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  
Mr. David Petrosky  
Mr. Charles Housenick  
Dr. Robert Dampman  
Mr. LaRoy Davis  
Mr. A. William Kelly  
Mr. Steven Knapp  

Excused: 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  
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 that the Council of Trustees met earlier in Executive Session to discuss the System Accountability Program and the Presidential Evaluation.
Trustee Gibble 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, President, Bloomsburg Chapter of APSCUF
- Mr. Josh O’Brien, President, Community Government Association

**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

**Minutes of the Council of Trustees**
A motion was made by Trustee Gibble, seconded by Trustee Petrosky, and unanimously carried that the June 7, 2006 minutes be approved.

**NEW BUSINESS**

Mr. Gibble introduced Trustee Alley to present the items relating to the 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 2006-2007 fiscal year. She also made a motion to approve a $25,000 contribution toward the purchase of a new ladder fire truck. Seconded by Trustee Housenick. Unanimous approval.

Trustee Alley also made a motion to approve Manager Emeritus Status for Ann L. Lee. Seconded by Trustee Conley-Lammando. Unanimous approval.

**PRESIDENT**
Trustee Gibble called upon President Kozloff to review the 2007-2008 budget request. President Kozloff briefly pointed out to the Trustees that this is the annual request to inform the State System of the needs of Bloomsburg University. Dr. Rugen reviewed the budget request. A motion was made by Trustee Davis to approve the 2007-2008 budget request, seconded by Trustee Housenick. 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.

Trustee Dampman called upon Dr. James Mackin, Provost and Vice President for Academic Affairs to discuss the action item: Masters of Education in Counseling and Student Affairs.

Masters of Education in Counseling and Student Affairs
Dr. Mackin introduced Dr. Marande who introduced Dr. Robert Gates to present the proposed program. Trustee Dampman made a motion to approve the Masters of Education in Counseling and Student Affairs. Seconded by Trustee Petrosky. Unanimous approval.

Continuation of the Husky Research Corporation (HRC) as an affiliated organization
Trustee Gibble called upon Dr. Matta to lead discussion of the Academic Affairs action item: Continuation of the Husky Research Corporation (HRC) as an affiliated organization. Dr. Matta requested a resolution, 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 Davis. Unanimous approval.

Summer Class Scheduling
Trustee Dampman called upon Dr. James Mackin to lead discussion of Summer Class Scheduling.

Dr. Mackin made appropriate remarks.

GENERAL ADMINISTRATION

Trustee Gibble recognized Trustee Davis of the General Administration Committee.
Approval of Purchasing Activity
Trustee Davis made a motion, seconded by Trustee Conley-Lammando and unanimously carried, to approve purchasing activity under Act 188 in excess of $10,000 for May 9, 2006 to July 24, 2006.

End-of-Year Finance Report
Trustee Davis introduced Vice President Rugen to discuss the End-of-Year Finance Report. Dr. Rugen gave special recognition to Claudia Thrush and her staff for being the first to submit the end-of-the-year report to the State System. He then gave the presentation on the End-of-Year Finance Report.

Redman Stadium Feasibility Study
Eric Milner reported the feasibility study for Redman Stadium is progressing. We will need to bring certain items up to existing code (ie. Handicap accessibility, replacing visitor bleachers, increased wheelchair seating, pressbox expansion with elevator, restroom expansion). They are considering adding new spaces for locker rooms, coaches offices, meeting rooms and training areas. As for site improvements, they are looking at relocating parking, track and field events, artificial turf and lighting. They will take a look at the list of items and associate them with cost and funding for the items. A range of options will be brought back to the Trustees to consider at the November meeting.

Elwell Feasibility Study
Mr. Milner reported on the results of the student survey which indicate the need for common space, kitchen space, suite, and air conditioning. Architect renderings were viewed with different options of a one story lobby and two story lobby. A draft market survey is being reviewed for the overall housing study.

Academic Quad
Mr. Milner showed the Trustees the current design for the Academic Quad. He reviewed modifications including adding the old Carver fountain to the center meeting space, improved connections in park area, moving gathering spot in front of library to open views, and placing stairs in front of the Warren Student Services Center.

