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.

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Marie Conley Lammando   Jennifer D. Kluck
Secretary               Administrative Assistant
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.
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.