University Foundation

Mr. Evans introduced Mr. Jerome Dvorak, Managing Director of the Bloomsburg University Foundation.

Trustee Mowad moved to approve the continuation of the Bloomsburg University Foundation as an affiliated organization of Bloomsburg University and certifying compliance with the Board of Governor's Policy 1985-04-A. Seconded by Trustee Vasta. Unanimous approval.

Contract for Services between Bloomsburg University and the Bloomsburg University Foundation

Trustee Mowad moved to approve the service purchase contract for fundraising services from the Bloomsburg University Foundation for \$1.3M per year for three years upon approval from the office of the Pennsylvania Attorney General. Seconded by Trustee Klingerman. Unanimous approval.

End- of-Year Report

Mr. Evans reviewed the End-Of-Year report. He reported we are moving in the right direction and thanked his team for their hard work. The Henry Carver Fund will be chaired by Trustee Nancy Vasta. This fund will be used to support strategic initiatives coming out of the strategic plan.

GENERAL ADMINISTRATION

Trustee Housenick recognized Dr. Richard Rugen, Vice President of Administration and Finance, to lead discussion of the General Administration section of the agenda.

Approval of Purchasing Activity

Trustee Davis made a motion, seconded by Trustee Alley and unanimously carried, to approve purchasing activity under Act 188 in excess of \$10,000 for May 13, 2010 to July 27, 2010.

End of Year Finance Report

Trustee Davis introduced Dr. Rugen to discuss the end-of-year finance report. A hard copy of this report was distributed to the trustees prior to the quarterly meeting.

2010-2011 Budget Update

Dr. Rugen reviewed the budget summary, annualized FTE Enrollment, and E&G FTE Employees with the trustees.

STUDENT AFFAIRS

Fall Enrollment and Housing Update

Trustee Housenick recognized Dr. Jeff Long, Interim Vice President of Student Affairs to discuss the information item Fall Enrollment and Housing Update. Dr. Long reviewed the Fall 2010 Enrollment Summary of both freshmen and transfer students as well as the Housing Summary.

OTHER BUSINESS

2010-2011 Committee Appointments

Trustee Barth called to the attention of the trustees the 2010-2011 committee appointments included in their packets.

Adjournment

With no other items to be presented to the Council, Trustee Housenick adjourned the meeting at 12:40 p.m.

Marie Conley Lammando
Secretary

Jennifer D. Williams
Administrative Assistant

BLOOMSBURG UNIVERSITY OF PENNSYLVANIA
Bloomsburg, PA 17815

**PRESIDENT'S REPORT TO THE
BLOOMSBURG UNIVERSITY COUNCIL OF TRUSTEES**

September 1, 2010

- The beginning of a new academic year on a university campus is always full of excitement and anticipation. During the past week we have had a very successful start to the semester including new student orientations, a pep rally on the Academic Quad and our residence hall move-in days went smoothly. I am looking forward to an exciting fall semester.
- Previously, I shared with the Trustees the progress made on our new Strategic Plan. I am pleased to say that over the summer, SPARC (Strategic Planning and Resource Council) has finalized the remainder of the plan. With facilitation by Dr. Madeleine Adler, SPARC drafted the Directions (goals) and Initiatives (action steps) for the four Strategic Issues that were identified during the initial planning process.

In two weeks, on September 15th, I will be formally presenting our new strategic plan; Impact 2015: Building on the Past, Leading for the Future. This presentation will take place during a special Open Forum where the entire university is invited to attend.

- U.S. News and World Report's annual ranking of U.S. colleges and universities lists BU as number 88 in Best Universities - Master's for the northern region, a tie with Georgian Court University, N.J. and Keene State College, N.H. Additionally, Bloomsburg is 25th among public universities in the north and fourth among institutions PASSHE.

Best Universities - Master's ranks institutions that offer a full range of undergraduate degrees and some master's degree programs but few, if any, doctoral degrees. A total of 572 universities are included in Best Universities - Master's.

- We are welcoming 10 new permanent full-time faculty to the campus this semester. In addition, approximately 2,385 new students (freshmen and transfers) joined us for the fall semester. The total undergraduate students for fall semester are 9,224; the total graduate students for fall semester are 939 for a grand total of 10,163. That is approximately 5.8% more than fall 2009.
- Among those we are welcoming to his first academic year at the university is our new dean of the College of Business, Dr. Michael Tidwell. Dr. Tidwell was most recently assistant dean of Clayton State University's School of Business and associate professor of management at Clayton State, near Atlanta, Ga.

