

BLOOMSBURG UNIVERSITY OF PENNSYLVANIA
Bloomsburg, PA 17815

COUNCIL OF TRUSTEES QUARTERLY MEETING MINUTES
February 28, 2007

The Bloomsburg University Council of Trustees met in the Assembly Room of Monty's at 10:00 a.m. Those in attendance:

Council of Trustees

Mr. Steven Barth, Vice Chair
Ms. Ramona Alley
Dr. Robert Dampman
Mr. Charles Housenick
Mr. Steven Knepp
Dr. Joseph Mowad
Mr. David Petrosky

Excused: Mr. Robert Gible, Mr. A. William Kelly, Ms. Marie Conley Lammando,
Mr. LaRoy Davis

University Personnel

Dr. Jessica Kozloff, President
Dr. James Mackin, Provost and Vice President for Academic Affairs
Dr. Preston Herring, Vice President for University and Student Affairs
Dr. Richard Rugen, Vice President for Administration and Finance
Ms. Brenda Cromley, Executive Assistant to the President
Ms. Jennifer Kluck, Administrative Assistant, President's Office

Council of Trustees Advisors

Ms. Veronica Breisch, President, Bloomsburg Chapter AFSCME Local 2361
Ms. Cheryl John, Treasurer, AFSCME Local 1977
Ms. Gretchen Osterman, Bloomsburg Chapter of SCUPA
Dr. Stephen Kokoska, President, Bloomsburg Chapter of APSCUF
Mr. Josh O'Brien, President, CGA
Mr. David Stover, University Legal Counsel

Call to Order

Mr. Steven Barth, 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 Executive Session to discuss some personnel and legal issues.

Trustee Barth then introduced special guests in attendance:

- Ms. Veronica Breisch, President, Bloomsburg Chapter AFSCME, Local 2361
- Ms. Cheryl John, Treasurer, AFSCME Local 1977
- Ms. Gretchen Osterman, Bloomsburg Chapter of SCUPA – not present
- Dr. Stephen Kokoska, President, Bloomsburg Chapter of APSCUF
- Mr. Josh O'Brien, President, Community Government Association – not present

Trustee Knepp introduced Chris Bevan as President Elect of CGA.

Pledge of Allegiance

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

Public Comments

None

NEW BUSINESS

Minutes of the Council of Trustees

A motion was made by Trustee Petrosky, seconded by Trustee Dampman, and unanimously carried that the November 28, 2006 minutes be approved.

Trustee Barth called upon Trustee Alley to present the items relating to Manager and Non-Instructional Emeritus.

Manager Emeritus

Trustee Alley made a motion to approve Manager Emeritus Status for James F. Michael. Seconded by Trustee Mowad. Unanimous Approval.

Non-Instructional Emeritus

Trustee Alley made a motion to approve Non-Instructional Emeritus Status for Terry Lemon. Seconded by Trustee Housenick. Unanimous Approval.

Resolution for Steven Knepp

Trustee Alley also made a motion to approve the following resolution:

WHEREAS, Steven J. Knepp served as a student member of the Bloomsburg University Council of Trustees for the 2006-2007 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.

Motion seconded by Trustee Housenick. Unanimous approval.

Dr. Kozloff personally thanked Steve for his service.

President's Report

Trustee Barth called upon President Kozloff to discuss the President's Report and other informational items.

President Kozloff introduced the new Dean of the College of Professional Studies, Dr. Dianne Mark and reviewed her President's Report with the Trustees. A copy of the report will be appended to the minutes.

ACADEMIC AFFAIRS

Trustee Barth called upon Trustee Dampman to lead discussion on the Academic Affairs section of the agenda.

Trustee Dampman called upon Dr. James Mackin, Provost and Vice President for Academic Affairs, who introduced Dr. David Martin, Dean of the College of Business to discuss the information item: Notebook (Laptop) Initiative.

The Notebook University Pilot Project Steering Committee developed a plan to implement a pilot notebook university project. A voluntary program will begin in the fall semester of 2007. It will utilize freshmen from accounting majors in the College of Business. Classes will be held in buildings where wireless connection is available. In the event that students experience an equipment problem during class, 2-4 laptops will be available. Laptops will also be made available for faculty members for use, if desired. The Pilot will be evaluated to determine whether movement to a mandatory laptop college is advisable.

UNIVERSITY & STUDENT AFFAIRS

Trustee Barth recognized Trustee Alley to discuss the University and Student Affairs section of the agenda.

Room and Board Fees

Trustee Alley introduced Vice President Herring to lead discussion on Room and Board Fees.

Dr. Herring reviewed background information with the Trustees including future priorities for campus housing and long-range philosophy to enhance facilities.

Three options were presented to the Trustees for their consideration:

- Option 1: Fixed/operational costs + Life cycle/Interior renovations
(5.9% increase)
- Option 2: Fixed/operational costs + Life cycle/Interior and Exterior renovations
(6.9% increase)
- Option 3: Fixed/operational costs + Life cycle/Interior and Exterior renovations +
Occupancy reduction
(7.6% increase)

Trustee Alley made a motion to accept Option 2 with a 6.9% increase for room and board fees. Dr. Mowad seconded the motion. Discussion ensued. Majority accepted; Trustee Housenick opposed. Motion carried.

BU Foundation and Development Update

Maryann Lindberg, Executive Director of the BU Foundation presented updated information to the trustees on behalf of the BU Foundation and the Development office.

GENERAL ADMINISTRATION

Trustee Barth recognized Trustee Housenick to lead discussion of the General Administration section of the agenda.

Trustee Housenick recognized Vice President Richard Rugen to discuss the items under General Administration.

Approval of Purchasing Activity

Trustee Housenick made a motion, seconded by Trustee Petrosky and unanimously carried, to approve purchasing activity under Act 188 in excess of \$10,000 for October 26, 2006 to January 24, 2007.

Delinquent Student Accounts

Trustee Housenick made a motion to write off delinquent student accounts as presented by Vice President Richard Rugen, seconded by Trustee Petrosky. Unanimous approval.

