



COUNCIL OF TRUSTEES QUARTERLY MEETING MINUTES

March 6, 2019

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

Present:

Judge Mary Jane Bowes, Chairperson
Dr. Brian O'Donnell, Secretary
Mrs. Ramona Alley
Ms. Amy Brayford
Mrs. Barbara Hudock
Mr. John Thomas, Student Trustee

Via Conference Call:

Mr. Ed Edwards

Unable to Attend:

Ms. Nancy Vasta, Vice Chairperson
Mr. Charles Schlegel
Secretary John Wetzell
Mr. Patrick Wilson

University Personnel

Dr. Bashar Hanna, President
Mr. Peter Kelly, Chief of Staff
Dr. James Krause, Interim Provost and Senior Vice President for Academic Affairs
Mr. John Loonan, Vice President for Administration and Finance
Dr. Dione Somerville, Vice President for Student Affairs
Mr. Tom Fletcher, Vice President of Strategic Enrollment (unable to attend)
Mr. Erik Evans, Vice President for University Advancement
Mrs. Denice Wengryn, Coordinator of Special Events & Assistant to the COT, President's Office

Council of Trustees Advisors

Dr. Tina Entzminger, Interim President, Bloomsburg Chapter of APSCUF
Mr. Shawn Makar, Vice President, Bloomsburg Chapter of AFSCME (unable to attend)
Ms. Gretchen Osterman, President, Bloomsburg Chapter of SCUPA
Mr. Joar Dahn, President, Community Government Association (CGA)

Call to Order

Trustee Bowes, Chair of the Council of Trustees, called the meeting to order and welcomed all those in attendance. She reported that the Council of Trustees met earlier this morning for an Executive Session

Carver Hall • Bloomsburg University • 400 East Second Street • Bloomsburg, PA 17815-1301

Phone: (570) 389-4523 • FAX: (570) 389-3899

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to discuss personnel issues. Trustee Bowes welcomed and introduced our two new Trustee, Mrs. Barbara Hudock. Trustee Bowes then asked Trustee Hudock if she would like to say a few words. Trustee Hudock thanked Governor Tom Wolfe and the BU Trustees for this opportunity.

Roll Call

Trustee Bowes, Chair of the Council of Trustees, asked Denice Wengryn to conduct a roll call. Denice Wengryn conducted a roll call of those in attendance and acknowledged a quorum.

Pledge of Allegiance

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

Public Comments

Trustee Bowes opened the meeting for public comment prior to proceeding with Approval of the Minutes. There were no public comments at this time.

Minutes of the Council of Trustees

Motion was made by Trustee O'Donnell to approve the December 5, 2018 minutes and February 4, 2019 minutes, second by Trustee Thomas, motion was unanimously approved.

Introductions

Trustee Bowes introduced and acknowledged the following individual as being nominated and granted Faculty Emeritus status by President Hanna: Dr. Neal Slone. Dr. Christopher Podeschi spoke on behalf of his respective department to express reasons for nominating Dr. Neal Slone.

Trustee Bowes introduced and acknowledged Mr. Mark Raynes as being nominated for Manager Emeritus status, with a motion of approval to occur later in the minutes. Trustee Bowes introduced and acknowledged Ms. Patricia Stockalis and Ms. Susan Melchiorre as being nominated for Non-Instructional Emeritus status, with a motion of approval to occur later in the minutes. Mr. Samuel Josuweit spoke on behalf of his respective department to express reasons for nominating Mr. Raynes. Ms. Amanda Kishbaugh spoke on behalf of her respective department to express reasons for nominating Ms. Stockalis. Ms. Suzanna Sherlinski spoke on behalf of her respective department to express reasons for nominating Ms. Melchiorre.

Trustee Bowes recognized those individuals serving on the Advisory Panel: Dr. Tina Entzminger, Mr. Shawn Makar, Ms. Gretchen Osterman, and Mr. Joar Dahn.

NEW BUSINESS

President's Report

President Hanna reviewed his President's Report with the Trustees. A copy of the report is appended to the minutes.

Trustee Thomas thanked Dan Knorr and Tom McGuire for the excellent work on the newsletter "On the Hill" that is distributed via email to individuals in the community, which allows the community to be more informed on what is happening at the University.

ACTION ITEMS:

TRUSTEES

Non-Instructional Emeritus

Motion was made by Trustee Alley to approve Mr. Mark Raynes for Manager Emeritus according to Policy 8760, second by Trustee O'Donnell, motion was unanimously approved.

Motion was made by Trustee Alley to approve Ms. Patricia Stockalis for Non-Instructional Emeritus according to Policy 8761, second by Trustee O'Donnell, motion was unanimously approved.

