The Bloomsburg University Council of Trustees met in the Assembly Room of Monty’s at 10:00 a.m. Those in attendance:

**Council of Trustees**
- Mr. Steven Barth, Vice Chair
- Mr. James D’Amico
- Mr. LaRoy Davis
- Mr. Charles Housenick
- Mr. A. William Kelly
- Mr. David Klingerman
- Ms. Marie Conley Lammando
- Dr. Joseph Mowad

**Excused**
- Ms. Ramona Alley
- Dr. Robert Dampman
- Mr. Robert Gibble

**University Personnel**
- Dr. David Soltz, 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 of AFSCME
- Dr. Stephen Kokoska, President, Bloomsburg Chapter of APSCUF
- Ms. Gretchen Osterman, Bloomsburg Chapter of SCUPA
- Mr. David Stover, University Legal Counsel

Excused: Mr. Greg Cechak, President, CGA
In the absence of Mr. Cechak, Trustee D’Amico introduced Ms. Gia Adornetto, the incoming CGA President.
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 issues.

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.

NEW BUSINESS

Minutes of the Council of Trustees
A motion was made by Trustee Davis, seconded by Trustee Mowad, and unanimously carried that the November 28, 2007 minutes be approved.

Trustee Resolution honoring Mr. James F. D’Amico
A motion was made by Trustee Housenick to approve the following resolution:

WHEREAS, James F. D’Amico served as a student member of the Bloomsburg University Council of Trustees for the 2007-2008 academic year, and

WHEREAS, he has served responsibly and with integrity on various committees representing Bloomsburg University, and

WHEREAS, more importantly, he has been a positive role model for all other students,

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Bloomsburg University expresses it gratitude and appreciation for his dedicated service to Bloomsburg University.

Second by Trustee Mowad. Unanimous approval.

Trustees Conley Lammando, Barth, and Davis all personally thanked Jim for his service.

PRESIDENT

President’s Report
President Soltz reviewed his President’s Report with the Trustees. A copy of the report will be appended to the minutes. Dr. Soltz also recognized and thanked Dr. James Matta, Assistant Vice President and Director of Graduate Studies, who will be retiring in May.
ACADEMIC AFFAIRS

Trustee Barth called upon Trustee Mowad to lead discussion on the Academic Affairs section of the agenda.

Professional Accreditation
Trustee Mowad called upon Dr. James Mackin to lead the discussion item: Professional Accreditation. Dr. Mackin made appropriate remarks.

UNIVERSITY & STUDENT AFFAIRS

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

Room and Board Fees and Health Center Fees
Trustee Conley Lammando made a motion that the 4.45% room and board fee increase be approved. Seconded by Trustee Davis. Unanimous approval.

Trustee Conley Lammando made a motion that the $62 per semester health center fee be approved. Seconded by Trustee Klingerman. Unanimous approval.

GENERAL ADMINISTRATION

Trustee Barth recognized Trustee Davis to lead discussion of the General Administration section of the agenda.

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 November 3, 2007 to February 4, 2008.

Delinquent Student Accounts
Trustee Mowad made a motion to write off delinquent student accounts as presented by Vice President Richard Rugen, seconded by Trustee Klingerman. Unanimous approval.

Proposed Fee Schedule 2008-2009
Vice President Rugen reviewed the information presented to the Trustees. Trustee Davis made a motion to accept the fee schedule for 2008-2009, seconded by Trustee D’Amico. Unanimous approval.
Capital Project Request
Eric Milner, Assistant Vice President for Administration, reviewed the capital project requests and recommended prioritization for funding/authorization for 2008-2009 to 2012-2013.

<table>
<thead>
<tr>
<th>Priority</th>
<th>Anticipated funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Sutliff Hall Addition</td>
</tr>
<tr>
<td>2.</td>
<td>Waller Renovation</td>
</tr>
<tr>
<td>3.</td>
<td>McCormick Renovation</td>
</tr>
</tbody>
</table>

Trustee Davis made a motion to approve the capital project requests as presented, Seconded by Trustee Housenick. Unanimous approval.

BU Foundation
Maryann Lindberg, Executive Director of the Bloomsburg University Foundation presented the 2006-2007 comparative giving highlights with PASSHE schools and peer institutions.

OTHER BUSINESS

Nominating Committee 2008-2009
Trustee Barth announced a nominating committee must be appointed who, at the June quarterly meeting, will present a slate of officers for the Council of Trustees for the 2008-2010 fiscal years.

Trustee Alley will chair this committee and Trustees Davis and Kelly will serve on the committee.

Adjournment
With no other items to be presented to the Council, Trustee Barth adjourned the meeting at 10:45 a.m.

________________________  _______________ ____________
Marie Conley Lammando     Jennifer D. Kluck
Secretary                 Administrative Assistant
Since the Council of Trustees last met, we had a successful graduate and undergraduate commencement in December. Today I want to highlight some recent academic and student/faculty-related items, achievements and recognitions for Bloomsburg University.

- We have just signed an exchange agreement with the EHSAL European University College of Brussels, Belgium. This agreement will provide our College of Business students with a “one for one” exchange with their students. We are also looking at possible faculty exchanges too.

- Bloomsburg's new Master of Science in clinical athletic training degree program will offer its first classes this summer. Bloomsburg's program is the only one of its type in the state of Pennsylvania. It is designed for students with undergraduate degrees in related fields, such as allied health sciences and psychology as well as exercise science. The program has six undergraduate course prerequisites, many of which will already be met by students with degrees in exercise science or allied health sciences. In addition to earning a master's degree, graduates will be eligible to obtain credentials as a certified athletic trainer.

- Later this spring, we will convert one of our shuttle buses to run on biofuel, which will include recycled cooking oil from campus dining services. The project leaders are Dr. Nathaniel Greene from physics and Dr. Mark Tapsak from chemistry.
• Bloomsburg University will compete with colleges across the country to be a leader in recycling and reducing trash. "Recyclemania" started at the University in late January and will run for 10 weeks. Campuses across the country compete to see which institution can collect the largest amount of recyclables per capita, the largest amount of total recyclables, the least amount of trash per capita, and the highest recycling rate. The goal is to increase student awareness of campus recycling and how to minimize waste.

• 15 BU students are serving as Scholars in Service to Pennsylvania by committing to 450 hours of community service. Our SOLVE office helps coordinate this AmericaCorp program and provides training for the students. This program started in 2004 and we have gradually seen an increase in student participation. Students help at local organizations during the academic year, such as Camp Victory, the UMCA and the Women’s Center.

• 80 student-athletes were named as Scholar-Athletes at the University at a luncheon held last week on campus. Student-athletes who attain a grade point average of 3.25 or higher during the past two semesters, or have a minimum cumulative grade point average of 3.25, quality for this recognition.

• A new comptroller has been hired for CGA as a result of the recent retirement of its former comptroller. Mr. Neil D’Amato started in his position last month.

• Finally, I’m pleased to inform the Trustees of the most recent individual to achieve Faculty Emeritus status; Ms. Janice Walters from the Department of Developmental Instruction.