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
- Ms. Marie Conley Lammando
- Ms. Ramona Alley
- Dr. Robert Dampman
- Mr. LaRoy Davis
- Mr. Charles Housenick
- Mr. Steven Knepp
- Dr. Joseph Mowad
- Mr. David Petrosky

*Excused: Mr. A. William Kelly*

**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. 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 some personnel issues, real estate items, as well as the Chancellor attending regarding the Presidential Search.
Trustee Gibble then introduced special guests in attendance:

- Mr. John Stockalis, Treasurer, 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
- Mr. David Stover, University Legal Counsel

**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

**Recognition of Jan Hutchinson**
Trustee Gibble and Dr. Kozloff took a moment to recognize Jan Hutchinson and two of her field hockey players, Maribeth Brozena and Kelly Trevisan. The team recently won the national field hockey championship for the 13th time for Bloomsburg University. Not only did they win the title, they also tied the school record for wins in a season with twenty four (24). Congratulations.

**NEW BUSINESS**
Trustee Gibble 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 John Pitcher. Seconded by Trustee Dampman. Unanimous Approval.

**Non-Instructional Emeritus**
Trustee Alley made a motion to approve Non-Instructional Emeritus Status for Cynthia Fisher. Seconded by Trustee Mowad. Unanimous Approval.

**Minutes of the Council of Trustees**
A motion was made by Trustee Mowad, seconded by Trustee Conley Lammando, and unanimously carried that the September 6, 2006 minutes be approved.

Trustee Gibble called upon President Kozloff to discuss the President’s Report and other informational items.
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 Gibble 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 to discuss the action item: Masters of Science in Athletic Training.

Masters of Science in Athletic Training
Dr. Mackin introduced Dr. George Agbango, Interim Dean of the College of Liberal Arts, who introduced Dr. Swapan Mookerjee, Chair of the Department of Exercise Science. Dr. Mookerjee thanked the Trustees for allowing them this opportunity as well as thanking Dr. Kozloff and Provost Mackin, Dr. Matta and Dr. Agbango. He then introduced Dr. Marilyn Miller and Dr. Joseph Hazzard to present the proposed program. The degree would consist of 48 credits of courses, including four courses that would be shared with the master’s degree in exercise science. Students would also have four clinical experiences totaling 12 credits. Graduates would be prepared to become National Athletic Trainers’ Association Board of Certification certified athletic trainers.

Trustee Dampman made a motion to approve the Masters of Science in Athletic Training. Seconded by Trustee Mowad. Unanimous approval.

GENERAL ADMINISTRATION

Trustee Gibble 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 Davis 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 Conley Lammando. Unanimous approval.

Approval of Purchasing Activity
Trustee Davis made a motion, seconded by Trustee Petrosky and unanimously carried, to approve purchasing activity under Act 188 in excess of $10,000 for July 24, 2006 to October 25, 2006.

Auditor’s Report
Trustee Davis introduced Vice President Rugen to discuss the Auditor’s Report. Dr. Rugen introduced Andrea Caladie, of Parente Randolph, to present the audit report. No questions from the Trustees.

Trustee Davis introduced Vice President Rugen who introduced Eric Milner, Assistant Vice President of Administration to present the construction update.

PASSHE Capital Project Plan
Mr. Milner explained additional funding is available for the following projects:

2006-2007: Bakeless renovation, Ben Franklin renovation, and Haas renovation
2007-2008: Nelson Field House renovation

The Sutliff Hall addition was moved from 2008-2009 to 2009-2010.

Redman Stadium Feasibility Study
Mr. Milner reported on the feasibility study and funding options for Redman Stadium. He listed several items identified in the study:
After speaking with the coaches and the athletic staff, immediate priorities were identified as:

1. Stadium Improvements (accessibility upgrades and press box area, locker room, concessions, rest rooms)
2. Artificial Turf and track upgrades
3. Lighting for Night play (if collaboration with local schools)

Funding possibilities were listed as:

1. Commonwealth Capital Program
2. University Plant Funds
3. Capital Campaign/Private Fundraising
4. Combination of above approaches

Trustee Davis, on behalf of the Trustees, made a motion to endorse on behalf of the Trustees: a) Stadium Accessibility and press box expansion; b) Artificial turf and track upgrades and c) visitor bleachers and rest rooms. Lighting for night play could be considered if there is a partnership with local school districts. We could proceed as quickly as possible, with possible completion of August 2008. Seconded by Trustee Barth. Unanimous approval.