He then introduced John Gazsi of the design firm Derck and Edson Associates who gave updates on the design.
UNIVERSITY & STUDENT AFFAIRS

Corporate Training Activities
Trustee Gibble called on Trustee Conley-Lammando to discuss the University and Student Affairs section of the agenda. Trustee Conley-Lammando introduced Dr. Herring who reviewed the university enrollment and presented the housing summary. He then introduced Tom Fletcher, Director of Corporate and Continuing Education and Roy Smith, Director of Quest and the Corporate Institute. Mr. Fletcher gave an update on the initiatives being taken by the division of Corporate and Continuing Education. He gave an overview of WEDnet PA (Workforce and Economic Development Network of Pennsylvania), CJT (Customized Job Training Grants), Industry Partnership Grant, Industry Partnership Worker Training Grant program, and the Workforce 2+2+2 Grant.

Mr. Smith gave an overview of the Corporate Institute at Bloomsburg University. The institute offers up to 70 courses and leadership development opportunities for students and community members each semester. Some of the services include: leadership development, team building, team development through coaching, coaching for senior management, 360 team and individual assessments, management of organizational systems, and succession planning.

End-of-Year Fundraising Report
Maryann Lindberg, Executive Director of the Bloomsburg University Foundation reviewed the end-of-the-year Fundraising report. She presented figures of total gifts, gifts from staff, average gift, and total number of donors. She also reviewed highlights of 2005-2006.

OTHER BUSINESS

Presidential Evaluation
Trustee Gibble asked for a member of the Council to present the Resolution and make a motion regarding the 2005-2006 evaluation of Dr. Kozloff. Trustee Alley made the following motion:

WHEREAS, the Council of Trustees has conducted an informal review of President Jessica S. Kozloff; and

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

WHEREAS, President Kozloff is recognized as being an excellent ambassador for Bloomsburg University, both locally and nationally, as a result of her involvement serving on various national and state committees; and
WHEREAS, the constituency leaders interviewed stated that President Kozloff is doing an outstanding job running the affairs of the university; and

THEREFORE, it is resolved that the Council of Trustees of Bloomsburg University of Pennsylvania (a) highly commends and heartily endorses the performance of the president; (b) regretfully accepts President Kozloff’s notice of retirement effective December, 2007; and (c) expresses their support and appreciation of the president, her family, and the staff of the Office of the President.

Seconded by Trustee Dampman. Unanimous approval.

Committee Appointments
Trustee Gibble called to the attention of the Trustees the 2006-2007 Committee listing included in their packets. Please make note of any changes to your committees.

Adjournment
With no other business and upon motion by Trustee Petrosky, seconded by Trustee Conley-Lammando, the meeting was adjourned at 12:45 p.m.

________________________  _______________ ____________
Marie Conley-Lammando   Jennifer D. Kluck
Secretary               Administrative Assistant

Attachments
Since we last met, work has been completed on many of the areas we toured during our June Trustee meeting.

- The new Waller entrance is finished and has received high marks for its redesign. The steep incline has been leveled off and provides for a half-circle turnaround for our shuttle bus.

- The new commuter student parking lot is done.

- The expansion of the Student Recreation Center is 99% complete and the facility re-opened for use by students last week. The Trustees were instrumental in providing guidance to us several years ago as we began this project, and the facility is one we can all be extremely proud of.

- Construction of the new artificial surface field on the upper campus was also completed in July. Our first competition on the new field will be held this Saturday evening when our women’s field hockey team plays their home opener against Mansfield University.

- The five top-level tennis courts are finished with resurfacing remaining on the lower level courts.

U.S. News and World Report's annual ranking of U.S. colleges and universities once again list Bloomsburg University as one of the best. U.S. News placed BU as number 83 in Best Universities-Master's for the northern region. (Five hundred fifty-seven universities are included in Best Universities-Master's.) BU was one of only four PASSHE universities that were included in the top tier of institutions.

BU's approximately 2,000 new students this fall have been selected from a record number of applicants. Our incoming fall freshmen were drawn from a new university record of 8,825 applications. This figure is an increase of 600 over last year and 2,000 over the number of applications received five years ago.

As of our August 28 enrollment report, we are up 150 students from the same time last year, for a total enrollment of 8,025.87 FTE. Dr. Herring will be giving you a more detailed report on enrollment later in the meeting.