Motion was made by Trustee Alley to approve Ms. Susan Melchiorre for Non-Instructional Emeritus according to Policy 8761, second by Trustee Thomas, motion was unanimously approved.

STUDENT AFFAIRS

Trustee Bowes called on Dr. Dione Somerville, Vice President of Student Affairs, to lead discussion on the Student Affairs section of the agenda.

Proposed Housing and Dining Fees

Trustee Thomas made a motion to approve a room and board fee increase of 2.25%, \$96/semester for the 2019-2020 academic year, seconded by Trustee Brayford, motion was unanimously approved.

General Administration

Action items:

Trustee Bowes introduced Mr. John Loonan, Vice President of Administration and Finance, to lead discussion of the General Administration section of the agenda.

Proposed Fee Schedule 2019-2020

Trustee O'Donnell made a motion to accept the fee schedule for 219-2020, seconded by Trustee Brayford, motion was unanimously approved.

Approval of Purchasing Activity

Trustee O'Donnell made a motion to approve purchasing activity under Act 188 in excess of \$10,000 for November 1, 2018 to January 31, 2019, seconded by Trustee Hudock with 6 votes in favor of motion and 1 abstention, motion was unanimously approved.

Other Business

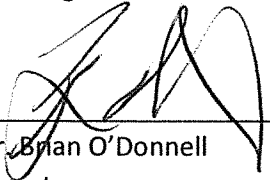
Action items:

Honorary Degree

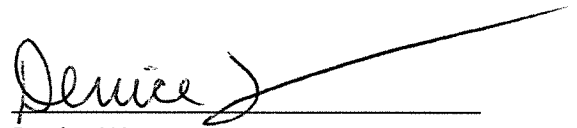
Trustee Brayford made a motion to accept the one individual for an honorary degree, seconded by Trustee Thomas, motion was unanimously approved.

Adjournment

With no other items to be presented to the Council, Trustee Brayford made a motion to adjourn the meeting, second by Trustee Hudock, motion was unanimously approved. Trustee Bowes adjourned the meeting at 11:25 am.



Dr. Brian O'Donnell
Secretary



Denice Wengryn
Coordinator of Special Events and
Assistant to the Council of Trustees

BLOOMSBURG UNIVERSITY OF PENNSYLVANIA
Bloomsburg, PA 17815

**PRESIDENT'S REPORT TO THE
BLOOMSBURG UNIVERSITY COUNCIL OF TRUSTEES
March 6, 2019**

The following are University highlights since our last meeting in December 2018.

- Bloomsburg University was admitted as an Associate member to the University Sales Center Alliance in November. BU is the 51st university to have membership and only the second in Pennsylvania.
- Local news station WNEP-TV featured two Information and Technology Management students, Jesse Johnson and Jake Latchum, for their innovative idea of 3D printing prosthetic hands for those in need. This work was conducted in the Nicholas J. Giuffre Center for Supply Chain Management.
- Forty-three Bloomsburg University students participated in a winter study abroad experience that included visiting five countries, including Ukraine, Poland, Hungary, the Czech Republic, and Germany. The student attendees this year represented 21 disciplines across all four colleges of the university.
- Senior Field Hockey Player, Tali Wehner was named a Longstreth/National Field Hockey Coaches Association (NFHCA) Second Team All-American for the second straight year.
- Seniors Allie Barber from the women's soccer team and Nick McGuire from men's cross country were named to the Pennsylvania State Athletic Conference (PSAC) Fall 2018 Top 10 Team.
- The PSAC Top 10 Awards recognize ten student-athletes (five female and five male) each season who excel in both the classroom and in athletic competition. BU was one of just two schools (West Chester the other) with two selections to the team.
- The BU Student-Athlete Advisory Committee (SAAC), in conjunction with the office of Alumni and Professional Engagement, announced the development of the Bloomsburg Athlete – Alumni Network. The goal of this newly created network is to create opportunities for alumni to engage with current student-athletes and develop a system of support among current and former Husky student-athletes.
- The Zeigler College of Business (ZCOB) is partnering with Barron's the Premier financial magazine to offer our students a wealth of experiential learning opportunities through complimentary access to America's premier financial magazine. The partnership is was made possible by the generous support of Ms. Barbara Hudock, a BU alumna, member of the University's Council of Trustees, and founder and CEO of Hudock Capital Group.
- In December, the American Sign Language/English Interpreting Program officially received accreditation status from the Commission on Collegiate Interpreter Education (CCIE). Only thirteen other four-year colleges/universities in the United States hold this distinction.
- Last September, five College of Education programs submitted their report for National Recognition review by their content area Specialized Professional Association (SPA). This rigorous evaluation is based on each program's alignment with the specific Standards of their SPA and six to eight assessments demonstrating this alignment. To receive national recognition, teacher candidates in the program must successfully meet or exceed expectations through the evaluation and data analysis of performance-based rubrics.