Dr. Kozloff expressed her appreciation to Mr. Milner and Vice President Rugen for their willingness to take on another project.

UNIVERSITY & STUDENT AFFAIRS

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

Acceptance of Land from the BU Foundation
Trustee Conley Lammando introduced Vice President Herring who gave an overview of the project. The 15 acres of land is adjacent to the tennis courts on upper campus. The complex is anticipated to house approximately 525 to 575 students in four-story buildings featuring single bedrooms and full kitchens. The complex would also include a community fitness room. The features of the apartment complex were selected based upon a comprehensive marketing survey. If approved by the Board of Governors, construction of the $31.65 million project could begin in January 2008 and be completed by August of 2009.
Trustee Conley Lammando moved for approval of the acceptance of land from the Bloomsburg University Foundation for the new student housing project as follows:

**WHEREAS:** The Bloomsburg University Foundation has elected to gift to Bloomsburg University a 14.764 acre tract of land on the upper university campus; and

**WHEREAS:** Bloomsburg University intends to construct student housing; and

**WHEREAS:** Bloomsburg University is in need of this land for this purpose; now therefore

**BE IT RESOLVED:** That the Council of Trustees accepts from the Bloomsburg University Foundation the 14.764 acre tract of land; and

**BE IT FURTHER RESOLVED:** That the Council of Trustees recommends to the Chancellor and the Board of Governors of the State System of Higher Education that they formally accept this real property, and

**BE IT FURTHER RESOLVED:** That the Council of Trustees authorizes the president to complete the necessary steps to accept this gift of real property upon the approval of the Board of Governors of the State System of Higher Education, and

**BE IT FURTHER RESOLVED:** That the University assumes responsibility for the maintenance and continued well-being of this real property, and

**BE IT FURTHER RESOLVED:** That the Council of Trustees expresses its gratitude to the Bloomsburg University Foundation for this gift to Bloomsburg University.

Seconded by Trustee Petrosky. Unanimous approval.

**Approval of Bond Financing Plan for new student housing project**

Trustee Conley Lammando moved for the approval of the Resolution for Bond Financing for new student housing as follows:

**WHEREAS,** Bloomsburg University of Pennsylvania has demonstrated a need for the construction of new student housing, 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 construction of a new student housing facility and authorize permission to develop architectural 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 Alley. Unanimous approval.

OTHER BUSINESS

2007-2008 Meeting Calendar
Trustee Gibble called to the attention of the Trustees the 2007-2008 Council of Trustee meeting calendar. Please make note of the dates.

Presidential Search Committee
Trustee Gibble informed the audience of the Chancellor’s attendance at the Executive Session, where Chairman Gibble reviewed the Presidential Search process. A staff liaison from PASSHE, Tom Krapsho, has been assigned to Bloomsburg University. The Chairperson of the search committee will conduct interviews with three executive search firms and select the best firm for the BU search.

Trustee Davis made a motion to appoint Trustee Kelly, Trustee Barth, and Trustee Mowad to represent the Council of Trustees in the search committee.

Seconded by Trustee Alley. Unanimous approval.

Trustee Gibble appointed Trustee Mowad as the Chairperson to this committee.

Adjournment
With no other business and upon motion by Trustee Davis, seconded by Trustee Alley, the meeting was adjourned at 12:01 p.m.
Athletic related:

We have had a number of outstanding sports-related achievements this fall.

- I am very pleased to be able to recognize Jan Hutchinson and her team for winning the national women’s field hockey championship, capping their undefeated season. They tied a school record for wins in a season, 24. It was also the 13th national title, 10th Division II crown, for head coach Jan Hutchinson.