Dr. Tidwell is a native of southern California, earned a bachelor's degree from Ball State University, Muncie, Ind., and master's and doctoral degrees from Washington State University, Pullman, Wash.

- Father Jeffrey Thoms is the new director of Campus Catholic Ministry. Before coming to BU, Father Thoms was parochial vicar at Sacred Heart of Jesus Parish in Lewistown, and Saint Jude Thaddeus Parish in Mifflintown. He replaced Father Don Cramer, now administrator of Saint Monica Parish, Sunbury, who served in the position for four years.

- Although not a new face on campus this semester, Tom Phillips, formerly our interim Director of University Safety and Police has been offered and accepted the permanent position of Director. In October of 2009, Tom was hired as the Assistant Director of Safety and Police. He has 22 years of police experience, including as sergeant with the Allentown Police Department doing community policing and crime prevention and with Cedar Crest College as a campus police officer. We conducted an extensive search for the Director of University Safety and Police position and I'm pleased that Tom now fills that crucial role.
- The Bloomsburg On-Line Learning and Teaching website, known as *BOLT*, is a system-wide model for training students, faculty and staff to use instructional and information technology. A near seamless transition from BlackBoard to the new learning management system, Desire 2 Learn, was made by all users with faculty and students beginning this academic year in a new virtual educational learning environment.
- As part of the university's major effort to develop a meaningful assessment process to support broad student success, all entering first year students were given placement tests in reading, writing and mathematics in order to ensure that their course schedules were appropriate for their preparation level. Also, last Sunday, August 29, first-year students were tested to establish a university entry-level baseline against which we will measure the value-added of a Bloomsburg University education during their senior year.

- The new General Education Model, which represents what we feel every Bloomsburg undergraduate should know, be able to do well, and value as an engaged citizen has been presented to the university community for comment this week. The model is innovative and represents the collective thinking of faculty from various disciplines, students and administrators.
- On Wednesday, August 25, our Middle States liaison, Dr. Mary Ellen Petrisko, visited and was provided an update on our progress in strategic planning, general education revision and assessment. At the end of the day, she left impressed with our overall progress and looks forward to reviewing our report to Middle States in April 2011.
- Twenty-four of our 26 (92%) programs which are eligible for accreditation or re-accreditation have received it.
- The federal government has awarded Bloomsburg \$277,000 to support the continuation of the TRIO program which provides specialized support services to students who are at risk for economic, cultural and educational reasons. This year, Bloomsburg will service 235 students through this program.

Each summer, we host a lively group of high school students who are participating in TRiO Upward Bound. The program, which just completed its 32nd year here, serves students in nine high schools from Columbia, Northumberland and Schuylkill counties who are chosen based on their academic potential and need, demonstrated enthusiasm toward learning and other eligibility requirements as determined by the U.S. Department of Education. A special guest speaker this summer was Jerry Wolman, the former owner of the Philadelphia Eagles and Flyers, who shared his rags-to-riches story with the teenagers. The photos on our Facebook page

show that Jerry, who is a native of Shenandoah, certainly had the students' undivided attention.

- Tyler Oliver, a BU student from Lebanon, Pa., completed an off-campus internship this summer without leaving our campus. Tyler was one of the first interns selected by the Defense Cyber Crime Institute, which is part of the U.S. Department of Defense. This summer, he researched random-access memory artifacts, specifically looking at a computer's memory after someone uses a file-sharing program. Tyler completed his internship remotely on our campus with a mentor at DCCI headquarters and a faculty mentor, Professor Scott Inch, here. BU was one of just four universities in the country invited to participate in the DCCI's first internship program this summer.

- Academic Affairs has encouraged students to expand their learning horizons through study abroad experiences. During the summer, we were able to follow the blogs of several Bloomsburg students in different parts of the world on the BU Today page. For example:
 - Liesel Driver just graduated with a degree in Spanish and Anthropology with a 3.96 grade point average. After being awarded a Foreign Language and Area Studies Fellowship (US Department of Education), she spent her summer in Oaxaca, Mexico, studying the Zapotec language with a native speaker. There are only 400,000 speakers of this language remaining.