Proposed Fee Schedule 2007-2008

Vice President Rugen reviewed the information presented to the Trustees. Trustee Housenick made a motion to accept the fee schedule for 2007-2008, seconded by Trustee Dampman. Unanimous approval.

Capital Project Request

Eric Milner, Assistant Vice President for Administration, reviewed the capital project requests and recommended prioritization for funding/authorization for 2007-2008 to 2011-2012.

Trustee Housenick made a motion to approve the capital project requests, seconded by Trustee Dampman. Unanimous approval.

OTHER BUSINESS

Presidential Search

Trustee Barth asked Dr. Mowad to make comments regarding the Presidential Search.

The committee has engaged John Thornburgh of Witt/Kieffer as our consultant. The first meeting was held to organize the committee in accordance with the Board of Governors regulations.

An open forum will be conducted on March 20 where the consultant will meet with constituents. Dr. Mowad encouraged everyone to attend.

Every applicant will be screened by the committee and be narrowed down to 12-15 applicants. In late summer or early September, the committee will meet at a major airport (Philadelphia) to interview those candidates over a weekend. The committee will then narrow down the candidate pool to 5 or 6. Those candidates will be brought onto campus for further interviews.

The committee will submit the names of 3 unranked candidates to the Chancellor. The Chancellor will bring her recommendation to the Board of Governors, preferably by their November meeting. The final decision will be made by the Chancellor's office and the Board of Governors.

Adjournment

With no other items to be presented to the Council, Trustee Barth adjourned the meeting at 11:15 a.m.

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 28, 2007

Since the Council of Trustees last met, we had a successful graduate and undergraduate commencement in December. Today I want to highlight a number of academic, financial and student/faculty-related items, achievements and recognitions for Bloomsburg University.

Academic Related:

- I want to welcome Dr. Dianne Mark, our new Dean of the College of Professional Studies. Dr. Mark officially starts next Monday, March 5th however she is here settling in to her house and office. Previously Dr. Mark served as Associate Dean at Central Michigan University in Mt. Pleasant, Michigan.
- The College of Business has initiated the use of "Careerbeam," a state-of-the-art online tool that provides career assessments, resume and cover letter development tools, job search strategies, and employment research databases. It will be used in selected classes and will be available to all students and alumni.
- The Education of the Deaf/HH Program in collaboration with the Institute for Interactive Technologies offered its first online courses in the Fall and Spring semesters 2006-2007 as part of a \$45,000 grant from the Pennsylvania Department of Education.
- 73 student-athletes were named as Scholar-Athletes at the University at a recent luncheon held on campus. 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. In addition, 21 freshmen or transfer student-athletes have posted a 3.25 grade average or higher in their first semester at BU and thus show promise to become future scholar-athletes.

Financial Related:

We have received a number of grants since the New Year began.

- The university received approval for two Customized Job Training (CJT) grants. The first grant is on behalf of Press-Enterprise, Inc. The grant will be used to train 124 retention employees in specific equipment upgrade training. A \$75,000 Customized Job Training (CJT) grant was awarded to the University on behalf of Wise Foods, Inc., Berwick. The grant will be used to train 10 entry-level and 126 upgrade employees, consisting of operator and maintenance skills training for automatic case packer machines.
- The university received approval for a \$400,000 Industry Partnership Worker Training Grant from Pennsylvania Department of Labor and Industry, in partnership with Central Pennsylvania Workforce Development Corporation. The grant will be utilized to provide online and classroom workforce training in the areas of database management, information technology project management, and Web 2.0. The curriculum is being developed by BU's Institute for Interactive Technologies (IIT). The grant expects to serve over 100 participants in the training project.

Faculty - Staff Recognition:

- Recently our alumni office totaled the number of volunteer hours contributed by 135 alumni and friends of Bloomsburg University over the past seven months. That figure amount to more than 500 hours spent by those groups to promote Bloomsburg University. These figures do not include the hours volunteers give while serving on many advisory boards at BU. Each year, alumni and BU friends volunteer for homecoming, the Bloomsburg Fair kiosk, student recruitment and high school college nights, alumni and athletic events, university department sponsored programs, and speaking engagements on campus.
- Bloomsburg University SPECTRUM magazine, produced in the Mass Communications Department under the guidance of Dr. Walter Brasch, is listed among the nation's top 20 College Magazines from the Association for Education in Journalism and Mass Communications/Magazine Division

Other:

- Dr. Herring has been working with a number of administrators, staff and student governing bodies in reviewing and revamping our security measures for campus events. A campus committee made up of students, faculty advisors and Student Life staff have recently proposed a number of security enhancements for Kehr Union activities including the purchase and use of metal detectors, enhanced security presence, registration of off campus guests, and requirements for pre-event meetings with staff. These new policies closely mirror the security arrangements for concerts outside of Kehr Union. The new regulations will be implemented immediately.
- Construction of the addition to the Warren Student Services Center began a few weeks ago. The two-story addition will include an expanded Roongo's on the first floor. The ground floor will house a Credit Union, a commuter lounge and a coffee bar.
- Construction has also just started on our academic quad resulting in some changes to our parking lots around the Waller and Centennial buildings.
- The Women's Center of Columbia/Montour and the Nursing Wellness Center of Bloomsburg University announced the staffing of a satellite office on BU's campus for the spring semester. Free confidential counseling and support services through the Women's Center are available to all students, staff, faculty and community members.
- Finally, I'm pleased to inform the Trustees of the most recent group of Faculty Emeriti; Professor Chuck Laudermilch, Professor Gary Clark, Dr. Mary Badami, Dr. Alex Poplawsky and Ms. Maureen Mulligan.

