

BLOOMSBURG UNIVERSITY OF PENNSYLVANIA
Bloomsburg, PA 17815

COUNCIL OF TRUSTEES QUARTERLY MEETING MINUTES
February 1, 2006

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. A. William Kelly, Chair
Mr. Steven Barth, Secretary
Dr. Joseph Mowad, Past Chair
Ms. Ramona Alley
Mr. David Petrosky
Mr. Charles Housenick
Dr. Robert Dampman
Ms. Marie Conley-Lammando
Ms. Jennifer Shymansky

Excused: Mr. Robert Gibble, Mr. LaRoy Davis

University Personnel

Dr. Jessica Kozloff, President
Dr. James Mackin, Provost
Dr. Preston Herring, Vice President for Student Life
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. Nathan Conroy, President, CGA
Mr. David Stover, University Legal Counsel

Call to Order

Mr. A. William Kelly, 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 personnel issues and the Committee of the Whole also met to discuss Student Printer Paper Use, Shuttle Fee Increase, and Room and Board Fees.

Trustee Kelly 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. Nathan Conroy, President, Community Government Association
- Mr. David Stover, Univeristy Legal Counsel

Mr. Kelly asked for a moment of silence to remember a dear University friend, Mayor Charles “Chip Coffman.

Pledge of Allegiance

In accord with House Resolution Number 32, Trustee Kelly requested that everyone stand for the Pledge of Allegiance to the American Flag.

Public Comments

Mr. Nathan Conroy read a letter unanimously approved by the Student Senate and directed toward the proposed policy on Student Printer Paper Use.

Mr. Kelly thanked Mr. Conroy and assured him in the agenda there will be abundant opportunity for the administration to respond.

Minutes of the Council of Trustees

A motion was made by Trustee Mowad, seconded by Trustee Dampman, and unanimously carried that the November 9, 2005 minutes be approved.

NEW BUSINESS

Mr. Kelly introduced Trustee Alley to lead discussion of new business.

Trustee Alley made a motion to approve the following resolution:

WHEREAS, Bloomsburg Mayor Charles “Chip” Coffman devoted his life to the service of his country and his community; and

WHEREAS, Mayor Coffman was a wonderful friend of Bloomsburg University of Pennsylvania and all members of the campus community; and

WHEREAS, Mayor Coffman’s efforts to create “one community”, composed of both campus and the town, brought about many benefits for Bloomsburg University students and enhanced their lives off campus; and

WHEREAS, Mayor Coffman worked cooperatively with the Bloomsburg University Council of Trustees, President Jessica Kozloff and administrators to improve the relationship between the university and the Town of Bloomsburg.

NOW, THEREFORE, BE IT RESOLVED that the Bloomsburg University of Pennsylvania Council of Trustees posthumously commends Bloomsburg Mayor Charles “Chip” Coffman for his many achievements and honors his legacy of service.

Motion seconded by Trustee Housenick. Unanimous approval.

Trustee Alley then made a motion to approve the following resolution:

WHEREAS, Mr. Douglas C. Hippenstiel '68 displayed outstanding service to Bloomsburg University of Pennsylvania from 1980 to 2006 as Director of Alumni Affairs.

WHEREAS, Mr. Hippenstiel was instrumental in integrating Bloomsburg University into the life of over 50,000 alumni through a multitude of friend/fund raising activities. He was key in forming the Husky Ambassadors program twenty years ago; securing the Husky statue; overseeing the acquisition of the Fenstermaker Alumni House and the subsequent addition. His efforts to combine the Alumni Association with the Bloomsburg University Foundation have aided in building relationships between both boards and University alumni and friends, and

WHEREAS, Mr. Hippenstiel is truly Mr. Maroon and Gold. His legacy will continue at BU through an endowed scholarship in his name funded by generous alumni and friends.

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Bloomsburg University hereby commends Mr. Douglas C. Hippenstiel on his achievements in service to the Commonwealth.

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 Mr. Douglas C. Hippenstiel.

Motion seconded by Trustee Mowad. Unanimous approval.

Trustee Alley also made a motion to approve the following resolution:

WHEREAS, Jennifer M. Shymansky served as a student member of the Bloomsburg University Council of Trustees for the 2003-2005 academic year, and

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

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

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

Motion seconded by Trustee Dampman. Unanimous approval.

Ms. Marie Conley-Lammando made special comments regarding Jen's involvement as student Trustee.

PRESIDENT

Trustee Kelly introduced President Kozloff to present her President's report and other informational items.

President's Report

President Kozloff reviewed her President's Report with the Trustees. A copy of the report will be appended to the minutes.

