CALL TO ORDER

Mr. A. William Kelly, Chair of the Council of Trustees, called the meeting to order and welcomed all those in attendance. He reported that the Council of Trustees met earlier to discuss the Presidential Evaluation process.

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Trustee Kelly 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
- Dr. Stephen Kokoska, Bloomsburg Chapter of APSCUF
- Nathan Conroy, Community Government Association (not present)
- Mr. Robert Rupp, Deputy Chief Bloomsburg Fire Department (not present)
- Mayor Chip Coffman, Town of Bloomsburg

Pledge of Allegiance

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

Public Comments

Veronica Breisch, President, Bloomsburg Chapter AFSCME, Local 2361 requested the Trustees join together to establish a relief fund for the victims of Hurricane Katrina. She informed the Trustees of a $500 donation from the Bloomsburg Chapter AFSCME, Local 2361. President Kozloff thanked Ms. Breisch for her efforts.

Bloomburg Mayor Charles Coffman updated the Trustees on a meeting held the day before with the town supervisors and Bloomburg University officials regarding an access road to upper campus. He stated the meeting went really well and the committee will have a recommendation in approximately six months. The Mayor also stated he had a chance to speak with Congressman Kanjorski and he will see what he can do to help us financially get the road finished.

Minutes of the Council of Trustees

A motion was made by Trustee Mowad, seconded by Trustee Davis, and unanimously carried that the May 4, 2005 minutes be approved.

NEW BUSINESS

PRESIDENT

Trustee Kelly introduced Trustee Alley to discuss new business.

Contributions to Local Fire Department

Trustee Alley made a motion to approve an annual $38,000 contribution from Bloomburg University to the Bloomburg Fire Department for the 2005-2006 year, seconded by Trustee Petrosky. Unanimous approval.

Trustee Alley also made a motion to approve the second payment of eight payments of $25,000 toward the purchase of a new ladder fire truck, seconded by Trustee Davis. Unanimous approval.

Non Instructional Emeritus Status
Trustee Alley made a motion to approve Non-Instructional Emeritus Status for Janice Boop, Darla Hendrickson, Clara Hosler, Louann Laidacker, George Pupchok, Bonita Rhone, Michael Robatin, Kenneth Schnure and Jere Vietz, seconded by Trustee Conley-Lammando. Unanimous approval.

2006-2007 Budget Request
President Kozloff briefly pointed out to the Trustees that this is our annual request to tell the State System the needs of Bloomsburg University. Dr. Rugen reviewed the budget request. A motion was made by Trustee Davis to approve the 2006-2007 budget request, seconded by Trustee Alley. Unanimous approval.

Presidents Report
President Kozloff reviewed her Presidents Report for summer 2005 with the Trustees. A copy of the report will be appended to the minutes.

Faculty Emeritus Status
President Kozloff informed the Trustees that Faculty Emeritus status was conferred upon:
Dr. Robert Campbell
Sharon Kribbs
Dr. Rosemary Radzievich

ACADEMIC AFFAIRS
Graduate Certificate Program in Management Decision Making
Trustee Gibble, Chair of the Academic Affairs Committee, introduced Dr. James Mackin, Provost to lead discussion of the Academic Affairs Information Item.

Dr. Mackin introduced interim Dean of the School of Business Dennis Gehris who recognized Dr. John Grandzol, a faculty member in Management, who led a power point presentation regarding the Graduate Certificate Program in Management Decision Making. This is a request for a new certificate program that will enhance baseline knowledge in management theory and statistical analysis; ensure understanding of the data-to-information transformation using business research methodologies and quantitative models; develop expertise in developing data-driven responses to organizational challenges through exposure to quality management principles and decision modeling; and confirm achievement of these objectives by means of a structured interactive internship.

A motion was made by Trustee Gibble and seconded by Trustee Alley, to approve the Graduate Certificate Program in Management Decision Making. Unanimous approval.

Continuation of the Husky Research Corporation (HRC) as an affiliated organization
Trustee Gibble called upon Dr. Mackin to lead discussion of the Academic Affairs action item: Continuation of the Husky Research Corporation (HRC) as an affiliated organization. Dr. Mackin requested a resolution, as required by the Board of Governors, certifying compliance with policy 1985-04-A. Trustee Gibble moved to approve the continuation of the Husky Research Corporation (HRC) as an affiliated organization, seconded by Trustee Conley-Lammando. Unanimous approval.

Summer Freshman Program
Trustee Gibble called on Dr. Mackin to lead discussion on the Summer Freshman Program.

GENERAL ADMINISTRATION
Trustee Kelly recognized Trustee Mowad chair of the General Administration.

Approval of Purchasing Activity
Trustee Mowad made a motion, seconded by Trustee Gibble and unanimously carried, to approve purchasing activity under Act 188 in excess of $10,000 for April 16, 2005 to July 31, 2005.

End of Year Finance Report
Trustee Mowad introduced Vice President Rugen to discuss the End of Year Finance Report. Dr. Rugen introduced Claudia Thrush as the new Director of Finance. He then discussed the End of Year Finance Report.

Update on Construction Projects
Trustee Mowad introduced Dr. Rugen who introduced Eric Milner to make the presentation. Specific projects discussed were the Hartline Science Center West Wing and the Navy Hall renovation. Other projects in process are the Ben Franklin renovation, McCormick addition, nine infrastructure projects, and four auxiliary funded projects. There are twenty projects in process with a total construction value of $38,150,000.