BLOOMSBURG UNIVERSITY OF PENNSYLVANIA
Bloomsburg, PA 17815

COUNCIL OF TRUSTEES QUARTERLY MEETING MINUTES
June 6, 2007

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

Council of Trustees

Mr. Steven Barth, Vice Chair
Ms. Ramona Alley
Mr. LaRoy Davis
Mr. Charles Housenick
Mr. David Klingerman
Ms. Marie Conley Lammando
Dr. Joseph Mowad

Excused: Dr. Robert Dampman, Mr. Robert Gible, Mr. A. William Kelly

University Personnel

Dr. Jessica Kozloff, President
Dr. Preston Herring, Vice President for University and Student Affairs
Dr. Richard Rugen, Vice President for Administration and Finance
Ms. Brenda Cromley, Executive Assistant to the President
Ms. Jennifer Kluck, Administrative Assistant, President's Office

Excused: Dr. James Mackin, Provost and Vice President for Academic Affairs

Council of Trustees Advisors

Ms. Veronica Breisch, President, Bloomsburg Chapter AFSCME Local 2361
Ms. Cheryl John, Treasurer, AFSCME Local 1977
Mr. Chris Bevan, President, CGA

Excused: Dr. Stephen Kokoska, President, Bloomsburg Chapter of APSCUF;
Ms. Gretchen Osterman, Bloomsburg Chapter of SCUPA; Mr. David Stover,
University Legal Counsel

Call to Order

Mr. Steven Barth, 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 Executive Session to discuss contract negotiations.

Pledge of Allegiance

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

Public Comments

None

NEW BUSINESS

Minutes of the Council of Trustees

A motion was made by Trustee Barth, seconded by Trustee Davis, and unanimously carried that the February 28, 2007 minutes be approved.

Trustee Barth called upon Trustee Alley to present the items relating to Non-Instructional Emeritus status.

Non-Instructional Emeritus

Trustee Alley made a motion to approve Non-Instructional Emeritus Status for Barbara Dietterick, Doyle Dietterick, Marie Fisher, and Linda Hunt. Seconded by Trustee Housenick. Unanimous Approval.

President's Report

Trustee Barth called upon President Kozloff to discuss the President's Report and other informational items.

President Kozloff presented her report on Campus Security and reviewed Bloomsburg University's current practices and committee recommendations. A copy of the President's report will be appended to the minutes.

ACADEMIC AFFAIRS

Trustee Barth called upon Trustee Mowad to lead discussion on the Academic Affairs section of the agenda.

Trustee Mowad called upon Dr. Jonathan Lincoln, Assistant Vice President for Academic Affairs and Dean of Undergraduate Education to discuss the information item: Reorganization of Graduate Studies and Corporate and Continuing Education.

Dr. Lincoln reviewed the current organizational structure of Dean of Graduate Studies and Research. He noted, with the announced retirement of Dr. James Matta in May 2008, a re-examination of job duties was necessary. Dr. Lincoln reviewed the proposed organizational structure. The department of Corporate and Continuing Education will now report to the Provost and Vice President for Academic Affairs. Ace/Dual Enrollment Programs, Summer School, Economic Development Reporting, Community College Program Development, Distance

Education, and Off-Campus Programs will all report to Corporate and Continuing Education Director, Tom Fletcher.

GENERAL ADMINISTRATION

Trustee Barth recognized Trustee Davis to lead discussion of the General Administration section of the agenda.

Trustee Davis recognized Vice President Richard Rugen to discuss the items under General Administration.

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 January 25, 2007 to May 8, 2007.

Resolution for Inspection of Facilities

Trustee Davis made a motion to approve the following resolution:

WHEREAS, members of the Council of Trustees of Bloomsburg University of Pennsylvania did conduct their annual inspection of facilities on Wednesday, June 6, 2007 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 Old Science, Hartline East, and the McCormick addition.

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 State System of Higher Education.

Second by Trustee Conley Lammando. Unanimous approval.
The Trustees thanked Mr. Eric Milner for the informational tour and complemented Dr. Rugen and Mr. Milner on the work done to improve the campus and their ability to handle the number of projects under construction.

Update on Upper Campus Housing Project

Mr. Eric Milner, Assistant Vice President of Administration, updated the Trustees on the progress of the new student apartment complex on the upper campus of Bloomsburg University. Several renderings were viewed of the facility including a typical apartment building, an overview of the site, parking availability, and the community building. The process for the approval of land development is in progress as well as the Labor and Industry approval.

Update on Redman Stadium Project

At the request of Trustee Davis, Mr. Milner also gave a brief update on the Redman Stadium Phase 1 project. A design firm has been selected. The project is on schedule for bids to be received by November 2007 with the project beginning in March of 2008.

UNIVERSITY & STUDENT AFFAIRS

Trustee Barth recognized Trustee Conley Lammando to discuss the University and Student Affairs section of the agenda.

Disciplinary Policies

Trustee Conley Lammando recognized Vice President Preston Herring to discuss the information item Student Disciplinary Policies.

Dr. Herring reviewed the process of adjudicating off-campus misconduct and when issues arise, how Bloomsburg University is working with the Town of Bloomsburg. He also reviewed the Block Party in 2007 including preparations, response, and future plans. Dr. Herring noted that out of 153 violations, only 36 were BU students.

OTHER BUSINESS

Resolution honoring Trustee David Petrosky

Trustee Mowad made a motion to approve the following resolution:

WHEREAS, Mr. David Petrosky has served responsibly and with integrity as a member of the Bloomsburg University Council of Trustees since 1995 serving on various committees; and

WHEREAS, his experience, expertise, 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 as he has forged resolutions on complex campus issues; 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 to the Council of Trustees and 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. David Petrosky.

Second by Trustee Alley. Unanimous approval.

Presidential Search

Trustee Barth asked Dr. Mowad to make comments regarding the Presidential Search.

The Presidential Search committee will meet with consultant, John Thornburg of Witt/Kieffer on July 18 to discuss all the resumes submitted. They will review every candidate and select 10-12 to interview.

The committee will travel to Philadelphia on August 2-5 to conduct 1 ½ hr – 2 hr. interviews with the selected candidates. The committee will then narrow down the candidate pool to 5 or 6. Those candidates will be brought onto campus for further interviews during the last week in August and first two weeks in September.

The committee will submit the names of 3 unranked candidates to the Chancellor. The Chancellor will bring her recommendation to the Board of Governors, preferably by their November meeting. The final decision will be made by the Chancellor's office and the Board of Governors.

