



Board of Governors' Quarterly Meeting Agenda

Wednesday, April 10, 2013

2:00 p.m.

Committee Meetings (Boardroom)

- Academic and Student Affairs
- External and Public Relations
- Finance, Administration, and Facilities
- Human Resources
- Executive

Thursday, April 11, 2013

9:00 a.m.

Meeting of the Board of Governors (Boardroom)

Adjournment



Board of Governors' Quarterly Meeting Agenda

Boardroom, First Floor
Administration Building
Dixon University Center
2986 North Second Street
Harrisburg, PA 17110-1201

Agenda Summary

Wednesday, April 10, 2013
2:00 p.m.

- **Academic and Student Affairs**
 - Academic and Student Affairs Highlights (INFORMATION)
 - Approval of a Bachelor of Arts Degree in International Studies at Shippensburg University of Pennsylvania (ACTION)
 - Annual Syed R. Ali-Zaidi Award for Academic Excellence (INFORMATION) (Recognition of Recipients will be on Thursday, April 11)
- **External and Public Relations**
 - Advocacy Update (INFORMATION)
 - External and Public Relations Committee Strategy Update (INFORMATION)
- **Finance, Administration, and Facilities**
 - Bond Issue (ACTION)
 - Authorization to Issue Refunding Bonds (ACTION)
 - Official Residence Renovation, Shippensburg University of Pennsylvania (INFORMATION)
- **Human Resources**
 - Voluntary Retirement Incentive Program (VRIP) (INFORMATION)
 - Appointment of Interim President for Shippensburg University of Pennsylvania (ACTION)
- **Executive**
 - PASSHE Strategic Plan (INFORMATION)

Board of Governors' Meeting
Thursday, April 11, 2013
9:00 a.m.

- **Board of Governors' Meeting**
 - Public Safety and Security Task Force (INFORMATION)
 - Recognition: (ACTION)
 - Kenneth M. Jarin
 - C. R. "Chuck" Pennoni
 - William N. Ruud
 - Standing Committee Assignments (ACTION)
 - Appointment of Nominating Committee for Board Officers (ACTION)



Academic and Student Affairs Committee Meeting

Boardroom, First Floor
Administration Building
Dixon University Center
2986 North Second Street
Harrisburg, PA 17110-1201

Wednesday, April 10, 2013

Agenda

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Committee Members: Aaron A. Walton (*Chair*), Representative Matthew E. Baker, Sara J. Dickson, Secretary Ronald J. Tomalis, Guido M. Pichini (*ex officio*) and Michelle Howard-Vital (non-voting presidential liaison).

For further information, contact Lois M. Johnson at (717) 720-4010.

Academic and Student Affairs Committee Meeting

April 10, 2013

SUBJECT: Academic and Student Affairs Highlights (INFORMATION)

UNIVERSITIES AFFECTED: All**BACKGROUND:****Closing the Gaps in Admission and Graduation Rates for Underrepresented Minorities (URM)**

The Pennsylvania State System of Higher Education (PASSHE) committed to increasing the number of degrees awarded over the next five years and, as part of this effort, to closing the gaps in admission and graduation rates for underrepresented minorities (URM). These measures are included in PASSHE's performance funding model. To assist in meeting this goal, PASSHE universities are utilizing the resources of the U.S. Educational Delivery Institute and the Equity Scorecard Process™ developed by the Center for Urban Education at the University of Southern California. The latest data reported demonstrates progress in beginning to close the gaps. Over the past five years, PASSHE has increased the number of URM students in the freshman class by 32 percent and increased the number of transfer URM students by 87 percent. The number of degrees awarded to the URM students has increased by 55 percent.

PASSHE Coalition-BASICS (Brief Alcohol Screening and Intervention for College Students)

In 2009, PASSHE received a \$500,000 grant from the U.S. Department of Education to support initiatives to reduce underage and binge drinking System-wide. A coalition of PASSHE universities and other state agencies was formed to plan and execute the goals of the grant through the implementation of BASICS (Brief Alcohol Screening and Intervention for College Students) at each PASSHE university. BASICS is designed to assist students in determining if their use of alcohol is problematic and assesses their readiness for behavior change. Facilitators served as mentors and contact persons for support and problem solving, as needed. On-campus first year students who were involved in an alcohol violation or alcohol poisoning incident on or off campus were the focus of the initial program.

Universities continue to provide BASICS as part of their interventions with all students, regardless of student level or housing status. The coalition will continue to offer training updates and sessions for new facilitators, and will create a system to evaluate the BASICS process and its effect on student outcomes.