Dr. Kozloff showed an abbreviated presentation of a report given to the Board of Governors at their last meeting on Demographic Transitions and Enrollment Trends. A copy of the presentation can be obtained by calling the President's office or the full presentation by accessing the PASSHE website.

Faculty Emeritus Status

President Kozloff conferred Faculty Emeritus Status upon:

Dr. Janice Youse

Communication Studies and Theatre Arts

ACADEMIC AFFAIRS

Mr. Kelly 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 Student Printer Paper Use and the proposed Student Printer Paper Fee.

Student Printer Paper Use

Dr. Mackin presented the proposal for a fee for Student Printer Paper Use. Key issue discussed was excessive printer paper use. The policy proposed to the trustee's states that each student at Bloomsburg University is given an allocation of 250 pages of printer paper each semester. A student can print as many pages as needed up to that limit at no charge, using any of the designated printers on campus. Any student who prints more than 250 pages of paper in a semester is billed at a rate of \$.04 per page printed above the 250 page limit beginning fall 2006.

At present, students are permitted to use printer paper on the campus at no charge and with no limit. While approximately 75% of all students print less than 250 pages of paper per semester (see attached Chart), there are also many students who abuse the privilege of free printer paper. The proposed policy is intended to discourage excessive paper use on the campus. Currently, students who print more than 250 pages of paper per semester are responsible for approximately 40% of the costs incurred by the university for student printing. The proposed policy would therefore reduce student printing costs (approximately \$60,000 per semester) by as much as 20%.

A motion was made by Trustee Dampman to approve a \$.04 per printed page to be charged beginning at the point a student has printed more than 250 pages on the campus in a semester. Second by Trustee Conley-Lammando. The floor was open for discussion.

Mr. Kelly called upon student Trustee Shymansky for comments from the student body. Discussion ensued.

Trustee Dampman then amended the motion on the floor to approve a \$.04 per printed page to be charged beginning at the point a student has printed more than 500 pages to include students and community residents. Seconded by Trustee Conley-Lammando.

Unanimous approval.

GENERAL ADMINISTRATION

Trustee Kelly recognized Trustee Mowad chair of the General Administration.

Trustee Mowad called upon Dr. Preston Herring to present the proposed Room and Board Fees.

Dr. Herring reviewed information previously provided to the Trustees regarding a room and board fee increase. A 5% increase for room and a 3.7% increase for board are being recommended for approval.

Trustee Mowad made a motion to approve an increase of 5% for Room and a 3.7% for board. Second by Trustee Alley. Unanimous approval.

Approval of Purchasing Activity

Trustee Mowad made a motion, seconded by Trustee Petrosky and unanimously carried, to approve purchasing activity under Act 188 in excess of \$10,000 for October 14, 2005 to January 3, 2006.

Delinquent Student Accounts

Trustee Mowad made a motion, seconded by Trustee Dampman, to approve the write-off request for delinquent student accounts. Unanimous approval.

Transportation Fee Increase

As previously discussed during the Committee of the Whole, Dr. Rugen recommended a transportation fee increase. Trustee Mowad made a motion, seconded by Trustee Dampman, to approve a \$5 per semester transportation fee increase. Unanimous approval.

Proposed Fee Schedule

Trustee Mowad made a motion to approve the proposed fee schedule 2006-2007 with modifications as a result of the printer paper fee as amended earlier. Second by Trustee Barth. Unanimous approval.

Construction Update

Dr. Rugen introduced Eric Milner, Assistant Vice President of Administration. Mr. Milner explained two projects taking place on campus: The McCormick addition, and the Library Green Plans. A representative from the architectural design firm discussed the plans for the McCormick facade.

Mr. Milner then gave an update on the new tennis courts, parking spaces from existing tennis court and preparing the site for the library green. A representative from the architectural design firm Derck & Edson discussed the options for the Academic Quad.

Mr. Kelly polled the Trustees who eliminated Option B.

Administration and Finance Report

Trustee Mowad introduced Vice President Rugen to discuss the Administration and Finance Report. Dr. Rugen referred to the documents included in the packet.

UNIVERSITY & STUDENT AFFAIRS

Corporate Institute Update

In the interest of time, Mr. Kelly thanked Roy Smith for agreeing to defer this update to the June meeting.

BU FOUNDATION

Maryann Lindberg, Executive Director of the BU Foundation, gave a brief review of the Planned Gift program.

OTHER BUSINESS

Nominating Committee

Mr. Kelly 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 2006-2008 fiscal years.

Trustee Mowad will chair and Trustees Alley and Housenick will serve on the committee.

2006-2007 COT Meeting Calendar

Mr. Kelly drew the Trustees attention to the 2006-2007 meeting calendar.

Adjournment

With no other business and upon motion by Trustee Petrosky, second by all, the meeting was adjourned at 12:20 p.m.