Trustee Mowad noted we are on a tight schedule, but the search is going well.

Adjournment

With no other items to be presented to the Council, Trustee Barth adjourned the meeting at 12:11 p.m.

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**

June 6, 2007

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

Academic Related:

- Approximately 1,125 students took part in undergraduate commencement ceremonies at Redman Stadium on Saturday, May 12. Bloomsburg's graduate commencement was held the night before in the Hass Center for the Arts. More than 200 master's and doctoral candidates participated in the ceremony.
- Dr. James W. Ermatinger has accepted our offer to become the next Dean of the College of Liberal Arts. Dr. Ermatinger will officially join us on July 16, 2007. He comes to us from Southeast Missouri State University, where he has been Chair of the Department of History for the past six years
- Bloomsburg University, through a group of faculty and students, has been actively involved in Columbia County needs assessment, including research and final report preparation. The Columbia County Needs Assessment is a three-year examination commissioned by the Columbia County Human Service Coalition. The conclusions are based on interviews with community leaders and services providers, as well as a survey completed by 1,094 county residents. The assessment covers the strengths and weaknesses of Columbia County in a variety of areas.
- Geisinger Medical Center approved our proposal for a collaborative CRNA program. The new nurse anesthetists' graduate program will be jointly delivered with Geisinger Medical Center. Geisinger requested RFP's from a number of highly selective programs. We should all be very proud that our program proposal rose to the top, and BU was selected to deliver this highly competitive program, which will begin this fall. The initial plans are to accept ten applicants accepted the first year of the 2 ½ year program and each year thereafter.

We have received word on a number of new or renewing grants.

- The Department of Nursing recently received a \$66,620 Pennsylvania Clinical Education Grant as part of a statewide investment to help increase the number of nurses across the state. The grant, received in conjunction with the Central Pennsylvania Workforce Investment Board, will be used to support a Simulated Learning Lab supervisor position in BU's nursing department.
- We were awarded a \$160,000 expansion grant from the PA Dept. of Community and Economic Development to extend the Workforce Leadership 2+2+2 grant in computer forensics for FY 07-08. BU will continue to expand relations with secondary partner Columbia Montour Area Vocational-Technical School (CMVT) and two-year postsecondary partner Luzerne County Community College (LCCC). We will welcome new secondary partner, Northumberland County Area Vocational-Technical School (NCAVTS) in Shamokin to the grant. BU's share of the grant funding will be utilized for ongoing curriculum development and equipment needs.
- We received notice of the refunding of the Upward Bound grant (four years of funding at \$400,000 per year).
- Eric Rawson, assistant professor of exercise science and athletics, is an expert on creatine, a dietary supplement that athletes use to increase muscle strength and boost their performance. Rawson is researching how creatine might help ordinary older Americans. He's been awarded a \$208,577 grant from the National Institutes of Health (NIH) National Center for Complementary and Alternative Medicine.

And, in other areas:

- In response to the tragedy at Virginia Tech University, I asked Dr. Rugen to form an ad hoc committee to identify the security measures we currently have in place and to make recommendations regarding further measures to be developed in the event of a similar occurrence at Bloomsburg University. The committee consisted of representatives from student life, residence life, administration, information technology, human resources, facilities, and CGA.

Current practices related to campus security:

1. Police have undergone extensive training in responding to emergency situations on campus.
2. The University has several avenues for communicating to faculty, students and staff in the event of an emergency:

- Email
 - The university web site
 - The “Be Safe” hotline
 - Telephoning building managers and back up contacts in each building
 - Students to place notices on doors of buildings
3. Asst. VP heads up a student response team to respond to notification from faculty, staff or students of a student in crisis.

The committee recommended that these additional procedures be explored to enhance campus security and communication notification:

1. Options for a messaging system including phone, text and computer, to send out notices to students and employees in the event of an emergency. PASSHE is also exploring a text messaging system to be used system-wide.
 2. Options for a siren on campus to alert the entire campus of an emergency.
 3. Develop training programs for faculty, staff and students regarding how to respond in different emergencies.
 4. Upgrade and expand the campus wide video surveillance system.
 5. Conversion of locks in classroom buildings to enable locking from inside the classroom or lab.
 6. Review security measures in residence halls.
- Jan Hutchinson, Head Women's Field Hockey coach and Danny Hale, Head Football coach, were recently named conference coaches of the year in their respective sports by the Pennsylvania State Athletic Conference.
 - BU's annual Trash to Treasure sale brought in \$7,850 for the Columbia County United Way.
 - We have now installed special shower valves in all of BU's residence halls which will greatly reduce water usage. The shower valves mix air with the water so that it appears and feels like the same amount of water is being used. BU is the first institution in the United States to install the water-saving devices. Costing less than \$18 each, the valves pay for themselves through water and sewage savings in just several months. We've saved 600,000 to 700,000 gallons of water a month already, and that's before all of the campus halls had the valves installed. We estimate that the shower head valves reduce water usage in the residence halls by 25 percent – an annual savings of 8 million gallons of water.

It has indeed been a very good year, thanks to the efforts of many faculty and staff.

COUNCIL OF TRUSTEES QUARTERLY MEETING MINUTES
September 5, 2007

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

Council of Trustees

Mr. Robert Gibble, Chair
Mr. Steven Barth, Vice Chair
Ms. Ramona Alley
Mr. James D'Amico
Dr. Robert Dampman
Mr. LaRoy Davis
Mr. Charles Housenick
Mr. David Klingerman
Mr. A. William Kelly
Ms. Marie Conley Lammando
Dr. Joseph Mowad

University Personnel

Dr. Jessica Kozloff, President
Dr. James Mackin, Provost and Vice President for Academic Affairs
Dr. Preston Herring, Vice President for University and Student Affairs
Dr. Richard Rugen, Vice President for Administration and Finance
Ms. Brenda Cromley, Executive Assistant to the President
Ms. Jennifer Kluck, Administrative Assistant, President's Office

Council of Trustees Advisors

Ms. Veronica Breisch, President, Bloomsburg Chapter AFSCME Local 2361
Ms. Cheryl John, Treasurer, AFSCME Local 1977
Dr. Stephen Kokoska, President, Bloomsburg Chapter of APSCUF

Excused: Mr. Chris Bevan, President, CGA; Ms. Gretchen Osterman, Bloomsburg Chapter of SCUPA; Mr. David Stover, University Legal Counsel

Call to Order

Mr. Robert Gibble, 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 Executive Session to discuss the System Accountability Report.