Supporting Documents Included: N/A**Other Supporting Documents Available:** N/A**Reviewed by:** N/A**Prepared by:** James D. Moran**Telephone:** (717) 720-4200

Academic and Student Affairs Committee Meeting

April 10, 2013

SUBJECT: Approval of a Bachelor of Arts Degree in International Studies at Shippensburg University of Pennsylvania (ACTION)

UNIVERSITIES AFFECTED: Shippensburg University of Pennsylvania

BACKGROUND: Shippensburg University of Pennsylvania proposes a Bachelor of Arts Degree in International Studies (IS) that will produce graduates with the skills to meet the challenges of an ever-changing, globally connected and interdependent world; and, ready to meet the demand for workers capable of negotiating the links between the Commonwealth and the global economy. Graduates will be able to assist the Commonwealth in reaching its vision "to grow our international presence and open new markets by expanding both our exports of goods and services and direct investment into the Commonwealth."

The curriculum design builds upon Shippensburg's IS minor and current array of over 120 interdisciplinary offerings of international studies courses to meet the needs of existing students seeking greater curricular opportunities in International Studies. Transfer students and veterans returning to college, especially those with international experiences, will be able to build upon their prior learning.

The program design, which includes a foreign language requirement, supports collaboration with other System universities. It is anticipated that some of Shippensburg's IS majors may take Arabic courses online to complement the Africa and Middle East Studies concentration through collaboration with California University. Likewise, collaboration with East Stroudsburg University will allow students to take Chinese courses via videoconference if they choose that language as part of the Asian Studies concentration.

Delivery methods will include face-to-face and online courses as appropriate.

MOTION: That the Board of Governors approve the Bachelor of Arts Degree in International Studies at Shippensburg University of Pennsylvania.

Supporting Documents Included: Executive Summary of New Degree Program Proposal and Five-Year Budget Projection

Other Supporting Documents Available: Degree Proposal

Reviewed by: Shippensburg University Council of Trustees, March 15, 2013

Prepared by: James D. Moran

Telephone: (717) 720-4200

Executive Summary of New Degree Program Proposal
Bachelor of Arts Degree in International Studies
Shippensburg University of Pennsylvania

April 10, 2013

1. Appropriateness to Mission

Shippensburg University of Pennsylvania proposes a new undergraduate Bachelor of Arts in International Studies (IS). This program is designed to prepare students for careers in several high-priority occupations that require international competencies. Graduates will have the skills to meet the challenges of an ever-changing, globally connected and interdependent world and will be ready to meet the demand for workers capable of negotiating the links between the Commonwealth and the global economy. The proposed degree is consistent with several elements of Shippensburg's Academic Master Plan including a commitment to developing programs that "creatively address the changing needs of a diverse, technology-based, global society" and "cultivate global understanding, cross-cultural exchange, and an international perspective across the curriculum and university community." This commitment is aligned with the Pennsylvania State System of Higher Education's (PASSHE) Strategic Directions *Transforming Students and the Learning Environment* by promoting the specialized knowledge of international issues including required global field experiences. The proposed IS program supports PASSHE's role in determining the Commonwealth's future and Governor Corbett's vision "to grow our international presence and open new markets by expanding both our exports of goods and services and direct investment into the Commonwealth."¹ Graduates receiving Shippensburg's degree will become professionals with the international competencies necessary to guide Pennsylvania companies through the complexities of the global economy.

The curriculum design builds upon Shippensburg's IS minor and current array of over 120 interdisciplinary offerings of international studies courses to meet the needs of existing students seeking greater curricular opportunities in International Studies. Transfer students and veterans returning to college, especially those with international experiences, will be able to build upon their prior learning.

Delivery methods will include face-to-face and online courses as appropriate.

2. Need

According to U.S. Census Bureau survey data, the most common occupations for holders of IS bachelor's degrees are management (21%), office (18%), sales (14%), education (8%) and legal (6%). The most common industries where IS graduates find employment are professional services (18%), education (15%), financial services (12%), public administration (8%) and retail trade (7%). This data indicates that the IS degree is flexible enough to allow holders to find work in a wide array of domestic industries. Using Pennsylvania Workforce Development's CareerLink, the following are high priority occupations for the South Central region and the state that match those occupations

¹ <http://www.tomcorbettforgovernor.com/issues/corbett-economic-plan.pdf>

that would be held by IS alumni. The annual openings for the region and state are in parentheses.

- management analysts (61; 928),
- financial analysts (22; 284),
- sales representatives (251; 2,041), and
- scientific and technical sales representatives (38; 509).

3. Academic Integrity

The 120 credit-hour curriculum contains 39 credits of major courses; General Education requirements of 48 credits; and 33 credits of electives. The 39 credit major requirements include two concentrations, one in Global Perspectives and the other in Area Studies (a world region); an introductory course; a capstone course; and nine credits of a foreign language at the intermediate level. Majors are required to study abroad or engage in an off-campus internship. These high-impact experiences must satisfy a minimum of three credit hours of the major's general education or course requirements.

The proposed major has the following five clearly articulated objectives.