Steven B. Barth
Secretary

Jennifer D. Kluck
Administrative Assistant

Attachments

**PRESIDENT'S REPORT TO THE
BLOOMSBURG UNIVERSITY COUNCIL OF TRUSTEES**

February 1, 2006

Since the Council of Trustees last met, we had a successful graduate and undergraduate commencement in December. Today I want to highlight a number of academic, financial and student/faculty-related initiatives, achievements and recognitions for Bloomsburg University.

Academic Related:

- We are very proud of the recognition the University has received from the national magazine, *Kiplinger's Personal Finance*. Bloomsburg University is listed as one of the top 100 public colleges in terms of 'best value'. Schools that make Kiplinger's list are known for their combination of top academics and affordable costs. We were one of only five Pennsylvania schools honored and only one of three PASSHE schools, the other two being Millersville and Shippensburg.
- Dr. Mackin is working on three new student and/or faculty exchange programs.

Last month, the dean of the school of business at the University of Ghana, visited BU to discuss possible exchange programs. The discussion centered on programs in business and liberal arts.

Our other two new exchange programs will further solidify our partnership with universities in The Republic of China.

- In early March, BU will host nine regional community colleges for an articulation summit. The purpose of this summit is to determine course equivalencies as we develop our 2 + 2 curriculum. Our goal is to work with these schools to make the transfer process easier for their students as they transition from earning their Associate degree to becoming one of our students.

Financial Related:

- We have received a number of grants since the New Year began.

Two weeks ago I was honored to receive two checks from Governor Rendell at a presentation in Harrisburg. One check was for a \$200,000 grant to support to the Greater Susquehanna Keystone Innovation Zone. The other grant was for \$63,000 to help create the PA Center for Computer Forensics Research. It will also equip a computer forensics lab and support faculty research in that area.

The PA Department of Community and Economic Development awarded us an \$80,000 Workforce Leadership Grant. These funds will be used for a 2+2+2 program supporting computer forensics.

The National Science Foundation awarded \$21,000 to Bloomsburg University for additional support for a project on “Multi-wavelength Observations and Analysis of Asteroid 2100 Ra-Shalom”. Drs. Michael Shepard, professor of Geography and Geo-Sciences is leading this project, along with his co-investigator, Beth Ellen Clark.

- Parente Randolph recently completed their review of the NCAA agreed upon procedures and the procedures performed resulted in no findings, which, in this case, no findings is a ‘good thing’. While this is not a true audit, this review does show that our BU Athletic Department internal controls and financial activity related to athletics, is in order.

Faculty - Staff Recognition:

- Steven Ekema Agbaw, professor of English, was one of twelve semi-finalists for the Outstanding First-Year Student Advocate award sponsored by the National Center for the First Year Experience and Students in Transition and Houghton Mifflin Company. Agbaw will be among the semi-finalists recognized at the 25th annual conference in Atlanta, GA, this month.
- Jan Hutchinson was recently named to the National Field Hockey Coaches Association Hall of Fame. This honor recognizes her achievements in winning 12 national championships and 13 conferences titles in her 28 years as field hockey coach at BU. Jan was also

recognized earlier this month by the Board of Governor's with a resolution honoring her achievements.

BU head football coach Danny Hale was named the American Football Coaches Association Division II Region 1 Coach of the Year. Danny wins the award for the eighth time in his coaching career, the third-highest total in the history

BLOOMSBURG UNIVERSITY OF PENNSYLVANIA
Bloomsburg, PA 17815

COUNCIL OF TRUSTEES QUARTERLY MEETING MINUTES
June 7, 2006

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

Council of Trustees

Mr. A. William Kelly, Chair
Dr. Joseph Mowad, Past Chair
Mr. Robert Gible
Ms. Ramona Alley
Mr. David Petrosky
Mr. Charles Housenick
Dr. Robert Dampman
Mr. LaRoy Davis
Ms. Marie Conley-Lammando

Excused: Mr. Steven Barth

University Personnel

Dr. Jessica Kozloff, President
Dr. James Mackin, Provost
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 (not present)
Ms. Gretchen Osterman, Bloomsburg Chapter of SCUPA
Dr. Stephen Kokoska, President, Bloomsburg Chapter of APSCUF (not present)
Mr. Josh O'Brien, President, CGA (not present)
Mr. David Stover, University Legal Counsel (not present)

Call to Order

Mr. A. William Kelly, 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 personnel issues.

Trustee Kelly then introduced special guests in attendance:

- Ms. Veronica Breisch, President, Bloomsburg Chapter AFSCME, Local 2361
- Ms. Gretchen Osterman, Bloomsburg Chapter of SCUPA

Pledge of Allegiance

In accord with House Resolution Number 32, Trustee Kelly 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 Petrosky, seconded by Trustee Lammando, and unanimously carried that the February 1, 2006 minutes be approved.