Mr. Gibble welcomed our new student trustee, Jim D’Amico and introduced the Advisory Council as well as Dr. Larry Smith, Columbia County Animal Rescue Team, Mr. David Kovach, Columbia County Commissioner, Mr. Robert Rupp, Chief, Bloomsburg Fire Department; and Mr. Claude Renninger, Mayor of the Town of Bloomsburg.

Pledge of Allegiance

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

Public Comments

None

NEW BUSINESS

Minutes of the Council of Trustees

A motion was made by Trustee Mowad, seconded by Trustee Davis, and unanimously carried that the June 6, 2007 minutes be approved.

Trustee Gibble called upon Trustee Alley to present the items relating to the Columbia County Animal Rescue Team.

Columbia County Animal Rescue Team

Trustee Alley made a motion to approve the following resolution:

WHEREAS, Dr. Larry Smith, Coordinator for Columbia and Montour County Animal Response Team and Mr. David Kovach, Columbia County Commissioner, have recognized that pet owners are often faced with difficult decisions about leaving their pets and animals behind during times of emergencies and disasters, and that County emergency plans should provide for temporary shelter during those times;

WHEREAS, Dr. Smith and Commissioner Kovach, have created the Columbia-Montour Animal Response Team (C.A.R.T.) and are collaborating with Bloomsburg University of Pennsylvania to provide shelter for small animals in times of emergencies; and

WHEREAS, the University and CART have established specific site(s) on the upper campus of the University as the shelter and have named it “Annie’s Place” in honor of President Jessica S. Kozloff’s Shih Tzu who was well known to the University community.

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Bloomsburg University of Pennsylvania hereby congratulates Dr. Smith and Mr. Kovach for their leadership in planning for pet shelters in times of emergencies, and that the Council of Trustees wholeheartedly endorses the use of “Annie Place” to temporarily shelter small animals during times of emergencies and disasters.

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 copies be presented to Dr. Smith and Commissioner Kovach.

Seconded by Marie Conley Lammando. Unanimous approval.

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 2007-2008 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 fourth of eight annual payments. Seconded by Marie Conley Lammando. Unanimous approval.

Non-Instructional Emeritus

Trustee Alley made a motion to approve Non-Instructional Emeritus status for Sherry Eyer, Bonnie Girton, Cindy Kelley, and LouAnn Tarlecky. Seconded by Trustee Mowad. Unanimous Approval.

PRESIDENT

2008-2009 Budget Request

Trustee Gibble called upon President Kozloff to review the 2008-2009 budget request. President Kozloff reminded the Trustees that this is the annual request to inform the State System of the needs of Bloomsburg University. After reviewing, Trustee Davis made a motion to approve the 2008-2009 budget request, seconded by Trustee Dampman. Unanimous approval.

President’s Report

President Kozloff reviewed her President’s Report with the Trustees. A copy of the report will be appended to the minutes.

Five-Year Strategic Plan

Dr. Kozloff gave an overview of the five-year strategic plan goals and objectives.

ACADEMIC AFFAIRS

Trustee Gibble called upon Trustee Dampman to lead discussion on the Academic Affairs section of the agenda.

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

Trustee Dampman called upon Dr. James Mackin, Provost and Vice President for Academic Affairs to discuss the action item: continuation of the Husky Research Corporation (HRC) as an affiliated organization. Dr. Mackin requested a motion, as required by the Board of Governors, certifying compliance with policy 1985-04-A. Trustee Dampman moved to approve the continuation of the Husky Research Corporation (HRC) as an affiliated organization, seconded by Trustee Mowad. Unanimous approval.

Summer College Enrollment Update

Trustee Dampman called upon Dr. James Mackin to lead discussion of Summer College enrollment update. Dr. Mackin made appropriate remarks.

GENERAL ADMINISTRATION

Trustee Gibble recognized Trustee Davis to lead discussion of the General Administration section of the agenda.

Trustee Davis recognized Vice President Richard Rugen to discuss the items under General Administration.

Approval of Purchasing Activity

Trustee Davis made a motion, seconded by Trustee Dampman and unanimously carried, to approve purchasing activity under Act 188 in excess of \$10,000 for May 9, 2007 to August 8, 2007.

End of Year Finance Report

Trustee Davis introduced Vice President Richard Rugen to discuss the end-of-year finance report. A hard copy of this report was distributed to the Trustees immediately following the quarterly meeting.

Update on Construction Projects

Mr. Eric Milner, Assistant Vice President of Administration, updated the Trustees on several constructions projects including: Academic Quad, McCormick classroom addition, Ben Franklin, Warren Student Services Center, new student apartments, and the Redman Stadium renovation. Trustee Conley Lammando suggested placing display boards at home football games to show the future improvements to be completed at Redman Stadium. Other projects mentioned by Mr. Milner: Haas renovation and addition, Lycoming exterior and Starbucks in the Andruss Library.

UNIVERSITY & STUDENT AFFAIRS

Trustee Gibble recognized Trustee Conley Lammando to discuss the University and Student Affairs section of the agenda.

Fall Enrollment and Housing Update

Trustee Conley Lammando recognized Vice President Preston Herring to discuss the information item Fall Enrollment and Housing Update. Dr. Herring reviewed the Fall 2007 Enrollment Summary of both freshmen and transfer students as well as the Housing Summary and Honeysuckle Apartments Occupancy.

End-of-Year Fundraising Report & End-of Year BU Foundation Report

Trustee Conley Lammando recognized Mr. Jim Hollister, Assistant Vice President of University Relations and Ms. Maryann Lindberg, Executive Director of the BU Foundation to give their end of the year reports.

