COUNCIL OF TRUSTEES QUARTERLY MEETING MINUTES
February 29, 2012

The Bloomsburg University Council of Trustees met in the Assembly Room of Montys at 10:30 a.m. Those in attendance:

Present:
Mr. Charles Housenick, Vice Chair
Mr. Patrick Wilson, Secretary
Mrs. Ramona Alley
Mr. LaRoy Davis
Mr. Marcus Fuller
Dr. Joseph Mowad
Mr. Charles Schegel
Mr. Ken Stolarick

Absent:
Dr. Robert Dampman, Mr. David Klingerman, Ms. Nancy Vasta

University Personnel
Dr. David Soltz, President
Dr. Ira Blake, Provost and Senior Vice President for Academic Affairs
Dr. Dione Somerville, Vice President for Student Affairs
Dr. Richard Rugen, Vice President for Administration and Finance
Mr. Erik Evans, Vice President for University Advancement
Ms. Brenda Cromley, Executive Assistant to the President
Ms. Jennifer Williams, Administrative Assistant, President’s Office

Council of Trustees Advisors
Dr. Stephen Kokoska, President, APSCUF
Mr. Shawn Makar, President, AFSCME
Ms. Gretchen Osterman, Bloomsburg Chapter of SCUPA
Mr. David Abrams, President, CGA
Mr. David Stover, Legal Counsel

Pledge of Allegiance
In accord with House Resolution Number 32, Trustee Housenick requested everyone stand for the Pledge of Allegiance to the American Flag.
Call to Order
Trustee Housenick, Vice Chair of the Council of Trustees, called the meeting to order and welcomed all those in attendance.

Minutes of the Council of Trustees
A motion was made by Trustee Mowad, seconded by Trustee Alley, and unanimously carried that the November 30, 2011 minutes be approved.

NEW BUSINESS

Introductions
Trustee Housenick introduced those in the audience who were either nominated or granted Emeritus status: Dr. Mainuddin Afza, Mr. Robert Hakim, and Ms. Linda Hill. Individuals spoke on behalf of their respective departments to express reasons for nominating the individuals.

Trustee Housenick also recognized those individuals serving on the Advisory panel: Mr. Shawn Makar, Ms. Gretchen Osterman, Dr. Stephen Kokoska, Mr. David Abrams, and Mr. David Stover.

President’s Report
President Soltz reviewed his President’s Report with the Trustees. A copy of the report will be appended to the minutes.

Manager Emeritus
On a motion by Trustee Alley, seconded by Trustee Mowad, Manager Emeritus was unanimous approved for: Mr. Robert Hakim.

Non Instructional Emeritus
On a motion by Trustee Alley, seconded by Trustee Davis, Non Instructional Emeritus was unanimously approved for Ms. Linda Hill.

STUDENT AFFAIRS
Trustee Housenick called on Dr. Dione Somerville, Vice President of Student Affairs, to lead discussion on the Student Affairs section of the agenda.

Room and Board Fees
Trustee Davis made a motion to approve a room fee increase of 3% and board fee increase of 1.75%, and $50 additional FLEX in meal plans for the 2012-2013 academic year. Seconded by Wilson. Unanimous approval.
**GENERAL ADMINISTRATION**
Trustee Housenick recognized Dr. Richard Rugen, Vice President of Administration and Finance, to lead discussion of the General Administration section of the agenda.

**Report on Audit 2010-2011**
On a motion by Trustee Davis, seconded by Trustee Wilson, the audit report prepared by ParenteBeard for the 2010-2011 year was unanimously approved.

**Approval of Purchasing Activity**
Trustee Davis made a motion, seconded by Trustee Mowad, and unanimously carried, to approve purchasing activity under Act 188 in excess of $10,000 for October 22, 2011 to January 13, 2012.

**Delinquent Student Accounts**
Trustee Davis made a motion to write-off delinquent student accounts as presented by Dr. Richard Rugen, seconded by Trustee Wilson. Unanimous approval.

**Proposed Fee Schedule 2012-2013**
Dr. Richard Rugen reviewed the information presented to the Trustees. Trustee Davis made a motion to accept the fee schedule for 2012-2013, seconded by Trustee Alley. Unanimous approval.

**Capital Project Request**
Dr. Richard Rugen, Vice President for Administration and Finance, reviewed the capital project requests and recommended prioritization for funding/authorization for 2012-2013 to 2017-2018.

<table>
<thead>
<tr>
<th>Priority</th>
<th>Anticipated funding</th>
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<tbody>
<tr>
<td>1. Waller Renovation/Addition</td>
<td>FY 2013-14</td>
</tr>
<tr>
<td>2. McCormick Renovation</td>
<td>Not in 5-year program</td>
</tr>
<tr>
<td>3. Facilities Maintenance Building Relocation</td>
<td>Not in 5-year program</td>
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Trustee Davis made a motion to approve the capital project requests as presented, Seconded by Trustee Wilson. Unanimous approval.

**OTHER BUSINESS**

**Presidential Evaluation**
Trustee Housenick reported: “The trustees reviewed the evaluation for President David Soltz this morning. Everything is being conducted as it should be. We applaud the job President Soltz is doing and will recommend to the Chancellor his contract be extended.”

Trustee Alley made a motion to approve the “informal” evaluation of Dr. David Soltz. Seconded by Trustee Davis. Unanimous approval.
ACADEMIC AFFAIRS

“A Taste of the Arts” – presentation

Trustee Housenick introduced Dr. Ira Blake, Provost and Senior Vice President of Academic Affairs to present the information item.