NEW BUSINESS

Mr. Kelly introduced Trustee Alley to lead discussion of new business.

Trustee Alley made a motion to approve the following for Non-Instructional Emeritus Status:

- Esther Pat Rudy, Facility Service
- Lucinda Kishbaugh, Financial Aide
- Glenn Kramer, Finance and Business Service

Second by Trustee Mowad. Unanimous approval

Trustee Alley made a motion to approve the following for Manager Emeritus Status:

- Doug Hippenstiel, Alumni Affairs
- Susan Hicks, University Relations

Second by Trustee Davis. Unanimous approval.

PRESIDENT

Trustee Kelly introduced President Kozloff to present her President's report and other informational items.

President's Report

President Kozloff reviewed her President's Report with the Trustees. A copy of the report will be appended to the minutes.

Faculty Emeritus Status

President Kozloff conferred Faculty Emeritus Status upon:

John Wardigo Department of Developmental Instruction

ACADEMIC AFFAIRS

Mr. Kelly called upon Trustee Gibble to lead discussion on the Academic Affairs section.

Trustee Gibble called upon Dr. James Mackin, Provost and Vice President for Academic Affairs to discuss the information items: Student Printer Paper Printing Policy update; Name Change from Earth Science to Geoscience.

Update on Student Printer Paper Use policy

The policy currently reads: Each student at Bloomsburg University is given an allocation of 500 pages of printer paper each semester. A student can print as many pages as needed up to that limit at no charge, using any of the designated printers on campus. Any student who prints more than 500 pages of paper in a semester is billed at a rate of \$.04 per page printed above the 500 page limit. This policy also applies to any Pennsylvania resident who uses the computers and printers on the Bloomsburg University campus.

They have asked the deans of all colleges to inform faculty regarding the new policy and its implications. They have also devised means for students to receive notification regarding ongoing printing costs and to check their page balances at any time. A “confirmation of print job” appears when printing a document.

They will bill students at the end of each semester and will work out the details of informing the Business Office about charges between the beginning of the Fall semester and December, when the first billing will occur.

They have also created a process with our helpdesk staff for appealing erroneous or unacceptable print jobs and crediting pages to accounts and they will create a web page that explains all the details of the policy, the procedures, etc.

Name change from Earth Science to Geoscience

Dr. Mackin explained that the university is changing the name of the B.S. Degree in “Earth Science” to “Geoscience.” The change will make the major name consistent with the department name (Geography and Geosciences); it will provide a more appropriate umbrella name for our various major options; and the change will keep us current with other similar programs around the country.

GENERAL ADMINISTRATION

Trustee Kelly recognized Trustee Mowad chair of the General Administration.

Resolution for Inspection of Facilities

Trustee Mowad made the following motion:

WHEREAS, members of the Council of Trustees at Bloomsburg University of Pennsylvania did conduct their annual inspection of facilities on Wednesday, June 7, 2006 and found maintenance procedures that ensure buildings and structures are being properly maintained and in good working order and found also that lawn, flower, shrubbery, tree and recreation areas were attractive and well maintained. Trustees conducted a tour of Navy Hall, Northumberland Hall, Montour Hall and the new pedestrian walkway.

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Bloomsburg University of Pennsylvania expressed its approval of both the general condition and the care of the facilities, and transmits their sentiments to the Board of Governors of the State System of Higher Education.

Second by Trustee Gible. Unanimous approval.

Approval of Purchasing Activity

Trustee Mowad made a motion, seconded by Trustee Alley and unanimously carried, to approve purchasing activity under Act 188 in excess of \$10,000 for January 4, 2006 to May 8, 2006.

Capital Project Prioritization

Trustee Mowad called on Dr. Rugen who introduced Eric Milner to report on Capital Project Prioritization.

This year's recommendation for capital projects is very consistent with last year's submission. Our number one priority last year, an addition and renovation of Haas, has been funded. Design start is pending DGS selection of a design firm. The remaining projects follow the current priority in PASSHE's five-year funding plan. The funding amounts for both Sutliff Hall and the Waller renovation have been increased as a result of changes in construction pricing.

Priority 1	Bakeless Renovation	\$3,750,000
Priority 2	Nelson Field House Renovation	\$14,850,000
Priority 3	Sutliff Hall Addition	\$8,100,000
Priority 4	Waller Renovation	\$9,000,000

The Waller renovation did not make the five-year plan last year with PASSHE. They are resubmitting it this year in hopes that it would make PASSHE's five-year plan.

Trustee Mowad made a motion to approve the Capital Project Prioritization. Second by Trustee Davis. Unanimous approval.