Mr. Hollister reviewed the mission statement of University Relations and key areas including: alumni affairs, Celebrity Artist Series, communications, development and government relations. He reviewed recent highlights, 2006-2007 gift summary comparison, 2006-2007 development income, PASSHE Schools Total Giving, Alumni Donors, and unrestricted funds and restricted funds for current operations.

Ms. Lindberg reviewed the end-of-the year fundraising report. She presented figures of total assets, endowment, total revenues, total gifts, gifts to endowment, and Foundation support to BU. She also reviewed highlights of 2006-2007.

OTHER BUSINESS

SAP Report 2006-2007

Trustee Gibble asked for a motion to accept the results of the System Accountability Plan. Trustee Mowad made the motion, seconded by Trustee Housenick. Unanimous approval.

2007-2008 Committee Appointments

Trustee Gibble called to the attention of the Trustees the 2007-2008 committee appointments included in their packets. Please make note of any changes to your committees.

Adjournment

With no other items to be presented to the Council, Trustee Gibble adjourned the meeting at 12:14 p.m.

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**

September 5, 2007

- Last month I gave the Trustees a report on the results of the committee, chaired by Dr. Rugen, which identified the security measures we currently have in place and the recommendations regarding further safety and security measures on campus. Let me give you an update on where we stand at this point.
 - We have identified and purchased, at a cost of \$22,000, a text messaging system. We are collecting the appropriate emergency email and telephone numbers from students as they registered for fall semester.
 - We will be installing, during the fall semester, two sirens – one for the upper campus and one for the lower campus. Upon activation of the sirens, students and staff will check their cell phones or computers for a message.
 - Also during this semester we will be changing the locks in classrooms and laboratories to enable doors to be locked from inside the rooms.
 - The university has identified a consultant who will deliver training to faculty and staff on steps to take in the event an active shooter is on campus.
- U.S. News and World Report's annual ranking of U.S. colleges and universities once again lists BU as number 80 in Best Universities - Master's for the northern region. 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.

Among the 14 Pennsylvania State System of Higher Education universities, Millersville Shippensburg and West Chester were also named on the list. A total of 574 universities are included in Best Universities - Master's.

- We are welcoming 47 new full-time teaching and administrative faculty to the BU campus this semester.
- Our Computer Science program has recently received its initial ABET accreditation. I know Dean Marande and Provost Mackin are especially proud of the work the department has done to receive this status. And, I want to particularly congratulate Dr. Curt Jones, Chairperson of the Department.
- In early August Bloomsburg University and Lehigh Carbon Community College signed two partnerships agreements. The first establishes an Elementary Education completion program on LCCC's campus in Tamaqua. The second agreement is a dual admissions transfer agreement that is designed to ease students' transition from an LCCC associate degree to BU's bachelor degree programs.
- Dr. Sheila Dove Jones has been named the new Director of the Teaching and Learning Enhancement Center. She is a Professor in the Department of Exceptionality Programs and currently serves that department as the special education graduate advisor. The TALE Center provides professional development opportunities for faculty in every department across campus. I would also like to take this opportunity to thank Dr. Shelley Randall for her years of dedicated service as the previous Director of TALE. Dr. Randall demonstrated creativity and initiative in the development of new programs that address the needs of our faculty.
- Dr. Elizabeth Mauch, Associate Professor of Mathematics and Director of the Math and Science Resource Center, was awarded a National Science Foundation grant of \$600,000. These monies will be used to offer 4-year scholarships to approximately 13 students who are first generation college students and satisfy low income requirements. They will be required to maintain a certain level GPA along with majoring in specific disciplines within the College of Science & Technology.
- We have been awarded a \$145,000 grant from the PA Department of Community and Economic Development. This Customized Job Training grant will assist in the workforce development needs for 400 employees of ConAgra Foods in Milton.

- Our TRiO Upward Bound Program has been refunded through a federal grant provided by the Department of Education. We received word that as a result of our proposal ranking in the top 10 percent of applications submitted; our grant has been extended for a five-year cycle. Upward Bound provides programs and academic preparation for first-generation college students.
- Our first Frederick Douglass scholars have been named. Dr. Ivan Turnipseed is in the Department of Management and Dr. Wazi Apoh is in the Department of Anthropology.
- I wanted to make note of two individuals, both alums, who have joined the ranks of BU employees. Matt Phelan has joined us as the Assistant Director of University Safety and Police. Nate Conroy has been hired as the Assistant Director of Alumni Affairs.
- We have one faculty who has been granted faculty emeritus status; Dr. Jack Couch from Physics and Engineering Technology.

On behalf of the university community, I want to thank the Trustees for your leadership and look forward to a very successful semester.

COUNCIL OF TRUSTEES QUARTERLY MEETING MINUTES
November 28, 2007

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

Council of Trustees

Mr. Steven Barth, Vice Chair
Mr. James D'Amico
Dr. Robert Dampman
Mr. LaRoy Davis
Mr. Charles Housenick
Mr. David Klingerman
Dr. Joseph Mowad

Excused

Mr. Robert Gibble
Mr. A. William Kelly
Ms. Marie Conley Lammando
Ms. Ramona Alley

University Personnel

Dr. Jessica Kozloff, President
Dr. James Mackin, Provost and Vice President for Academic Affairs
Dr. Preston Herring, Vice President for University and Student Affairs
Dr. Richard Rugen, Vice President for Administration and Finance
Ms. Brenda Cromley, Executive Assistant to the President
Ms. Jennifer Kluck, Administrative Assistant, President's Office

Council of Trustees Advisors

Ms. Cheryl John, Treasurer, AFSCME Local 1977
Dr. Stephen Kokoska, President, Bloomsburg Chapter of APSCUF
Mr. David Stover, University Legal Counsel

Excused: Mr. Chris Bevan, President, CGA; Ms. Veronica Breisch, Bloomsburg Chapter AFSCME Local 2361; Ms. Gretchen Osterman, Bloomsburg Chapter of SCUPA

Call to Order

Mr. Steven Barth, 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 Executive Session to discuss land and legal issues. Trustee Barth also mentioned the need for an additional action item to be added to the agenda: Naming of an interim President from January 1, 2008 to January 6, 2008. This is a requirement by the Pennsylvania State System of Higher Education.

