COUNCIL OF TRUSTEES QUARTERLY MEETING MINUTES
March 6, 2013

The Bloomsburg University Council of Trustees met in the Assembly Room of Montys at 10:45 a.m. Those in attendance:

Present:
Dr. Robert Dampman, Chair
Mr. Charles Housenick, Vice Chair
Mrs. Ramona Alley
Mr. LaRoy Davis
Dr. Joseph Mowad
Mr. Charles Schege1
Mr. Ken Stolarick
Ms. Nancy Vasta

Absent:
Mr. Marcus Fuller, Mr. David Klingerman, Mr. Patrick Wilson, Secretary

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
Ms. Claudia Thrush, Interim 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
Ms. Ashley Wallace, President, CGA
Mr. David Stover, Legal Counsel

Pledge of Allegiance
In accord with House Resolution Number 32, Trustee Dampman requested everyone stand for the Pledge of Allegiance to the American Flag.
Call to Order
Trustee Dampman, 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 Schlegel, and unanimously carried that the November 28, 2012 minutes be approved.

NEW BUSINESS

Introductions
Trustee Dampman introduced those in the audience who were granted Emeritus status: Dr. Frank Peters, Dr. Frank Misiti, and Dr. Karen Trifonoff. Individuals spoke on behalf of their respective departments to express reasons for nominating the individuals.

Trustee Dampman also recognized those individuals serving on the Advisory panel: Mr. Shawn Makar (not present), Ms. Gretchen Osterman, Dr. Stephen Kokoska, Ms. Ashley Wallace (not present), and Mr. David Stover (not present).

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

Contract for Services between Bloomsburg University and the Bloomsburg University Foundation
Trustee Dampman stated the Bloomsburg University Council of Trustees endorses the development of a five (5) year service purchase agreement with the Bloomsburg University Foundation to be approved at the June 2013 meeting.

ACADEMIC AFFAIRS

“MyCore: A Mid-Year Update” – presentation
Trustee Dampman introduced Dr. Ira Blake, Provost and Senior Vice President of Academic Affairs to present the information item.

Dr. Blake introduced Dr. Patricia Beyer, who presented a mid-year update on the new general education program. MyCore encourages students to reach 10 goals using a system of General Education Points. The goals include: communication, information literacy, analytic and quantitative skills, cultures and diversity, natural sciences, social sciences, arts and humanities, second language, healthy living, and citizenship.

MyCore is student centered program including English Composition and Math courses both required during the Freshmen year. General Education goals can be satisfied by academic courses and co-curricular learning experiences. Currently there are 145 courses in more than 38 disciplines across all four colleges.
STUDENT AFFAIRS
Trustee Dampman 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 Dampman made a motion to approve a room fee increase of 6.25% and board fee increase of 2.5% (combined average of 4.375%) for the 2013-2014 academic year. Seconded by Trustee Mowad. Unanimous approval.

GENERAL ADMINISTRATION
Trustee Dampman recognized Ms. Claudia Thrush, Interim Vice President of Administration and Finance, to lead discussion of the General Administration section of the agenda.

Report on Audit 2011-2012
On a motion by Trustee Davis, seconded by Trustee Mowad, the audit report prepared by ParenteBeard for the 2011-2012 year was unanimously approved.

Approval of Purchasing Activity
Trustee Davis made a motion, seconded by Trustee Mowad, (“corrected item - the amount of $45,291 – Material and Contract work for Elwell, Atlantic Coast Contracting Group solicitation method should be stated as sole source, not under bidding threshold). Unanimously carried, to approve purchasing activity under Act 188 in excess of $10,000 for November 1, 2012 to January 31, 2013.

Delinquent Student Accounts
Trustee Davis made a motion to write-off delinquent student accounts, seconded by Trustee Mowad. Unanimous approval.

Proposed Fee Schedule 2013-2014
Trustee Davis made a motion to accept the fee schedule for 2013-2014, seconded by Trustee Mowad. Unanimous approval.

Capital Project Request
Mr. Eric Ness, Assistant Vice President for Facilities Management reviewed the capital project requests and recommended prioritization for funding/authorization for 2013-2014 to 2017-2018 during the Committee of the Whole.

<table>
<thead>
<tr>
<th>Priority</th>
<th>Project Title</th>
<th>Anticipated Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Waller renovation/addition</td>
<td>FY2013-2014</td>
</tr>
<tr>
<td>2</td>
<td>McCormick Renovation</td>
<td>FY2017-2018</td>
</tr>
<tr>
<td>3</td>
<td>Facilities Maintenance Building Relocation</td>
<td>not in 5 year program</td>
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</tbody>
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Trustee Davis made a motion to approve the capital project requests as presented, Seconded by Trustee Mowad. Unanimous approval.
Steam Plant Upgrade

Trustee Davis made the following motion:

I move that the University begin the design and approvals process to upgrade the campus steam plant by replacing the coal boilers with a combination of biomass and natural gas boilers, including cogeneration capability, as outlined and recommended by the Penn State Facilities Engineering Institute's analysis report of June 2012, amended, which provides for conversion capabilities to full natural gas operations.

Seconded by Trustee Housenick. Unanimous approval.

OTHER BUSINESS

Presidential Evaluation

Trustee Housenick read the following resolution:

WHEREAS, the Council of Trustees has conducted an informal review of President David L. Soltz; and

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

WHEREAS, President Soltz is recognized as being a strong ambassador for Bloomsburg University, both locally and nationally; and

WHEREAS, the internal and external constituency leaders interviewed stated that President Soltz is doing an excellent job managing the many aspects 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, and (b) expresses their support and appreciation of the president and the staff of the Office of the President, and c) enthusiastically recommends the extension of President David L. Soltz’s contract with PASSHE.

