The Council of Trustees of Shippensburg University met on Friday, January 28, 2011 at 12:00 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:

- Thomas Dunn
- Debra Gentzler
- Charles Goodhart
- Glen Grell
- Douglas Harbach
- Elnetta Jones
- Trane’ Overton
- William Piper
- B. Michael Schaul

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

- Dr. Barbara Lyman, Provost & Sr. Vice President for Academic Affairs
- Dr. Jody Harpster, Executive Vice President for External Affairs & University Relations
- Dr. Rick Ruth, Vice President for Information Technologies & Services
- Dr. Roger Serr, Vice President for Student Affairs
- Dr. Denny Terrell, Vice President for Administration & Finance
- Dr. Brendan Finucane, Past-President, APSCUF
- Mr. Stephen Latanishen, President, Student Association
- Ms. Wendy Rotz, Past-President, SU Alumni Association
- Mr. Rob Tritt, AFSCME
- Dr. Pete Gigliotti, Director of Communications & Marketing
- Mr. John Clinton, President & CEO, SU Foundation
- Ms. Mindy Fawks, Associate Vice President for Administration & Finance
- Ms. Jane Thompson, Director, Accounting
- Mr. Bill Morgul, Director, Sports Information

CALL TO ORDER:

Michael Schaul, Chair, called the meeting to order. Mr. Schaul announced that the Council met in Executive Session earlier this morning for the sole purpose of discussing the Presidential Evaluation, which will be discussed later in this meeting.

PUBLIC COMMENTS:

Chair Schaul provided an opportunity for public comment. There were none.
APPROVAL OF MINUTES:

Upon motion of Mr. Harbach, seconded by Mr. Goodhart, the minutes of the meetings held on November 19, 2010, 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 Awarded Tenure effective January 2011

Moll, Kirk A. Lehman Library

Faculty Sabbatical Leaves During 2011-2012 Academic Year

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Semester</th>
</tr>
</thead>
<tbody>
<tr>
<td>Akurang-Parry, Kwabena</td>
<td>History/Philosophy</td>
<td>Semester I</td>
</tr>
<tr>
<td>Blewett, William</td>
<td>Geography/Earth Science</td>
<td>Semester I</td>
</tr>
<tr>
<td>Campbell, Michael</td>
<td>Art &amp; Design</td>
<td>Semester I</td>
</tr>
<tr>
<td>Carey, Allison</td>
<td>Sociology/Anthropology</td>
<td>Semester I</td>
</tr>
<tr>
<td>Delis, Pablo</td>
<td>Biology</td>
<td>Semester I</td>
</tr>
<tr>
<td>Drzyzga, Scott</td>
<td>Geography/Earth Science</td>
<td>Semester I</td>
</tr>
<tr>
<td>Fisher, Elizabeth</td>
<td>Social Work &amp; Gerontology</td>
<td>Semester I</td>
</tr>
<tr>
<td>Hawkins, Timothy</td>
<td>Geography/Earth Science</td>
<td>Semester II</td>
</tr>
<tr>
<td>Kalist, David</td>
<td>Economics</td>
<td>Semester I</td>
</tr>
<tr>
<td>Klein, Kim</td>
<td>History/Philosophy</td>
<td>Academic Year</td>
</tr>
<tr>
<td>Kosciaski, Janet</td>
<td>Economics</td>
<td>Semester I</td>
</tr>
<tr>
<td>Lehman, Marcie</td>
<td>Biology</td>
<td>Semester I</td>
</tr>
<tr>
<td>Lucia, Margaret</td>
<td>Music &amp; Theatre Arts</td>
<td>Semester II</td>
</tr>
<tr>
<td>Mao, Nathan</td>
<td>English</td>
<td>Semester II</td>
</tr>
<tr>
<td>Quist, John</td>
<td>History/Philosophy</td>
<td>Semester I</td>
</tr>
<tr>
<td>Whiteley, William</td>
<td>Art &amp; Design</td>
<td>Semester I</td>
</tr>
</tbody>
</table>

Faculty and Academic Administrative Employments for Semester II 2010-2011

This information is shown as MINUTES ATTACHMENT 1.

Head Start

Dr. Jones introduced two parents of children in Head Start and who are also members of the Head Start Policy Council. There were: Heather Keating and Ashley Moffit.
Dr. Lyman reviewed the grant application and budget for 2011-2012. Upon a motion of Dr. Jones, seconded by Mr. Dunn, the application and budget were approved. Dr. Lyman reported that final numbers for Spring 2011 will be available after the 15th day of class. The John L. Grove College of Business received reaffirmation by AACSB attributing to the quality of its programs.