Trustee Barth welcomed special guests in the audience: Coach Karen Brandt; Tom Pajic, Offensive/Recruiting Coordinator; Jamar Brittingham, a member of the football team; Coach Jan Hutchinson; and Jamie Vanartsdalen, a member of the field hockey team.

Pledge of Allegiance

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

Public Comments

On behalf of the Town of Bloomsburg and the Town Council, Mayor Claude Renninger presented Dr. Jessica Kozloff a certificate of appreciation and a pewter pin.

NEW BUSINESS

Minutes of the Council of Trustees

A motion was made by Trustee Barth, seconded by Trustee Davis, and unanimously carried that the September 5, 2007 minutes be approved.

Trustee Barth called upon Trustee Mowad to present the items relating to President Emerita status.

President Emerita

Trustee Mowad made a motion to approve President Emerita status for Dr. Jessica S. Kozloff and the following resolution:

WHEREAS, Dr. Jessica S. Kozloff, has served with great distinction as Bloomsburg University President since 1994; and

WHEREAS, her education, experience, skills, leadership, expertise, insight, diplomacy, and sound judgment have proven invaluable to the members of the Council of Trustees; and

WHEREAS, she has forged resolutions on complex campus issues, built bridges between the University and the Bloomsburg community; worked to update, renovate or build new or existing facilities, expanded or created new academic initiatives, effectively used the human and financial resources available for the benefit of the many university constituencies, played a significant strategic planning role in preparing Bloomsburg University for the future; and

WHEREAS, the students, faculty, staff and administration are grateful for her advocacy on behalf of Bloomsburg University with the Council of Trustees, the Pennsylvania State System of Higher Education (PASSHE), local, state and national elected representatives; and

WHEREAS, her deep commitment, loyalty, enthusiasm, graciousness, warmth and compassion are the culmination of a lifelong commitment to young people and to education; 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 her dedicated service to Bloomsburg University with the granting of the distinction and status of President Emerita.

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 Dr. Jessica S. Kozloff.

Second by Trustee Klingerman. Unanimous approval.

Non-Instructional Emeritus

Trustee Barth called upon Trustee Housenick to present the items relating to Non Instructional Emeritus status.

Trustee Housenick made a motion to approve Non-Instructional Emeritus status for Jolene Folk, Patrick Gaffney, Terry Lehman, John Martin, and Jerry Smith. Seconded by Trustee Mowad. Unanimous approval.

Women's Cross Country Team Resolution

Trustee Barth called upon Trustee D'Amico to present the resolution for the women's cross country team.

Trustee D'Amico made a motion to approve the following resolution:

WHEREAS, the Bloomsburg University women's cross country team won both the 2007 Pennsylvania State Athletic Conference (PSAC) and NCAA Division II East Regional championship; and

WHEREAS, Coach Karen Brandt has been recognized by her coaching peers in the United States Track, Field and Cross Country Coaches Association (USTFCCCA) Coach of the Year in the Eastern Region of Division II. 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 2007 Bloomsburg University Women's Cross Country Team and coach Karen Brandt 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 Coach Karen Brandt and the 2007 Bloomsburg University Women's Cross Country team.

Second by Trustee Klingerman. Unanimous approval.

Field Hockey Team Resolution

Trustee Barth called upon Trustee Housenick to present the resolution for the field hockey team.

Trustee Housenick made a motion to approve the following resolution:

WHEREAS, the Bloomsburg University field hockey team and head coach Jan Hutchinson won the 2007 NCAA Division II field hockey championship and finished the year with a record of 21-4; and

WHEREAS, the team won the championship for the second straight year; fifth time in the last six years and ninth time in the last twelve; and

WHEREAS, the NCAA title was the 14th 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 2007 Bloomsburg University Field Hockey Team, Head Coach Jan Hutchinson 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 2007 Bloomsburg University field hockey team and to Coach Jan Hutchinson.

Second by Trustee Mowad. Unanimous approval.

Jamie Vanartsdalen Resolution

Trustee Barth called upon Trustee Dampman to present the resolution to field hockey player, Jamie Vanartsdalen.

Trustee Dampman made a motion to approve the following resolution:

WHEREAS, field hockey player Jamie Vanartsdalen became the all-time leading scorer in the history of Bloomsburg University and the Pennsylvania State Athletic Conference (PSAC) with 196 points; and

WHEREAS, Jamie Vanartsdalen set a new Bloomsburg, PSAC and NCAA Division II single-season scoring record with 89 points and the Bloomsburg and PSAC record for assists in a season with 19;

WHEREAS, Jamie Vanartsdalen broke the 32-year old NCAA Division II record for most goals in a season with 35; 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 Jamie Vanartsdalen and extends their appreciation for the recognition she has 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 Ms. Jamie Vanartsdalen.

Second by Trustee Housenick. Unanimous approval.

Football Team Resolution

Trustee Barth called upon Trustee Klingerman to present the resolution to football team.

Trustee Klingerman made a motion to approve the following resolution:

WHEREAS, the Bloomsburg University football team won the 500th game in the history of the program; and

WHEREAS, the team has an all-time record of 501-421-32; 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 2007 Bloomsburg University Football Team, Head Coach Danny Hale and his coaching staff 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 2007 Bloomsburg University Football team and to Coach Danny Hale.

Second by Trustee Mowad. Unanimous approval.

Jamar Brittingham Resolution

Trustee Barth called upon Trustee Davis to present the resolution to football team.

Trustee Davis made a motion to approve the following resolution:

WHEREAS, senior running back Jamar Brittingham became the all-time career rushing leader in the history of both Bloomsburg University and in the Pennsylvania State Athletic Conference (PSAC); and

WHEREAS, Jamar Brittingham has finished his career with 5,689 yards rushing and a total of 28 school and conference records; and

WHEREAS, Jamar Brittingham finished his career as the 14th all-time leading rusher in NCAA Division II 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 Jamar Brittingham and extends their appreciation for the recognition he has 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 Mr. Jamar Brittingham.