 - Lisa Lapina, an Early Childhood and Elementary Education major, spent her summer working on her Honors Program Independent Study Research Project in Kaliliki, Zambia. Her project is focused on the education of at-risk children and youth.

- Adam Wendoloski is a second-year Criminal Justice major who spent his summer in Rabat, Morocco, furthering his depth of knowledge in Arabic Language and Culture. Adam studied Elementary Arabic and Arabic 2 at Bloomsburg University during his freshman year.
- I am pleased to announce a health-related collaboration for Bloomsburg University. ACTION Health is a nonprofit agency which, through the support of sponsoring hospitals and universities, provides a wide variety of free community health outreach and education to Susquehanna River Valley communities. Bloomsburg University joins the other ACTION Health partners, including Berwick Hospital Center, Bloomsburg Hospital, Evangelical Community Hospital, Geisinger Health System, Shamokin Area Community Hospital, Sunbury Community Hospital, and Susquehanna University, in improving the health of local residents.

This partnership provides new opportunities for community and academic engagement for Bloomsburg University. Students, faculty, staff and members of the Bloomsburg community will have access to free health and wellness information and programs, and assist in the promotion of improved community health. BU students will have expanded opportunities for internships, work study positions and service-learning experiences.

Dr. Robert Marande, dean of BU's College of Science and Technology, and Dr. Christine Alichnie, chair of the nursing department, recently joined the ACTION Health Board of Directors and will be working directly on organizational initiatives.

- The College of Education has received initial program approval from the PA Department of Education for the Principal's certificate. This designation means that our program meets state standards in all areas and we will be one of only 25 in the state that has received this approval. Beginning this fall semester, students are able to take advantage of studying for this certificate.
- In June, we held our first President's Leadership Summit in Harrisburg. This gathering attracted 49 alumni who got the opportunity to meet me, Erik Evans and mingle with other proud BU alums. The event was a great success with many alumni making business connections and asking when the next gathering would be held.
- I want to publicly give my thanks to Trustee Nancy Vasta for agreeing to chair the Henry Carver Fund. This fund is so critical to our mission of helping students achieve their educational and career goals and helps students stay focused on achievement rather than financial worries.
- Our local radio station, WHLM, has offered to continue its agreement with BU, at no cost to the university, to showcase our students. Once a month on the radio show, The Morning Buzz, students will be featured talking about projects they are working on for our community.
- The Fall 2010 issue of *Bloomsburg: The University Magazine* is a very special issue. It is a tribute to our current faculty, staff and students who have served or are serving in the military. This edition, which is scheduled to come out later this week, started as one story about one individual and grew to encompass the entire feature section. We are proud to honor these members of our campus community and honored to share their stories. I hope you will enjoy this issue.

- I want to thank our Human Resources Department for managing the first PASSHE voluntary retirement incentive program. It was a significant effort to inform all eligible Bloomsburg University employees and assist them with the pertinent information they needed in order to make their individual decision about accepting the early retirement incentive.
- Although we already recognized eleven newly awarded manager and non-instructional emeriti, I want this report to reflect my congratulations to Marlyse Heaps, Robert Klinger, Tom Lyons, Linda Sowash and Barbara Stiner on their manager emeritus status. My congratulations also go to the individuals who received non-instructional emeritus status; Joy Bedosky, Debbie Cecco, Anita Hakim, Roland Gensel, Kathleen Hunsinger and Georgia Ortman.



**COUNCIL OF TRUSTEES QUARTERLY MEETING MINUTES
December 1, 2010**

The Bloomsburg University Council of Trustees met in the Assembly Room of Montys at 10:45 a.m. Those in attendance:

Present:

Dr. Robert Dampman, Chair
Mrs. Ramona Alley
Ms. Raylene Brill
Mr. LaRoy Davis
Mr. Charles Housenick, Vice Chair
Mr. David Klingerman
Dr. Joseph Mowad
Mr. Patrick Wilson

By phone:

Ms. Marie Conley Lammando, Secretary

Absent:

Ms. Nancy Vasta

University Personnel

Dr. David Soltz, President
Dr. Ira Blake, Interim Provost and Vice President for Academic Affairs
Dr. Jeffrey Long, Interim Vice President for Student Affairs
Dr. Richard Rugen, Vice President for Administration and Finance
Mr. Erik Evans, Vice President for University Advancement
Ms. Brenda Cromley, Executive Assistant to the President
Ms. Jennifer Williams, Administrative Assistant, President's Office

Council of Trustees Advisors

Dr. Stephen Kokoska, President, APSCUF
Mr. Shawn Makar, President, AFSCME (not present)
Ms. Gretchen Osterman, Bloomsburg Chapter of SCUPA
Ms. Anikka Brill, President, CGA

Pledge of Allegiance

In accord with House Resolution Number 32, Trustee Housenick requested everyone stand for the Pledge of Allegiance to the American Flag.

Call to Order

Trustee Dampman, Chair of the Council of Trustees, called the meeting to order and welcomed all those in attendance.

Minutes of the Council of Trustees

A motion was made by Trustee Alley, seconded by Trustee Housenick, and unanimously carried that the September 1, 2010 minutes be approved.

NEW BUSINESS

Introductions

Trustee Dampman introduced those in the audience who were either nominated or granted Emeritus status: Dr. Robert Lowe, Dr. Ann Stokes, Ms. Janet Fester, Mr. Charles Harris, Ms. Cheryl John, and Ms. Paula Novak. Several individuals spoke on behalf of their respective departments to express reasons for nominating the individuals.

Trustee Dampman also recognized those individuals serving on the Advisory panel: Mr. Shawn Maker (not present), Ms. Gretchen Osterman, Dr. Stephen Kokoska, Ms. Anikka Brill, and Mr. David Stover (not present).

PRESIDENT

Non Instructional Emeritus

On a motion by Trustee Alley, seconded by Trustee Housenick, Non Instructional Emeritus status was unanimously approved for Ms. Janet Fester, Mr. Charles Harris, Ms. Cheryl John, and Ms. Paula Novak.

President's Report

President Soltz reviewed his President's Report with the Trustees. A copy of the report will be appended to the minutes.

ACADEMIC AFFAIRS

Trustee Dampman called on Dr. Ira Blake, Interim Provost and Vice President of Academic Affairs, to lead discussion on the Academic Affairs section of the agenda.

Curriculum Name Change: Department of Early Childhood and Elementary Education to Department of Early Childhood and Adolescent Education

Dr. Blake introduced Dr. Elizabeth Mauch, Interim Dean of the College of Education, who introduced Dr. Charles Starkey to present the informational item on the curriculum name change.

2009-2010 Performance Summary

Dr. Blake introduced Ms. Karen Slusser Director of Institutional Research who presented the performance summary and the System Accountability Measures. She reviewed the comparison of the 14 universities on performance funding measures, and evaluations and allocations.

Transforming Teacher Preparation Programs for Professional Excellence

Dr. Blake introduced Dr. Elizabeth Mauch to present. Dr. Mauch reviewed the PA Chapter 49-2 regulations, including content, field experiences, and accommodations and adaptations including Bloomsburg University's approved programs under 49-2 and all of our programs.

GENERAL ADMINISTRATION

Trustee Dampman recognized Dr. Richard Rugen, Vice President of Administration and Finance, to lead discussion of the General Administration section of the agenda.

Capital Planning Update

Dr. Richard Rugen introduced Mr. Eric Milner who presented the capital planning update. Plans for Sutliff Hall, energy savings project, pedestrian bridge, Elwell Hall renovation, Early Childhood Lab School, Waller addition/renovation, Old Science demo-housing option, Kehr Union study, McCormick renovation, and Facilities Relocation were all reviewed with the trustees.

Board of Governors Policy 1985-04-A

On a motion by Trustee Davis, seconded by Trustee Mowad, the following resolution was approved unanimously:

WHEREAS, the Bloomsburg University Foundation exists solely for the benefit of the university, requires an annual external audit of funds and publishes copies thereof, and annually makes significant contributions to the benefit of Bloomsburg University of Pennsylvania students and its academic programs; and

WHEREAS, a satisfactory written memorandum of understanding exists between The Bloomsburg University Foundation and Bloomsburg University of Pennsylvania; and

WHEREAS, appropriate fiduciary agreements have been enacted to allow the Bloomsburg University Foundation to retain university gifts and grants; and

WHEREAS, the Bloomsburg University Foundation does not and will not undertake programs or activities that are properly part of the university's academic mission; and

NOW, THEREFORE, BE IT RESOLVED, that the Bloomsburg University of Pennsylvania Council of Trustees certifies that the Bloomsburg University Foundation is in compliance with the Board of Governors Policy 1985-04-A which speaks to university external financial support.

