MINUTES

COUNCIL OF TRUSTEES
Shippensburg University
January 30, 2009

The Council of Trustees of Shippensburg University met on Friday, January 30, 2009 at 1:30 p.m., in the Old Main Chapel on the Shippensburg University campus.

ATTENDANCE:

The President of the University, Dr. William Ruud, and following members of the Council were in attendance:

Dennis Castelli
Debra Gentzler
Charles C. Goodhart
Christopher Gray
Glen R. Grell
Douglas P. Harbach
Elnetta Jones
Lory Naugle
William Piper
B. Michael Schaul
Kenneth R. Shoemaker

Representatives from the University administration, faculty, students, and staff were:

Dr. Barbara Lyman, Provost & Sr. Vice President for Academic Affairs
Dr. G.F. "Jody" Harpster, Executive Vice President for External Affairs and University Relations
Dr. Roger Serr, Vice President for Student Affairs
Dr. Rick Ruth, Vice President for Information Technologies & Services
Dr. Denny Terrell, Vice President for Administration and Finance
Ms. Mindy Fawks, Associate Vice President for Administration and Finance
Mr. John Clinton, President & CEO, SU Foundation
Ms. Jane Thompson, Director of Accounting

CALL TO ORDER:

The meeting was called to order by Michael Schaul, Chair.

PUBLIC COMMENTS:

Chair Schaul provided an opportunity for public comments; there were none.

APPROVAL OF MINUTES:

Upon motion of Glen Grell, seconded by Charles Goodhart, the Minutes of the meeting held on November 21, 2008, were approved.

REPORT OF THE PRESIDENT:

President Ruud asked for reports from each division.

Dr. Barbara Lyman, Provost and Senior Vice President for Academic Affairs, called attention to the following information:

Faculty Retirements

Enderlein, Thomas	Executive Director, Institute for Public Service	December 2008

Faculty Tenure Effective January 2009

Briggs, Thomas H.	Computer Science
Drzyzga, Scott A.	Geography/Earth Science
Mackie, James J.	Accounting/MIS

Faculty Sabbatical Leaves During 2009-2010 Academic Year

Bartoli, Angela M.	Psychology	Semester II
Bateman, David F.	Educational Leadership & Special Education	Semester II
Bibby, Michael W.	English	Semester II
Bluman, Dale L.	Human Communication Studies	Semester II
Botteron, Cynthia A.	Political Science	Semester II
Campbell, Jamonn	Psychology	Semester II
Evans, Margaret	Communication/Journalism	Semester I
Evitts, Thomas A.	Mathematics	Semester I
Hale, Robert L.	Psychology	Semester I
Hamblin, James E.	Mathematics	Semester I
Lorenz, Karl G.	Sociology & Anthropology	Full Academic Year
Mathis, Stephen A.	Economics	Semester I
Presser, Kimberly J.	Mathematics	Semester II
Rim, Hong K.	Finance & Supply Chain Management	Semester II
Smith, Janet S.	Geography/Earth Science	Full Academic Year
Spicka, Mark E.	History/Philosophy	Semester I

Faculty Employed for Semester II, 2008-2009

The information regarding faculty employed for Semester II, 2008-2009 is shown in MINUTES ATTACHMENT 1.

Dr. Lyman reported on the continued preparation for our self-study review and team visit scheduled for April 5-8, 2009. Dr. Lyman also reported that our enrollment for the Spring 09 is up 2.2% over 2008 and the undergraduate applications for the Fall 09 are up 4%.

Dr. Jody Harpster, Executive Vice President for External Affairs & University Relations, reported on the following items: a) our internship billboard has been recognized by NC for our marketing package of "Ship"; b) various alumni events; c) Luhrs Performing Arts Center continues to do well – dance lessons are now available, U.S. Military Jazz Band will perform for a free concert and CBS will host and news and weather summit; and d) Camps & Conferences are doing well – the gross revenue and attendance are up.

Dr. Rick Ruth, Vice President for Information Technologies & Services, reported on the following items: a) the tech fee process for 2008-09 new projects and replacement of equipment and software; b) continuing to implement a new student information system procurement phase for the process – implementation is expected for early June; and c) continued renovations to Lehman Library to begin in late spring/early summer.