Redman Stadium Feasibility Study

Eric Milner reported that the feasibility study for Redman Stadium is looking at what's necessary to bring the Stadium into compliance with current codes. It will investigate if there are any structural issues as well as what's necessary to fix known problems with drainage and railings. The study will also look into what's possible to take advantage of the space under the stadium structure, and look at improvements including artificial turf, lighting the field for night play, and improvements to the press box area. We'll also be looking at ways to complete all track and field events.

A kick off meeting was held with the design firm and the study is expected to finish this fall.

UNIVERSITY & STUDENT AFFAIRS

University Housing/Facilities Update

Mr. Kelly called on Trustee Conley-Lammando to discuss the University and Student Affairs section of the agenda.

Trustee Conley-Lammando introduced Dr. Herring who introduced Linda Sowash, Director of Residence Life, who made the presentation. Linda gave a financial summary from 1990 to present on the various renovations of all residence halls. She reviewed the current and future life cycle projects which include: Montgomery Place Apartments, Montour/Schuylkill Halls, Lycoming Hall, Columbia Hall and Elwell Hall. Also discussed were the life cycle financial plan and the residence hall budget. In room rate comparisons with our sister institutions, we are in the lower half of room fees. Linda then reviewed the total residence hall designed capacity and occupancy. The need for new housing is going to be critical.

Update of Elwell Hall Feasibility Study

Dr. Herring introduced Eric Milner who made the presentation.

The feasibility study for housing has two separate but interconnected purposes. First it is looking at ways to change our existing housing stock. Second it looks at what new construction is needed to meet demand and the potential reduction of beds created by any changes in our current residence halls.

As part of the new construction alternatives, alternate sites will be looked at as well as different means to construct and manage the housing.

To get a better idea of what changes might be necessary in our existing residence halls, focus groups were interviewed. Based on feedback from those groups the study is now focusing on potential changes to Elwell Hall and in

particular ways to improve the bathrooms and to increase common space in the hall. Concurrently the study is reviewing current market conditions which, coupled with results from surveys of students and parents, will provide information on potential new construction needs. The study will ultimately look at the impact recommended changes will have on the residence life budget

The next steps ahead are to conduct the surveys of students and parents this summer and use that information to explore new construction alternatives in the fall and wrap up the study by December.

OTHER BUSINESS

Nominating Committee/Approval of Officers

Dr. Mowad made a motion to approve the following officers for the Council of Trustees 2006-2008:

Chair: Robert J. Gible
Vice Chair: Steven B. Barth
Secretary: Marie Conley-Lammando

Second by Trustee Davis. Unanimous approval.

Naming Committee/Hippenstiel Drive

Dr. Mowad made a motion to approve naming the driveway which serves as the main entrance to the Fenstermaker Alumni House "Hippenstiel Drive" in recognition of Doug Hippenstiel, retired Alumni Director.

Second by Trustee Alley. Unanimous approval.

Resolution honoring A. William Kelly

Trustee Gible made a motion to approve a resolution honoring A. William Kelly on his years of dedicated service as Chair of the Council of Trustees from 2002-2006.

WHEREAS, Mr. A. William Kelly has served honorably as a member of the Bloomsburg University Council of Trustees since 1995 and during his tenure on the Council provided leadership as Chairman from 2002 to 2006; and

WHEREAS, his education, experience, expertise, insight and sound judgment have proven invaluable to the deliberations and policy-making of the Council; and

WHEREAS, he is a deeply committed and cherished alumnus of Bloomsburg University, having earned a bachelor's degree in English in 1971; and

WHEREAS, the faculty, staff, and administration are grateful for his advocacy on behalf of Bloomsburg University and the vital role he has played through his

service on many committees, as he has forged resolutions on complex campus issues and in his leadership roles within the Council of Trustees; 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 his dedicated service to the Council of Trustees and Bloomsburg University.

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 Mr. A. William Kelly.

Second by Trustee Alley. Unanimous approval.

Retirement of BU President, Jessica Kozloff

Trustee Kelly announced the retirement of Dr. Jessica Kozloff effective December of 2007. The Trustees recognized that she will have served 13 ½ years upon retirement. It is with regret that the trustees accept Dr. Kozloff's retirement announcement.

Dr. Kozloff made appropriate comments. Additional commendations were made from Trustees Davis, Gible, and Conley-Lammando.

Adjournment

With no other business and upon motion by Trustee Petrosky, seconded by Trustee Conley-Lammando the meeting was adjourned at 11:50 a.m.

Steven B. Barth
Secretary

Jennifer D. Kluck
Administrative Assistant

Attachments

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September 6, 2006

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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 Knepp

Excused: Dr. Joseph Mowad

University Personnel

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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 Gible 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 Gible 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 Gible, seconded by Trustee Petrosky, and unanimously carried that the June 7, 2006 minutes be approved.