Seconded by Trustee Mowad. Unanimous approval.
Adjournment
With no other items to be presented to the Council, Trustee Dampman adjourned the meeting at 11:36 a.m. by a motion from Trustee Davis, second by Trustee Vasta. Unanimous approval.

Patrick W. Wilson
Secretary

Jennifer D. Williams
Administrative Assistant
BLOOMSBURG UNIVERSITY OF PENNSYLVANIA
Bloomsburg, PA17815

PRESIDENT'S REPORT TO THE
BLOOMSBURG UNIVERSITY COUNCIL OF TRUSTEES

March 6, 2013

Since the Council of Trustees last met, we had a successful graduate and undergraduate commencement in December in which 559 students received Bachelor Degrees and 88 students received Master’s Degrees.

Here are some additional highlights since the December Trustees meeting.

- We continue to gather pertinent data related to developing our new facilities master plan. The campus physical and operational data has been collected and student, faculty and staff focus group meetings have taken place. This semester data will be analyzed to determine what options are feasible for the future needs of Bloomsburg University.

- Dr. Ekema Agbaw led a student study abroad trip to Cameroon and Ethiopia during the winter semester break. A total of 19 students participated in the experience. Dr. Agbaw and his colleague, Professor Vera Viditz-Ward, taught two courses. Students also participated in course options from the University of Buea. Additionally, a Student Leadership Summit was conducted to allow Bloomsburg University and University of Buea students the opportunity for interaction and sharing of cultural experiences.

- To meet the demand for graduates who can compete in the new economy, Bloomsburg University developed Professional U. Professional U is a new program which engages students, alumni and organizational partners in experiences to foster career maturity and lead to personal and professional success.

The program merges the offices of alumni affairs and academic internships to provide students with career-related experiential learning opportunities each year they are enrolled at BU. The newly formed Office of Alumni Engagement and Affairs and Academic Internships will partner with faculty to provide experiences that complement the academic preparation students receive in the classroom. The goal is to ensure every
Bloomsburg University student graduates with relevant work experience and a professional network — two key factors in securing meaningful employment or admission to a post-graduate or professional school.

- The College of Liberal Arts held its second annual “A Taste of the Arts” in downtown Bloomsburg. This event is organized by our Center for Visual and Performing Arts. Students and faculty in the art and art history, English, and music, theatre and dance departments showcased their talents for the hundreds of people in attendance throughout the three-hour program. This very successful event has been enthusiastically received by the community.

- Our marketing and communications department, under the direction of Dr. Rosalee Rush, has recently premiered two new publications: Vision, The President’s Report 2012 and the Communication Quarterly Review.

  Vision is an annual report of major accomplishments of Bloomsburg University faculty and staff. This first edition highlights five varied program initiatives and how they have contributed to university success. The publication is geared to those outside the university community to familiarize them with our good work. Electronic copies were sent to college and university presidents and provosts throughout the North Region of the United States as defined by U.S. News & World Report.

  The Communication Quarterly Review is designed primarily as an internal campus community publication that communicates official university news. The current issue focuses on achievements from our four divisions; Academic Affairs, Student Affairs, Advancement and Administration and Finance.

- BU alumni Terry Zeigler and his wife, JoAnn Schultz Zeigler are challenging alumni and friends of Bloomsburg University to make a new investment in our students through the Zeigler Henry Carver Challenge. The HCF Challenge is the Zeiglers' special initiative to match donations and raise a potential $200,000 for the Henry Carver Fund, the university's annual fund. The challenge is all or nothing, and no gift is too small to count toward our $100,000 goal.

- The annual Martin Luther King Jr. banquet was a great success with more than 250 attendees enjoying a delicious dinner and listening to a pioneer of the Civil Rights movement, Julian Bond. This event continues to attract students, faculty, staff and community members to hear a rich variety of
speakers or entertainment to celebrate the Reverend King's legacy and Black History Month.

- In athletic news, longtime football coach, Danny Hale, announced his retirement effective at the end of June. In his 25 years of coaching, 20 of those years with Bloomsburg, Danny has one of the highest win records for coaches in Division II. Assistant coach Paul Darrah will assume the role of interim head coach for the 2013 season while a national search for our head coaching position begins in the fall.

Franklyn Quiteh, a junior running back, was a finalist for the Harlon Hill Trophy, the NCAA Division II Player of the Year Award. The men's swimming team finished second at the PSAC Championship. It marks the best finish for the men's team since 1968. The women's squad finished sixth at the championship meet. The Bloomsburg University women's cross country team earned 2012 Division II All-Academic Cross Country status from the U.S. Track & Field and Cross Country Coaches Association.

- Our University Store textbook rental program continues to expand. We are now renting more than 700 titles. The spring semester textbook rentals numbered more than 3,000.

- Two new eating venues have opened on campus this semester and both are located in the Scranton Commons. Our second Starbucks (the first at Andruess Library) and our first Subway have immediately become a top destination for students, faculty and staff. Students especially are enthusiastic about having additional choices.

- The Trash to Treasure event was held on campus in January. This semi-annual event raised $10,315 for the local United Way, a $2,000 increase over the January 2012 mark.

- We acknowledged three retired faculty members this morning and since the president officially grants faculty emeriti status, I want to officially congratulate Dr. Frank Peters from the Department of English, Dr. Frank Misti, Department of Early Childhood & Adolescent Education and Dr. Karen Trifonoff from the Department of Environmental, Geographical and Geological Sciences.