Dr. Jody Harpster, Executive Vice President for External Affairs & University Relations, reported on the following items: a) gross ticket sales at the Luhrs Performing Arts Center are up 5% over last year; b) Soledad O’Brien will be the H.O.P.E. speaker on February 16; Circle of Friends on March 17 and Jenna Bush Hager, our Proteus speaker on April 14; c) conference center is bringing in new clients while Camps & Conferences will be reaching out to our 30,000 pervious campers about the upcoming summer schedule; d) the Alumni Board met last week; e) in early March, meetings with Legislators will be conducted in Washington; and f) Communications & Marketing is reviewing billboard placements and print media – these marketing tools have had a positive impact on recruitment. Dr. Harpster recognized Mr. Bill Morgul, Sports Information Director, for his hard work, long hours and overall dedication he contributes to our athletic program, students and the University as a whole.

Dr. Rick Ruth, Vice President for Information Technologies & Services, reported on the following items: a) recent changes in the Board of Governors Tuition & Fees policies; b) 2011/12 renewal requests were reviewed and approved by the Provost with late spring/early summer implementation; c) requests for new proposal recently went out and recommendations will be given to the Provost by summer; d) the procurement process has begun for the replacement of computers for eligible faculty; e) we continue to move forward with implementation of a new Campus Information System (CIS) – Admissions is now live, Financial Aid will go live in February and Degree Works in Fall 2011; f) Banner and Desire2Learn integration will be started this spring and ready for Fall 2011; g) 2 Library faculty have successfully defended their dissertations – Dr. Kirk Moll and Dr. Michelle Foreman; h) announced various student exhibits during the semester in the Library; i) SU will host a PCN documentary series on “Humanities on the Road” on April 30 featuring the “Little Red Schoolhouse;” j) Campus Technology will run a story in their April issue about innovations in green IT featuring Environmental StewardSHIP; k) multi-university application is still a work in progress at the System level; and l) KINBER – a broadband “superhighway” in which Shippensburg serves as an access node.

Dr. Roger Serr, Vice President for Student Affairs, reported the following items: a) the semester started well with 2554 living on campus which is a 97% occupancy; b) we have 30 students studying abroad – 14 fall and 16 spring and 10% international students; c) searches have begun for Directors of Financial Aid and Athletics; d) work continues on the Athletic Facilities Master Plan; e) a furniture fair was held last week for the CUB project, which is currently on schedule; and f) student housing project is on schedule. Dr. Serr provided updates on various athletic accomplishments and standings, also recognizing the outstanding GPA’s of our student athletes. SU has more top 10 athletic award winners than any other PASSHE school. Check out www.ncaa.org to see Neely Spence as she was selected to represent all of Division II athletes recently at the NCAA Convention in San Antonio, Texas. Mark Maciejewski has been named the new Red Raider football head coach and Mike Yurcich was named Offensive Coordinator and Quarterback Coach. Former Shippensburg students John Kuhn and Brent Grimes are doing very well in the NFL. Grimes will represent the Atlanta Falcons in the 2011 Pro Bowl game and John Kuhn will play in the Super Bowl.
Dr. Denny Terrell, Vice President for Administration and Finance, presented items of interest and asked for appropriate action by the Council.

Upon a motion of Mr. Goodhart, seconded by Mr. Harbach, the Council approved Purchases, as shown in MINUTES ATTACHMENT 2 and Contracts, as shown in MINUTES ATTACHMENT 3 as made under the provisions of Act 188.

Upon a motion of Mr. Piper, seconded by Mr. Goodhart, the Council approved a Resolution, as shown in MINUTES ATTACHMENT 4, authorizing the demolition of three campus buildings as previously planned and approved in the 0-5 Year Phase Plan of the Master Plan. Demolition of the Faculty Office Building, Etter Health Center and the Book Storage Building will be done to permit the building of new student housing.

Upon a motion of Mr. Dunn, seconded by Mr. Harbach, 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 as MINUTES ATTACHMENT 5.

Attention was called to recent non-instructional personnel actions.