Approval of Purchasing Activity

Trustee Davis made a motion, seconded by Trustee Housenick and unanimously carried, to approve purchasing activity under Act 188 in excess of \$10,000 for July 28, 2010 to November 1, 2010.

UNIVERSITY ADVANCEMENT

Trustee Dampman introduced Mr. Erik Evans, Vice President of University Advancement to lead discussion of this section of the agenda.

University Naming Policy

Trustee Dampman introduced Mr. Erik Evans, Vice President of University Advancement to lead the discussion regarding the naming policy.

Trustee Mowad moved to approve the proposed naming policy. Seconded by Trustee Davis and unanimously approved.

OTHER BUSINESS

Approval of the Strategic Plan


Trustee Dampman called upon Dr. Soltz to review the top twelve priorities for the Strategic Plan action steps. Trustee Davis made a motion to approve the Strategic Plan, seconded by Trustee Alley and unanimously approved.

COT Meeting Calendar

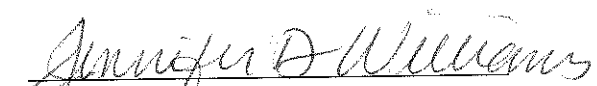
Trustee Dampman called to the attention of the trustees the 2011-2012 Council of Trustees quarterly meeting calendar included in their packets.

Adjournment

With no other items to be presented to the Council, Trustee Dampman adjourned the meeting at 12:30 p.m.



Marie Corley Lammando
Secretary



Jennifer D. Williams
Administrative Assistant

BLOOMSBURG UNIVERSITY OF PENNSYLVANIA
Bloomsburg, PA 17815

**PRESIDENT'S REPORT TO THE
BLOOMSBURG UNIVERSITY COUNCIL OF TRUSTEES**

December 1, 2010

Here are a few highlights of academic, student-related and athletic achievements since we met in September.

- The University set an enrollment record this fall with the largest number of students in the school's history. A total of 10,091 students – 9,136 undergraduates and 955 graduate students – were tallied in the university's official enrollment report on the 15th day of classes.

This year's total is an increase of 1,236 students over fall 2009.

- About three weeks ago we celebrated the re-dedications of two buildings that underwent extensive renovations; Hartline Science Center and the Nelson Field House. I was very pleased that both dedications brought back relatives of the Hartline's and the Nelson's to celebrate the respective event. In the case of Nelson Field House, we coordinated the early evening re-dedication with the BU/Penn State wrestling match. That match led to the first sellout of Nelson Field House in more than 12 years.
- TRiO Student Support Services, a program that annually serves nearly 250 Bloomsburg University of Pennsylvania students, will receive renewed funding of an estimated \$1.38 million over the next five years from the U.S. Department of Education. TRiO Student Support Services provides academic, financial and personal support to low-income, first-generation and disabled student. The goal of BU's program, federally funded since 1997, is to increase retention and graduation rates. More than 80 percent of the students who begin the program remain in SSS and graduate from BU. The program also includes a community service component, and students are encouraged to take advantage of leadership opportunities.
- Eight-one BU students participated in the SHARE (Students Helping Adolescents Reach Excellence) tutoring program serving 11 elementary, middle and high schools as well as the Women's Center of Columbia and Montour Counties. SHARE links undergraduates as tutors or mentors to students who have demonstrated social and/or academic needs. This

outreach program was the basis for the BU Toy Library, founded by Dr. Mary Katherine Waibel-Duncan, Department of Psychology. The Library makes available stimulating toys and other play resources to support and enhance students' interactions with individuals of all development ages and abilities.