NEW BUSINESS

Mr. Gible 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 Gible 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 Gible 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 Gible 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 Gible 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 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
Secretary

Jennifer D. Kluck
Administrative Assistant

Attachments

PRESIDENT'S REPORT TO THE BLOOMSBURG UNIVERSITY COUNCIL OF TRUSTEES

September 6, 2006

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.

BLOOMSBURG UNIVERSITY OF PENNSYLVANIA
Bloomsburg, PA 17815

COUNCIL OF TRUSTEES QUARTERLY MEETING MINUTES
November 29, 2006

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
Dr. Robert Dampman
Mr. LaRoy Davis
Mr. Charles Housenick
Mr. Steven Knepp
Dr. Joseph Mowad
Mr. David Petrosky

Excused: Mr. A. William Kelly

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 the Council of Trustees met earlier in Executive Session to discuss some personnel issues, real estate items, as well as the Chancellor attending regarding the Presidential Search.

Trustee Gibble then introduced special guests in attendance:

- Mr. John Stockalis, Treasurer, Bloomsburg Chapter AFSCME, Local 2361
- Ms. Cheryl John, Treasurer, AFSCME Local 1977
- Ms. Gretchen Osterman, Bloomsburg Chapter of SCUPA – not present
- Dr. Stephen Kokoska, President, Bloomsburg Chapter of APSCUF
- Mr. Josh O'Brien, President, Community Government Association – not present
- Mr. David Stover, University Legal Counsel

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

Recognition of Jan Hutchinson

Trustee Gibble and Dr. Kozloff took a moment to recognize Jan Hutchinson and two of her field hockey players, Maribeth Brozena and Kelly Trevisan. The team recently won the national field hockey championship for the 13th time for Bloomsburg University. Not only did they win the title, they also tied the school record for wins in a season with twenty four (24). Congratulations.

NEW BUSINESS

Trustee Gibble called upon Trustee Alley to present the items relating to Manager and Non-Instructional Emeritus.

Manager Emeritus

Trustee Alley made a motion to approve Manager Emeritus Status for John Pitcher. Seconded by Trustee Dampman. Unanimous Approval.

Non-Instructional Emeritus

Trustee Alley made a motion to approve Non-Instructional Emeritus Status for Cynthia Fisher. Seconded by Trustee Mowad. Unanimous Approval.

Minutes of the Council of Trustees

A motion was made by Trustee Mowad, seconded by Trustee Conley Lammando, and unanimously carried that the September 6, 2006 minutes be approved.

Trustee Gibble called upon President Kozloff to discuss the President's Report and other informational items.

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 Gibble called upon Trustee Dampman to lead discussion on the Academic Affairs section of the agenda.

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

Masters of Science in Athletic Training

Dr. Mackin introduced Dr. George Agbango, Interim Dean of the College of Liberal Arts, who introduced Dr. Swapan Mookerjee, Chair of the Department of Exercise Science. Dr. Mookerjee thanked the Trustees for allowing them this opportunity as well as thanking Dr. Kozloff and Provost Mackin, Dr. Matta and Dr. Agbango. He then introduced Dr. Marilyn Miller and Dr. Joseph Hazzard to present the proposed program. The degree would consist of 48 credits of courses, including four courses that would be shared with the master's degree in exercise science. Students would also have four clinical experiences totaling 12 credits. Graduates would be prepared to become National Athletic Trainers' Association Board of Certification certified athletic trainers.

Trustee Dampman made a motion to approve the Masters of Science in Athletic Training. Seconded by Trustee Mowad. Unanimous approval.

GENERAL ADMINISTRATION

Trustee Gibble 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 Davis 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 Conley Lammando. Unanimous approval.

Approval of Purchasing Activity

Trustee Davis made a motion, seconded by Trustee Petrosky and unanimously carried, to approve purchasing activity under Act 188 in excess of \$10,000 for July 24, 2006 to October 25, 2006.

Auditor's Report

Trustee Davis introduced Vice President Rugen to discuss the Auditor's Report. Dr. Rugen introduced Andrea Caladie, of Parente Randolph, to present the audit report. No questions from the Trustees.

Trustee Davis introduced Vice President Rugen who introduced Eric Milner, Assistant Vice President of Administration to present the construction update.

PASSHE Capital Project Plan

Mr. Milner explained additional funding is available for the following projects:

2006-2007: Bakeless renovation, Ben Franklin renovation, and Haas renovation
2007-2008: Nelson Field House renovation

The Sutliff Hall addition was moved from 2008-2009 to 2009-2010.