Andrea Caladie, of the auditing firm of ParenteBeard, LLC., reported that ParenteBeard has issued an unqualified opinion at the highest level on financial statements as of June 30, 2010 and a letter issued reporting no mutual weaknesses on the audit statements. On a motion of Ms. Gentzler, seconded by Mr. Grell, the Council accepted and approved the Financial Statements for the Year Ended June 30, 2010 and the Independent Auditors Report. Dr. Terrell recognized and thanked Ms. Caladie and her team for a terrific partnership and Jane Thompson and her staff for their hard work.

Dr. Terrell also reported that occupancy of Huber Arts Center will occur in late February and the move in will be completed over Spring Break. Classes will be conducted in the new facility in mid-March. She also reported that the Attorney General is on campus for the next three months conducting audits in various areas and that faculty were offered Active Shooter training over the holiday break. Dr. Terrell recognized Mr. Tony Gardner, Assistant Director of Utilities & Energy Management, for his dedication and hard work to SU’s successful energy savings initiatives. Mr. Gardner, a member of the Ship family since 1977, passed away suddenly last week.

Dr. Ruud announced two new policies by PASSHE. A tuition policy affects non-residences; graduate students; summer/winter sessions; and on-line courses. A tuition task force will be formed to make recommendations. A new Performance Funding model has been introduced changing the previous 61 inputs to 10 outcomes, of which 5 are mandatory and 5 are optional. Selection of our outcomes will be determined by July 1.

COMMENTS FROM STUDENT ASSOCIATION:

Mr. Stephen Latanishen, Student Association President, reported that a vote will take place next week authorizing SUSSI to partner with Barnes & Noble or Follett. Additional parameters will be introduced to both companies: textbook prices cannot be raised; staff must remain for one full year, perhaps two; and capital investment in the new facility. The Association will also meeting with UPS for a possible location in the CUB.
Dr. Ruud recognized Chris Gray, former Student Association President, who has been named Deputy Policy Director for Department of Environmental Protection by Governor Corbett. Our SA Presidents have been very successful upon graduation.

COMMENTS FROM THE ALUMNI ASSOCIATION:

Ms. Wendy Rotz reported that the Board continues to work on a strategic plan. To date they have agreed upon goals to support the SU Foundation and engage students with the association and PASSHE. The nomination process has begun for Board of Director members in which 6 or 7 will be elected for four-year terms beginning July 2011. In addition, a President-elect and 2 at-large members will be selected. Nominations should be sent to Wendy Rotz or the Alumni Office. Ms. Rotz also announced several events sponsored by the Alumni.

COMMENTS FROM APSCUF:

Dr. Brendan Finucane reported on the following: Academic Affairs goals & missions are available on the Provost Office website; the Academic Master Plan focuses on students and student learning to achieve academic success; and suggested that various groups, including faculty, be invited and recognized to future Trustee meetings.

COMMENTS FROM AFSCME:

Mr. Tritt announced the officers for 2011: Wayne Hershey, President; Rob Tritt, Vice-President; Shirley Smith, Secretary; and Doug Stepler, Treasurer.

PRESIDENTIAL EVALUATION:

Mr. Grell, chair of the Presidential Evaluation Committee, announced that the Committee conducted an Information Evaluation of President Ruud on January 20, 2011, as required by the Board of Governors. Mr. Grell, along with other members, Mr. Castelli, Mr. Harbach and Ms. Overton, met with five different campus groups to discuss the leadership of President Ruud. These groups consisted of APSCUF; AFSCME; the Executive Management Team, students, and Alumni board. Upon a motion of Mr. Grell, seconded by Mr. Harbach, the Council approved the Evaluation which will be forwarded to Chancellor Cavanaugh to be placed in Dr. Ruud’s personnel file to be used for future contract extension purposes.

SUB-COMMITTEE REPORTS:

Facilities: Mr. Piper reported that we are on target with the replacement process of residence halls with the passing of the demolition Resolution. The Faculty Office Building will be demolished first and Etter Health Center will not be taken down until the first building is built and the Center is relocated.

CHAIR COMMENTS:

Mr. Schaul recognized Karen Daniel for providing a list of all Trustees since 1871, as required by the Council. Mr. Schaul also recognized alum John Kuhn, who will play in Super Bowl XLV with the Green Bay Packers.
NEXT MEETING DATE:

The next meeting will be Friday, March 25, 2011 on the Shippensburg University campus.

ADJOURNMENT:

Upon motion of Ms. Gentzler, seconded by Mr. Grell, the meeting was adjourned at 1:10 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 28, 2011 are correct.

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B. Michael Schaul, Chair