Second by Trustee Klingerman. Unanimous approval.

PRESIDENT

President's Report

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

ACADEMIC AFFAIRS

Trustee Barth called upon Trustee Dampman to lead discussion on the Academic Affairs section of the agenda.

Report on Diversity Issues

Trustee Dampman called upon Dr. James Mackin to lead the discussion item: Report on Diversity Issues. Dr. Mackin made appropriate remarks.

GENERAL ADMINISTRATION

Trustee Barth recognized Trustee Davis to lead discussion of the General Administration section of the agenda.

Trustee Resolution Certifying Bloomsburg University Foundation Compliance with Board of Governors Policy 1985-04-A

Trustee Housenick made a motion to approve the Resolution certifying compliance with Board of Governors Policy 195-04-A:

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.

Seconded by Trustee Mowad. Unanimous approval.

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 August 9, 2007 to November 2, 2007.

Auditor's Report

Trustee Davis called upon Dr. Richard Rugen, Vice President of Administration and Finance for comments relating to the auditor's report.

Dr. Rugen introduced Andrea Caladie, of Parente Randolph, to present the audit report. No questions from the Trustees.

Redman Stadium Renovation

Trustee Davis introduced Vice President Rugen who introduced Eric Milner, Assistant Vice President of Administration to present the update on the Redman Stadium renovation.

In addition to the update on Redman, Mr. Milner gave the Trustees an update on Housing Improvements on upper campus. Bids for the housing improvements came in slightly below estimated cost. Bids were \$30,007,795; Estimated cost is \$31,400,000.

Bids for Redman Stadium improvements were higher than estimated. Without lights: \$3,200,000 bid price; Estimated cost is \$2,600,000. With lights, the cost would be an additional \$250,000 with approval from the FAA.

The Trustees recommended a special meeting be held in the beginning of December to review additional information and recommendations provided by Dr. Rugen and Mr. Milner. A decision will be made at that time.

UNIVERSITY & STUDENT AFFAIRS

Trustee Barth recognized Trustee D'Amico to discuss the University and Student Affairs section of the agenda.

Website and Branding Projects

Trustee D'Amico recognized Vice President Preston Herring to discuss the information item website and branding projects. Dr. Herring introduced Wayne Mohr, Assistant Vice President of Information and Communication Technology and Liza Benedict, Director of the Office of Communications to make the presentation.

Mr. Mohr reviewed the website improvement accomplishments from October 2005 to August 2007 as well as the web review process, results, and

recommendations. He proceeded to discuss the branding study process, brand drivers and the brand statement "A Great American Residential State University."

OTHER BUSINESS

COT Meeting Calendar 2008-2009

Trustee Barth called to the attention of the Trustees the 2008-2009 Council of Trustees meeting calendar.

Interim President

Trustee Davis made a motion to approve the following resolution:

WHEREAS, President Jessica S. Kozloff will retire effective December 31, 2007 and

WHEREAS, Dr. David Soltz will assume the office of President effective January 7, 2008 and

WHEREAS, Bloomsburg University of Pennsylvania requires the appointment of an interim president for the period of January 1, 2008 to January 6, 2008;

NOW THEREFORE BE IT RESOLVED, the Council of Trustees at Bloomsburg University of Pennsylvania recommends to the Chancellor and the Board of Governors of the State System of Higher Education, that Dr. James Mackin serve as Interim President for the period of January 1, 2008 to January 6, 2008.

Second by Trustee Klingerman. Unanimous approval.

Adjournment

With no other items to be presented to the Council, Trustee Barth adjourned the meeting at 11:45 p.m.

Marie Conley Lammando
Secretary

Jennifer D. Kluck
Administrative Assistant

PRESIDENT'S REPORT TO THE BLOOMSBURG UNIVERSITY COUNCIL OF TRUSTEES

November 28, 2007

Here is a summary of what we have accomplished since we met in September.

- The Master of Science in Clinical Athletic Training was approved by the Board of Governors
- Music Department granted “full membership” accreditation with the National Association of Schools of Music (NASM).
- The Art and Art History program had a site visit from a National Association of Schools of Art and Design accreditation team.
- The Electronics Engineering and Technology program in the Department of Physics had a successful site visit and a positive exit interview visit with the ABET accreditation team.
- Concept proposals were submitted for an M.Ed. in School-Based Speech-Language Pathology and an M.A. in Public Policy and International Affairs.
- A team of anthropologists that includes BU professor DeeAnne Wymer has earned a legal easement for the next 25 years to an Ohio farm that contains archaeological sites.

The land owner has created a special legal easement which gives unrestricted access to the property, including ownership of the excavated artifacts and the right to bring university students onto the property for archaeological fieldschools. Ten Bloomsburg University anthropology students participated in recent excavations at the site.

- Admissions begin next semester for our Bachelor of Science degree program in American Sign Language / English Interpreting with classes starting in the fall 2008 semester. Our program is the only four-year program of its kind in Pennsylvania and one of very few programs on the east coast that results in a bachelor's degree. New student admission to the program was stopped several years ago while the university recruited two new faculty members. Thirteen students who had already been admitted will complete their degree in May.
- Bloomsburg University received a grant from the U. S. Nuclear Regulatory Commission (NRC) to provide scholarships for one or two students per year who are enrolled in BU's health physics program. Scholarship

recipients will be selected through a competitive process based primarily on academic merit and other criteria established by the NRC. David Simpson, associate professor of physics and engineering technology and coordinator of BU's health physics program, is director for the project.

- Since we last met, we officially dedicated the McCormick Center building addition and the Academic Quadrangle during Homecoming weekend. We have received many positive comments on both from our faculty, staff, students and alumni.
- We have one faculty who has been granted faculty emeritus status; Dr. David Greenwald from Sociology, Social Work and Criminal Justice.

It has indeed been a very good semester thanks to the efforts of many faculty and staff.