Redman Stadium Feasibility Study

Mr. Milner reported on the feasibility study and funding options for Redman Stadium. He listed several items identified in the study:

- Artificial turf and track upgrades - \$1,200,000
- Stadium improvements - \$3,750,000
- Parking relocation and stadium plaza - \$800,000
- Visitor bleachers and rest rooms - \$450,000
- Lighting for night play - \$500,000

After speaking with the coaches and the athletic staff, immediate priorities were identified as:

1. Stadium Improvements (accessibility upgrades and press box area, locker room, concessions, rest rooms)
2. Artificial Turf and track upgrades
3. Lighting for Night play (if collaboration with local schools)

Funding possibilities were listed as:

1. Commonwealth Capital Program
2. University Plant Funds
3. Capital Campaign/Private Fundraising
4. Combination of above approaches

Trustee Davis, on behalf of the Trustees, made a motion to endorse on behalf of the Trustees: a) Stadium Accessibility and press box expansion; b) Artificial turf and track upgrades and c) visitor bleachers and rest rooms. Lighting for night play could be considered if there is a partnership with local school districts. We could proceed as quickly as possible, with possible completion of August 2008. Seconded by Trustee Barth. Unanimous approval.

Dr. Kozloff expressed her appreciation to Mr. Milner and Vice President Rugen for their willingness to take on another project.

UNIVERSITY & STUDENT AFFAIRS

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

Acceptance of Land from the BU Foundation

Trustee Conley Lammando introduced Vice President Herring who gave an overview of the project. The 15 acres of land is adjacent to the tennis courts on upper campus. The complex is anticipated to house approximately 525 to 575 students in four-story buildings featuring single bedrooms and full kitchens. The complex would also include a community fitness room. The features of the apartment complex were selected based upon a comprehensive marketing survey. If approved by the Board of Governors, construction of the \$31.65 million project could begin in January 2008 and be completed by August of 2009.

Trustee Conley Lammando moved for approval of the acceptance of land from the Bloomsburg University Foundation for the new student housing project as follows:

WHEREAS: The Bloomsburg University Foundation has elected to gift to Bloomsburg University a 14.764 acre tract of land on the upper university campus; and

WHEREAS: Bloomsburg University intends to construct student housing; and

WHEREAS: Bloomsburg University is in need of this land for this purpose; now therefore

BE IT RESOLVED: That the Council of Trustees accepts from the Bloomsburg University Foundation the 14.764 acre tract of land; and

BE IT FURTHER RESOLVED: That the Council of Trustees recommends to the Chancellor and the Board of Governors of the State System of Higher Education that they formally accept this real property, and

BE IT FURTHER RESOLVED: That the Council of Trustees authorizes the president to complete the necessary steps to accept this gift of real property upon the approval of the Board of Governors of the State System of Higher Education, and

BE IT FURTHER RESOLVED: That the University assumes responsibility for the maintenance and continued well-being of this real property, and

BE IT FURTHER RESOLVED: That the Council of Trustees expresses its gratitude to the Bloomsburg University Foundation for this gift to Bloomsburg University.

Seconded by Trustee Petrosky. Unanimous approval.

Approval of Bond Financing Plan for new student housing project

Trustee Conley Lammando moved for the approval of the Resolution for Bond Financing for new student housing as follows:

WHEREAS, Bloomsburg University of Pennsylvania has demonstrated a need for the construction of new student housing, and

WHEREAS, the university has provided a viable financial plan for funding this project, and

WHEREAS, the Council of Trustees will ensure that fees will be established at such rates as to finance the project adequately.

NOW, THEREFORE BE IT RESOLVED, that we, the Council of Trustees, approve the undertaking of a System financed capital facility project for the construction of a new student housing facility and authorize permission to develop architectural designs for the facility, and further do hereby authorize the President of Bloomsburg University of Pennsylvania to sign the standard Loan Covenant Agreement for financing the project.

Seconded by Trustee Alley. Unanimous approval.

OTHER BUSINESS

2007-2008 Meeting Calendar

Trustee Gibble called to the attention of the Trustees the 2007-2008 Council of Trustee meeting calendar. Please make note of the dates.

Presidential Search Committee

Trustee Gibble informed the audience of the Chancellor's attendance at the Executive Session, where Chairman Gibble reviewed the Presidential Search process. A staff liaison from PASSHE, Tom Krapsho, has been assigned to Bloomsburg University. The Chairperson of the search committee will conduct interviews with three executive search firms and select the best firm for the BU search.

Trustee Davis made a motion to appoint Trustee Kelly, Trustee Barth, and Trustee Mowad to represent the Council of Trustees in the search committee.

Seconded by Trustee Alley. Unanimous approval.

Trustee Gibble appointed Trustee Mowad as the Chairperson to this committee.