UNIVERSITY & STUDENT AFFAIRS
Fall Enrollment and Housing Update
Trustee Kelly recognized Trustee Conley-Lammando to discuss the University and Student Affairs section of the agenda.
Trustee Conley-Lammando called upon Vice President Herring to lead discussion of the University and Student Affairs informational item. Dr. Herring presented details on new Fall freshmen, new transfer students, and minority enrollment statistics. We are seeing an increase in applications, offers, and enrollments in all three areas.
Dr. Herring also presented the housing update regarding the new Honeysuckle Apartments. All 407 apartments are occupied with a waiting list of six students. Both nine and twelve month leases are offered to students.

Fundraising Update
Dr. Herring introduced Maryann Lindberg, Executive Director of the Bloomsburg University Foundation. Ms. Lindberg reviewed the sources of donations from 2004-2005, program contributions, unrestricted and annual giving.

OTHER BUSINESS
Presidential Evaluation 2004-2005
Trustee Kelly explained the Presidential Evaluation process for the State System. High praise was given to Dr. Jessica Kozloff for her efforts by Trustee Davis, Gibble, Alley and Kelly.
Trustee Mowad made a motion to accept the formal review of President Kozloff and recommends extending her contract by one year to June 30, 2008. Seconded by Trustee Conley-Lammando. Unanimous approval.

Committee Assignments
Trustee Kelly called to the attention of the Trustees the 2005-2006 Committee listing included in their packets.

**2005-2006 Meeting Calendar**

Trustee Kelly also called to the attention of the Trustees the revised meeting calendar.

**Adjournment**

With no other business and upon motion by Trustee Kelly, second by Trustee Davis, the meeting was adjourned at 12:25 p.m.

Steve Barth
Jennifer D. Kluck
Secretary Administrative Assistant

Attachments

BLOOMSBURG UNIVERSITY OF PENNSYLVANIA
Bloomsburg, PA 17815

PRESIDENT'S REPORT TO THE
BLOOMSBURG UNIVERSITY COUNCIL OF TRUSTEES

August 31, 2005

Summer on our campus is a slightly quieter time; however we still are busy with a number of activities.

Our summer school was very successful this year. We implemented a new summer freshmen program with a shorter schedule and with students taking fewer courses. Student satisfaction with the program was good and we enrolled 117 more students than in 2004, including 43 more summer-spring students. (a total of 250 students last summer, 367 this summer).

This summer a total of 3,313 individuals participated in either camps or conferences on the Bloomsburg University campus.

A seminar on balance and vestibular diseases, sponsored by BU's doctorate of audiology program and the Husky Research Corporation, attracted more than 60 audiologists, physicians, physical therapists and students to campus in July. The week-long intensive course featured Dr. Neil Shepard, a professor from in the University of Nebraska's College of Special Education and Communication Disorders.

Fifty students from 10 area high schools participated in the Upward Bound program in July. Upward Bound was established by the U.S. Department of Education to provide young people with opportunities and assistance to explore their potential for academic, social, and personal growth. It provides equal access to post secondary education for high school students by giving them adequate preparation. School districts affiliated with the program are Berwick, Bloomsburg, Mahanoy Area, Milton, Minersville, Mount Carmel, North Schuylkill, Pottsville, Shamokin, and Shikellamy.

Our dining service provider, ARAMARK, held 3 conferences on campus. Aramark is one of six new organizations that discovered the outstanding facilities available to them at Bloomsburg University. Their corporate Vice President has been so pleased with housing accommodations, Montys, the meeting facilities and quality of meals that she has designated BU as a training site for Aramarks northern region schools.

I would like to recognize a few student achievements since our last Trustee meeting.

Ninety school-athletes from BU were recently honored by the Pennsylvania State Athletic Conference for the 2004-05 year, including 35 men and 55 women. To be named a scholar-athlete, students must attain a 3.25 cumulative grade point average while competing in an intercollegiate varsity sport. In addition, senior field hockey captain Sharla Parlin received distinction by being named a scholar-athlete while also being named PSAC Athlete of the Year in her respective sport.

Track standout, Amber Hackenberg, capped off a brilliant freshman season by being selected to the NCAA Division II Track and Field Coaches Association All Academic team. Ms. Hackenberg has a 4.0 GPA as a business education major. She qualified for the 5,000 meters at the NCAA national championships this spring and earned MVP honors in both track and cross country this season.

The Bloomsburg University Players and the Bloomsburg Theater Ensemble collaborated in the production of The Jungle Book this summer. The show, which attracts many area children, involved 14 BU students and recent graduates in on- and off-stage capacities.

The weather may still be summer-like but we are now in day three of our fall semester. Bloomsburg University received a record number of applications for spots in the Class of 2009.

Let me give you a snapshot of our first-year students.

80 percent participated in student government, athletics, or honors programs while in high school

These freshmen have an average SAT score of 1054

- The students average high school class standing was in the top 31 percent
- Eight were valedictorians and three were salutatorians
- Thirteen percent of BU freshman class comes from outside the commonwealth with states represented as far away as North Dakota and Michigan.
- International students arrived from India, Japan, Liberia, and Russia.

On behalf of the university community, I want to thank the Trustees for your leadership and look forward to the start of another academic year.