- The following College of Education programs received notice of “Nationally Recognized” from their SPA on January 30, 2019:
 - Social Studies (7-12) (undergraduate program)
 - Special Education (undergraduate program)
 - Reading and Reading Specialist (graduate program)
- The following College of Education programs received notice of “Met with Conditions” on January 30 and will respond to the unmet conditions by September 2019:
 - Middle School (4-8) (undergraduate)
 - English Language Arts (Secondary 7-12) (undergraduate)
- The Department of Music, Theatre and Dance had its music program reaccredited by the National Association of Schools of Music.
- Kristen Venditti, a BU graduate student (Master of Science in Instructional Technology), was awarded the DemoFest 2018 "Best Student Solution" at the industry conference DevLearn. BU's instructional technology graduate students have won the "Best Student Solution" at DemoFest for four straight years.
- Karl Kapp, Ed.D. Professor of Instructional Technology received a Guild Master award at DevLearn 2018 for his "outstanding contributions to the eLearning Guild community and the learning technologies industry."
- The University through our Foundation received a \$500K gift commitment from SEKISUI Corporation to create a new Professional Experience Lab on the third floor of the Greenly Center.
- We received a \$2.2 million gift to support the Anchor Program for foster teens to visit our campus and experience life a college student.
- Marketing & Communications pushed four news items through Merit in January which recognized the accomplishments of 1,927 students. The four stories generated an estimated 8.82 million social media impressions and reached 478 media outlets.
- Matt Croyle, a BU alumnus and principal at Jamison Elementary School in the Central Bucks (PA) School District, hosted in January 2019 twenty members of the BU baseball team, Coach Mike Collins, and twenty BU alumni for a professional networking event, which included speed networking and breakout sessions on various career paths.
- In February, BU launched a community newsletter called “On the Hill.” It is a new way to inform our neighbors campus events that are open to the public. The goal of this monthly newsletter is to invite our neighbors from the surrounding communities to athletic, cultural, and educational events on campus.
- Area employers have expressed a need for employee training and workforce development in basic management and team leadership skills. BU responded to this need and worked with The Columbia Montour Chamber of Commerce to develop a five-session non-credit Management and Leadership Certificate Program.
- Central Columbia School District and Bloomsburg University entered into a Guaranteed Admissions Agreement to facilitate the enrollment of Central students at BU.
- An exchange agreement has been signed between BU and the Commercial Institute of Nancy Business School in France.
- BU and Lackawanna College in Scranton inked a Guaranteed Admissions Agreement to establish a program-to-program agreement for students who complete the requirements for an Associate of Applied Science, Associate of Science, or Associate of Arts Degree at Lackawanna College, to enter Bloomsburg's Bachelor of Applied Science Degree program in Technical Leadership as juniors.

- BU and Korea University Sejong Campus, in South Korea, have signed an exchange agreement. The agreement provides exchange opportunities for students from both institutions.
- Journalist, motivational speaker and author John Quiñones was the annual Martin Luther King Jr. commemorative celebration speaker. Later that week, Ms. Sybrina Fulton, mother of Trayvon Martin, was the keynote speaker for the Sankofa Conference.
- 2019 – 2020 Housing Selection for current students is in process. 1,519 students have completed their housing contract.
- The Learning Community (LC) program for 2018-2019 has a record enrollment this year, more than 500 students are participating in a learning community. The first to second year retention of the LC students from cohort 2017 was 85 percent.
- Approvals and funding have been received to initiate the engineering, bid preparation, and life cycle replacement of the Kehr Union Building HVAC system. Total project cost is estimated to be four million dollars. Construction is projected to begin during the 2019-20 academic year winter break and have a phased completion in August 2021.
- The University hosted a Chamber of Commerce After Hours networking session, more than 30 chamber member organizations were represented. The event was also attended by more than 50 current BU students. Such events provided a wonderful networking opportunity for our students to meet local industry leaders.
- Women's Basketball Team was undefeated at home this season with a 13-0 home record. They host a PSAC playoff game tonight – come out and support our Lady Huskies.
- And last but not least, in the spirit of HUSKY4LIFE - More than 50 alumni and friends returned to campus this past weekend to give back. They led sessions to help current Huskies prepare for career launch. Students participated in this weekend long career preparation event. We are indebted to our graduates help current huskies.