Adjournment

With no other business and upon motion by Trustee Davis, seconded by Trustee Alley, the meeting was adjourned at 12:01 p.m.

Marie Conley Lammando
Secretary

Jennifer D. Kluck
Administrative Assistant

Attachments

BLOOMSBURG UNIVERSITY OF PENNSYLVANIA
Bloomsburg, PA 17815

**PRESIDENT'S REPORT TO THE
BLOOMSBURG UNIVERSITY COUNCIL OF TRUSTEES**

November 29, 2006

Athletic related:

We have had a number of outstanding sports-related achievements this fall.

- I am very pleased to be able to recognize Jan Hutchinson and her team for winning the national women's field hockey championship, capping their undefeated season. They tied a school record for wins in a season, 24. It was also the 13th national title, 10th Division II crown, for head coach Jan Hutchinson.
- Seven BU field hockey players have been named to the 2006 All-Pennsylvania State Athletic Conference (PSAC) Team. Chelsea Due was also named PSAC Rookie of the Year, while head coach Jan Hutchinson was named Coach of the Year. The Huskies had the most representatives of any PSAC School.
- It was a nail-biter last Saturday at Redman Stadium but the Huskies edged West Chester, 21-20 in their NCAA second round playoff game. The Huskies will now play in the Northeast Regional Title game at Shepherd University this Saturday at noon.
- Twelve BU players have been named to the 2006 All-PSAC Team. In addition, quarterback Dan Latorre was named Rookie of the Year and Danny Hale was named Coach of the Year.
- Coach Hale has been nominated for the 2006 Liberty Mutual Coach of the Year Award. The award honors the college football coach who best exemplifies responsibility and excellence on and off the field. The winner will be featured in an ABC television special on December 9 so set your VCRs. The winning coach will also be recognized in a Coach of the Year exhibit at the College Football Hall of Fame in South Bend, Indiana. Danny was one of only two division II coaches to be selected in the top ten. Liberty Mutual will also award \$100,000 to support the winning coaches' civic and charitable activities, and \$20,000 for scholarships to the alumni associate of the winning's coach's school.

Academic related:

- I'm pleased to report one of the newest members of PASSHE's Board of Governors is the president of BU's Community Government Association. Josh O'Brien, a graduate of Dauphin County Area Vocational Technical School and a native of Harrisburg, was recently appointed to serve on the Board of Governors. He is the second BU student in two years to sit on the board.
- Dr. Dianne L.H. Mark has accepted our offer to join us as the next Dean of Professional Studies beginning March 5, 2007. Dr. Mark comes to us from Central Michigan University, where she has served as the Associate Dean of the College of Education and Human Services since 2002 and has been a faculty member since 1997.

I am very grateful to the members of the Dean of Professional Studies search committee.

My thanks also to Dr. Robert Marande and Dr. Jim Pomfret, both of whom have served us well in interim dean capacities for the past six months. Dr. Marande will return to his post as the Dean of the College of Science and Technology. Dr. Pomfret will resume his duties as the Chair of Mathematics, Computer Science and Statistics beginning January 2, 2007.

Dr. Jim Matta has agreed to serve as the Interim Dean of Professional Studies from January 2 to March 4, 2007 until Dr. Mark arrives.

- The new Radiologist Assistant program is up and running.
- The new BS in Computer Forensics already has 33 majors and those numbers are expected to increase.
- Dr. Mackin – leaving COT meeting to attend a transfer articulation committee meeting

Other:

During this season of giving, I would like to recognize the generosity of our own BU faculty, staff, and students in a few projects.

- Spectrum magazine staff collected clothes for the homeless in the Wilkes-Barre area, loaded and delivered them in an almost-full 14-foot U-Haul truck. Casey Andersen, drive coordinator, says that all segments of the university - students, staff, faculty, and administration have donated clothes for the homeless. The clothing drive is part of the Alliance Against the Homelessness, which was organized by art professor Gary Clark, and has now spread from the BU campus to other area colleges.
- The Columbia County United Way Trash to Treasure event in May on the BU campus has been so successful the past two years that the organization will be sponsoring a mid-year Trash to Treasure Sale on Saturday, January 13 in the Multicultural Center, Kehr Union. BU volunteers help gather items, sort them, price them and man the sale tables. All proceeds will benefit the United Way.
- Finally, our annual SECA campaign, the State Employees Combined Appeal, exceeded its goal of \$38,000, raising \$39,051. These funds will help the many organizations associated with the local United Way. My thanks to Jen Kluck, chairperson and Dr. George Agbango, co-chair for managing this worthwhile campaign.

Thank you to the Trustees for their commitment to Bloomsburg University throughout this past year. We have collaborated on some exciting initiatives and I look forward to continuing our work next semester.