Dr. Blake introduced Dr. James Brown, Dean of Liberal Arts to make the presentation. Ms. Janine Liesner, a Mass Communications major, telecommunications track and theatre arts minor was a featured singer during the presentation.

Dr. Brown then introduced Mr. Randall Presswood, Director of the Performing Arts Facilities and Programs, who spoke in regard to the Celebrity Artist Series and Scholarship Opportunities.

Nominating Committee

Trustee Housenick reported a nominating committee must be appointed who, at the June meeting, will present a slate of officers for the Council of Trustees for the 2012-2014 fiscal years. The following trustees have agreed to serve on the committee:

- Mrs. Ramona Alley, Chair
- Mr. Lee Davis
- Dr. Joseph Mowad

Adjournment

With no other items to be presented to the Council, Trustee Housenick adjourned the meeting at 11:40 a.m.

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Patrick Wilson    Jennifer D. Williams
Secretary     Administrative Assistant
I want to also welcome our two new trustees, Charlie Schlegel and Ken Stolarick. Trustee Housenick gave a brief background on both gentleman and I will provide some more detail.

Charlie Schlegel taught social studies for 35 years in the Shikellamy School District where he served as Student Council adviser, athletic director and football and basketball coach. He has served on a number of commissions, boards and authorities, including the Sunbury City Council, Sunbury Revitalization Incorporated and the Sunbury Municipal Authority. Charlie’s three children are also BU graduates.

Ken Stolarick is vice president of commercial banking for M&T Bank in Pottsville. He serves as board vice president of Schuylkill Community Action and board treasurer of Schuylkill YMCA and Northeast Pennsylvania Manufacturers and Employers Association. He also is a board member of the Schuylkill Economic Development Corp. and Pine Grove Area Education Foundation.

With their appointments we are now at our full complement of trustees.

Since the Council of Trustees last met, we had a successful graduate and undergraduate commencement in December in which 395 students received Bachelor Degrees and 95 students received Masters Degrees.

Here are some additional highlights since the December Trustee meeting.

- Several of the trustees were able to join us a few weeks ago as we announced the $2 million commitment to the Bloomsburg University Foundation by Susan McDowell. This is the largest gift in the history of the Foundation and is given in support of the College of Education to establish the McDowell Institute for Teacher Excellence in Positive Behavior Support.

  The McDowell Institute is designed to equip educators with strategies, practices and experiences to effectively support the academic, social and emotional growth of all students. Instruction in the methods of positive
behavior support will be incorporated into the curriculum, beginning with freshman-year introductory courses and carrying through to student teaching.

- Last fall, the BU Council of Trustees approved the Bachelor of Applied Science in Technical Leadership. During their January meeting, the PASSHE Board of governors approved this new major, the first of its kind in the 14 PASSHE institutions and only the second in the Commonwealth.

The program addresses the growing demand for technical skills combined with professional skills. Bloomsburg University will be partnering with Lehigh Carbon Community College and the Lehigh Career and Technical Institute.

- Bloomsburg University, in cooperation with Bloomsburg Hospital, will offer a cardiac rehabilitation exercise program. The program is designed for adults age 18 and older with known stable heart disease and risk factors for heart disease. The sessions are designed to help individuals reduce their risk for heart disease by increasing their level of regular exercise and physical activity. In addition, participants will receive individualized instruction on cardiovascular risk reduction.

- The College of Business faculty are beginning to move from their temporary location into their permanent offices in Sutliff Hall. All faculty will be moved and classes held in the renovated Sutliff Hall after the spring break. Sutliff Hall will be officially dedicated on Friday, April 27th at 3:00 p.m.

- The Leadership and Executive Education Program, or LEEP, is a new initiative of the College of Business and launched during the fall semester. LEEP offers training to businesses in order to target and strengthen specific management skills with a focus on results-oriented implementation. This fee-based program is held at the participating company’s workplace. General Dynamics, ING and Geisinger have participated in the program.

- The Campus Child Center has moved into their new location in Montour Hall. They were relocated due to the renovation of Elwell Hall.
• Our admissions department reports that application processing is ahead of last year at this time. At last count we were around the 10,000 mark for applications.

• Dr. Nathaniel “Ned” Green, Physics and Engineering and Dr. Jeff Brunskill, Geography and Geosciences, received a $39,000 grant to develop a solar energy kiosk. The kiosk will accompany the solar array that was installed in December on the south side of Ben Franklin. The solar array will be used to support educational initiatives regarding renewable energy and energy use on campus.

• The **First and Goal** scholarship campaign is approaching the $2 million goal. The campaign celebration and dedication of the football field in honor of Coach Danny Hale will take place on Saturday, April 28. The day's festivities will start at noon with the Huskies spring football game followed by the campaign celebration, field dedication ceremony and tailgate luncheon at Robert B. Redman Stadium.

• Springfest 2012 will again be held this year on the Bloomsburg University upper campus. Springfest is a series of recreational, high energy outdoor activities for students to participate in as an alternative to Block Party. Last year’s inaugural event hosted more than 300 students.

• The Trash to Treasure event was held on campus on one of the few snowy days we have had this winter. This annual event raised just over $8,000 for the local United Way.

• We acknowledged one retired faculty member this morning and since the president officially grants faculty emeriti status, I want to officially congratulate Dr. Mainuddin Afza from the Department of Management.

Congratulations also go to two other individuals recognized this morning; Robert Hakim who was awarded Manager Emeritus and Linda Hill who was awarded Non-Instructional Emerita.