Dr. Roger Serr, Vice President for Student Affairs, reported our housing complement is at 97% of capacity or 2567. He also reported on various athletic accomplishments and season records.

Upon a motion of Doug Harbach, seconded by Glen Grell, the Council approved the Philosophy of Athletics Statement as shown in MINUTES ATTACHMENT 2.

Dr. Denny Terrell, Vice President for Administration and Finance, presented items of interest and asked for appropriate action by the Council.

Dr. Terrell reported on the following: a) 4.25% budget cuts have been made and with least effect on academic programs; b) the Reisner project is progressing – the kitchen was turned over to Chartwells at Christmas; c) Lehman Library renovation bids were under what we expected; d) SU had the highest participation rate in the Healthy U wellness program that reduces health care costs by 10%; and d) employees serving 10, 15, 20,etc years were presented with pins to identify their years of service.

Upon a motion of Doug Harbach, seconded by Debra Gentzler, the Council approved Purchases, as shown in MINUTES ATTACHMENT 3. Upon a motion of Debra Gentzler, seconded by Charles Goodhart, the Council approved Contracts, as shown in MINUTES ATTACHMENT 4. Purchases and Contracts are made under the provisions of Act 188. Upon a motion of Charles Goodhart, seconded by Elnetta Jones, the 2009 Summer Fee & Refund Schedule was approved as shown in MINUTES ATTACHMENT 5.

Ms. Fawks introduced Andrea Caladie from the auditing firm, Parente Randolph. Ms. Caladie reported that Parente Randolph has issued an unqualified opinion on financial statements for the period ending June 30, 2008, with no findings. Upon a motion of Ken Shoemaker, seconded by Glen Grell, the Council accepted and approved the Financial Statements for the Year Ended June 30, 2008 and the Independent Auditors Report.

Upon a motion of Debra Gentzler, seconded by Lory Naugle, the Council adopted a Resolution, required on an annual basis, which certifies that all affiliated organizations are in compliance with Board of Governors Policy 185-04-A. A copy of the Resolution is shown in MINUTES ATTACHMENT 6.

Attention was called to recent non-instructional personnel actions.

Dr. Ruud announced that faculty members, Dr. Daniel Lee and Dr. David Kalist were recognized nationally for their recent research linking first names to criminology. Media coverage was seen on FOX News, *USA Today* and in the *Washington Times*, to name a few. The President's Report for 2007-08 is completed. The report is accessible on-line and a small amount will be available in hard copy. Dr. Ruud announced that Chancellor Cavanaugh will be on campus for the next Trustee meeting in March.

COMMENTS FROM STUDENT ASSOCIATION:

Mr. Ryan announced that elections of officers will be held followed by an executive board retreat the end of February. Relay for Life is scheduled for April 3 & 4.

COMMENTS FROM APSCUF/SU:

Dr. Brendan Finucane, President of APSCUF, discussed the following items: a) faculty are aware of the current budget and appreciate the dialogue from the President as we move forward and acknowledged that the 4.25% has not affected our academic mission; b) the faculty working on the Academic Master Plan will hold two open meeting on February 26 and March 11 to get their issues; and c) starting this semester, APSCUF will give student awards directly to the departments for $400 each to award as they see fit for academic achievement.

COMMENTS FROM AFSCME:

Ms. Stitt reported on election results for 2009: Wayne Hershey, President; Cindy Stitt, Vice President; Doug Stepler, Treasurer; and Shirley Smith, Secretary. The Executive Committee will share the leadership responsibilities to mentor them for leadership positions. Officers will rotate for each meeting, including Rob Tritt and Darrell McKenrick.

PRESIDENTIAL EVALUATION COMMITTEE:

Chair Schaul announced the following Trustees as members of the Presidential Evaluation Committee: Glen Grell, Chair, Doug Harbach and Christopher Gray.

NEXT MEETING DATE:

The next meeting is scheduled for Friday, March 20, 2009 on the Shippensburg University campus.

ADJOURNMENT:

Upon motion of Dennis Castelli, seconded by Charles Goodhart, the meeting was adjourned at 2:22 p.m.

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William Piper, Secretary

CERTIFICATION:

I hereby certify that the above minutes of the meeting of the Council of Trustees of Shippensburg University held on Friday, January 30, 2009, are correct.

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B. Michael Schaul, Chair