- Seven BU field hockey players have been named to the 2006 All-Pennsylvania State Athletic Conference (PSAC) Team. Chelsea Due was also named PSAC Rookie of the Year, while head coach Jan Hutchinson was named Coach of the Year. The Huskies had the most representatives of any PSAC School.

- It was a nail-biter last Saturday at Redman Stadium but the Huskies edged West Chester, 21-20 in their NCAA second round playoff game. The Huskies will now play in the Northeast Regional Title game at Shepherd University this Saturday at noon.

- Twelve BU players have been named to the 2006 All-PSAC Team. In addition, quarterback Dan Latorre was named Rookie of the Year and Danny Hale was named Coach of the Year.

- Coach Hale has been nominated for the 2006 Liberty Mutual Coach of the Year Award. The award honors the college football coach who best exemplifies responsibility and excellence on and off the field. The winner will be featured in an ABC television special on December 9 so set your VCRs. The winning coach will also be recognized in a Coach of the Year exhibit at the College Football Hall of Fame in South Bend, Indiana. Danny was one of only two division II coaches to be selected in the top ten. Liberty Mutual will also award $100,000 to support the winning coaches' civic and charitable activities, and $20,000 for scholarships to the alumni associate of the winning's coach's school.
Academic related:

- I’m pleased to report one of the newest members of PASSHE’s Board of Governors is the president of BU’s Community Government Association. Josh O’Brien, a graduate of Dauphin County Area Vocational Technical School and a native of Harrisburg, was recently appointed to serve on the Board of Governors. He is the second BU student in two years to sit on the board.

- Dr. Dianne L.H. Mark has accepted our offer to join us as the next Dean of Professional Studies beginning March 5, 2007. Dr. Mark comes to us from Central Michigan University, where she has served as the Associate Dean of the College of Education and Human Services since 2002 and has been a faculty member since 1997.

  I am very grateful to the members of the Dean of Professional Studies search committee.

  My thanks also to Dr. Robert Marande and Dr. Jim Pomfret, both of whom have served us well in interim dean capacities for the past six months. Dr. Marande will return to his post as the Dean of the College of Science and Technology. Dr. Pomfret will resume his duties as the Chair of Mathematics, Computer Science and Statistics beginning January 2, 2007.

  Dr. Jim Matta has agreed to serve as the Interim Dean of Professional Studies from January 2 to March 4, 2007 until Dr. Mark arrives.

- The new Radiologist Assistant program is up and running.

- The new BS in Computer Forensics already has 33 majors and those numbers are expected to increase.

- Dr. Mackin – leaving COT meeting to attend a transfer articulation committee meeting
Other:

During this season of giving, I would like to recognize the generosity of our own BU faculty, staff, and students in a few projects.

- Spectrum magazine staff collected clothes for the homeless in the Wilkes-Barre area, loaded and delivered them in an almost-full 14-foot U-Haul truck. Casey Andersen, drive coordinator, says that all segments of the university - students, staff, faculty, and administration have donated clothes for the homeless. The clothing drive is part of the Alliance Against the Homelessness, which was organized by art professor Gary Clark, and has now spread from the BU campus to other area colleges.

- The Columbia County United Way Trash to Treasure event in May on the BU campus has been so successful the past two years that the organization will be sponsoring a mid-year Trash to Treasure Sale on Saturday, January 13 in the Multicultural Center, Kehr Union. BU volunteers help gather items, sort them, price them and man the sale tables. All proceeds will benefit the United Way.

- Finally, our annual SECA campaign, the State Employees Combined Appeal, exceeded its goal of $38,000, raising $39,051. These funds will help the many organizations associated with the local United Way. My thanks to Jen Kluck, chairperson and Dr. George Agbango, co-chair for managing this worthwhile campaign.

Thank you to the Trustees for their commitment to Bloomsburg University throughout this past year. We have collaborated on some exciting initiatives and I look forward to continuing our work next semester.