- Dr. Manek Kirpalani, from our Marketing Department, was awarded the title "Visiting Distinguished Professor, Ph.D. Advisor" from Aalto University School of Economics, Finland. This institution is one of the few internal universities that have been accredited by AACSB, similar to Bloomsburg University's College of Business.
- Bloomsburg University received approval for an \$85,000 expansion grant of the Workforce Leadership 2+2+2 program, in computer forensics. The grant is administered by PASSHE, through a contracting agreement with PA Department of Community and Economic Development (DCED). The purpose of the grant is to establish a seamless pipeline of students, with an opportunity for articulated credits from the secondary, to the two-year postsecondary, to the four-year postsecondary programs, in the field of information technology/computer forensics.
- The Office of Technology has completed the second of three rollouts for the new integrated student information system (ISIS). Prospective students are now applying through the new system and current students will register for classes for the summer and fall 2011 terms through ISIS. The final ISIS rollout will be completed by the end of March 2011.
- In response to student requests, Library Services has instituted a number of changes to better serve its patrons. They include: remaining open until 8pm on Friday evenings; adding five new group study rooms for students; providing wireless printing so patrons who bring laptops into the library can print; adding vending machines on the first floor; improving the library web pages and initiating text messaging notifications for interlibrary loan items.
- Our communications office won a number of awards recently from the Association of Marketing and Communication Professionals' annual award categories. We received a platinum award for the LLC booklet, outlining freshman residence hall options based on majors or interests, Bloomsburg: The University Magazine won a gold award, and honorable mentions were given for our 2010-11 viewbook and 2009-2010 Celebrity Artist Series mailer. Overall, approximately 5,000 entries were submitted to the competition.

- Growth of BU's social media continues to set the trend among PASSHE schools as among the most popular on Facebook, Twitter and YouTube. YouTube has received nearly 81,000 video uploads; up from less than 12,000 uploads in June of 2009. Facebook has grown from 1,200 followers to more than 7,900 in that time, while Twitter has attracted notable followers as USA Today, ACE (Washington D.C.), and HELIX Higher Education (Boston, Mass.)
- The eighth annual Breast Cancer Walk was held on October 24. This year we had over 500 campus and community participants (last year we had 350) and raised more than \$11,000. Twenty student organizations participated in the event.
- Our DASL (Developing Ambitious Student Leaders) program, in collaboration with Residence Life and our Quest program, created the Haunted Husky Hollow Halloween event at the upper campus Quest facilities in October. 735 students and community members participated in the free event where small groups were led by a tour guide sharing a Halloween story as they travelled through pre-established trails constructed in the woods. Participants were treated to hot chocolate and apple cider. Any donations received were given to the "Trick or Treat for UNICEF" service project.
- The BU student newspaper, The Voice, has been recognized by the Columbia Scholastic Press Association with 11 Gold Circle Awards for 2010. These national awards are given annually to individual student journalists for excellence in writing and design. This year's competition attracted 9,460 entries from college, university, and secondary school newspapers, magazines, and online media sites throughout the United States and Canada.
- Components of BU's emergency notification system – e-mail, voice mail, text messages and campus sirens - were tested on September 16th and worked effectively.

All students and registered faculty and staff received a test e-mail message on that date. Test voice mail and text messages were also sent to those who opted to receive notification in these formats. The sirens, installed on Elwell Hall, McCormick Center for Human Services and on the upper campus, are designed to alert the campus community when vital emergency information is available via e-mail, voice mail and text message. BU tests the emergency notification system once each semester.

- I am pleased to announce that Dr. Leilani Kupo has joined Bloomsburg University as Director of the Women's Resource Center and Assistant Director of Social Equity. After a national search, Dr. Kupo began in mid-September. She received her bachelor's degree in English from Ripon College in Ripon, WI, Master's degree in Education in Counseling Psychology and College Student Personnel from James Madison University and doctorate in Higher Education Administration from Bowling Green State University.
- We acknowledged two retired faculty members this morning and since the president officially grants faculty emeriti status, I want to mention in this report the two professors who have been awarded that distinction by me. Congratulations to Dr. Ann Stokes and Dr. Robert Lowe.
- Although we already recognized four newly awarded non-instructional emeriti, I want this report to reflect my congratulations to Janet Fester, Charles Harris, Cheryl John and Paula Novak.
- Finally, I wanted to inform the trustees that last year's student Trustee and recent graduate, Terrell Garrett, was featured on the AASCU website as a first generation college student as part of AASCU's rotation of First Generation Voices. Currently, Terrell is working with the Americorp program which is contracted through the Washington, DC public schools.