- Students will be able to identify ethnic, linguistic and religious differences among peoples, countries and regions of the world and demonstrate sufficient intercultural competency to avoid or mitigate cross-cultural misunderstandings and conflicts.
- Students will be able to apply their specialized knowledge of a world area and linguistic competence in an associated foreign language to interpersonal relations and communication with people of that world area.
- Students will be able to explain globalization and use an interdisciplinary approach to analyze its impact on the peoples, countries and regions of the world.
- Students will be able to interpret and analyze international issues and changes—occurring historically, today, or in the future—involving interdisciplinary topics such as environment; human migration; and political, economic, and cultural interrelations.
- Students will be able to apply an interdisciplinary approach to researching, writing on and verbally explaining international issues.

The overall management of the program is the responsibility of the Director of International Studies (a faculty member) with oversight by the International Education Council (IEC), which includes the Director of Social Equity, the Director of International Programs (Study Abroad and International Students) and more than 30 faculty. The Director of International Studies reports to the Dean of Arts and Sciences.

The proposed major will have the same entrance requirements as regular admissions to the university and students will be expected to adhere to all university and college policies.

4. Coordination/Cooperation/Partnerships

International Studies majors who would like to take introductory and intermediate Arabic courses instead of French to complement the Africa and Middle East Studies concentration will be able to do so through collaboration with California University. Collaboration with East Stroudsburg University will allow students to take their first year of Chinese via videoconference if they choose the Asian Studies concentration.

Adding the major to the IS minor and letters of completion will raise the profile of Shippensburg as an institution possessing a wealth of faculty and students with international expertise. The IS program looks forward to partnerships with the regional business community in order to provide international expertise on how to establish markets abroad.

5. Assessment

The assessment of the student learning outcomes for the major is built upon the assessment foundation of the IS minor. Four of the five student learning outcomes have been measured regularly because they apply to the existing minor; the new learning outcome measures the specialized knowledge of a world area and its associated foreign language. Of those outcomes that are shared, students with the major are expected to perform with higher standards of success. These outcomes are evaluated using assignments in the capstone course: a reflective paper and a research paper. Rubrics are used to assess the writing assignments. The student learning outcomes will also be assessed qualitatively when the first exit interviews of seniors are completed. Future employers of alumni and internship site supervisors will be surveyed to assess the preparation of the majors. Surveys of students who study abroad also will be included. All of the assessment data will be reviewed annually at the IEC retreat. Based on evaluation of the data, the IEC will determine any curriculum or program revisions needed to enhance the quality of the program.

6. Resource Sufficiency

Shippensburg will leverage existing resources to create this major. Departments currently offer an interdisciplinary array of 122 international studies courses for the existing minor and four Area Studies letters of completion (12 credit hours each in African and Middle Eastern Studies, Asian Studies, European Studies, and Latin American and Caribbean Studies). Departments also have sufficient capacity to support the proposed major because the enrollments in the major and minor will be controlled and because students will be supported and strongly encouraged to choose a study abroad experience instead of the internship to meet the experiential learning requirement. Modern Languages is the only department on campus that will experience a substantially increased demand for seats because the IS major includes an intermediate level foreign language requirement; this department does have the capacity in these courses to serve potential IS majors. Direct costs include: new library resources for courses as they are redesigned to include international learning outcomes or as new major elective courses are developed in departments such as History/Philosophy, and summer internship supervision for approximately two students each year. Other program costs, such as alternative workload for the program director

and support staff have been a part of the University's base budget since the minor began.

7. Contributions to Required and University-Specific Performance Indicators

The IS major will contribute to Shippensburg University's performance funding measures and supporting academic master plan goals to recruit and retain students and faculty from underrepresented groups. Shippensburg has two performance indicators relating to providing access to freshmen and transfers who are Pell recipients or members of underrepresented minorities. Two other performance indicators relate to closing the achievement gap for these students. Another performance indicator relates to faculty diversity.

The IS major's many high impact practices are likely to increase the number of degrees Shippensburg confers. Given the flexibility of the degree, transfer students are more likely to finish, such as veterans with international experience who are transferring in prior learning credits.

This International Studies major will contribute to Shippensburg's goals to recruit and retain students from underrepresented groups. The major will provide an avenue of study that will appeal to many African-American and Hispanic students, especially the Area Studies concentrations in African and Middle Eastern Studies and Latin American and Caribbean Studies. Retention of underrepresented groups will also improve due to the use of high-impact practices, such as service learning, which is a component of several existing short-term study abroad courses.

Prepared by: Dr. Jonathan Skaff, Professor of History, Director of International Studies
Submitted by: Dr. Barbara Lyman, Provost and Sr. Vice President for Academic Affairs

Implementation date: Fall, 2013

Date approved by Council of Trustees: March 15, 2013

FIVE-YEAR BUDGET PROJECTION

UNIVERSITY: Shippensburg

PROPOSED PROGRAM: BA International Studies

Five-Year Budget Projection

Baccalaureate Program

Estimated Student Impact of New Program	Year 1		Year 2		Year 3		Year 4		Year 5	
	Existing	New	Existing	New	Existing	New	Existing	New	Existing	New
Resident Full-Time Headcount Enrollment		2	2	6	7	7	12	8	18	9
Nonresident Full-Time Headcount Enrollment										
Resident Part-Time Headcount Enrollment										
Nonresident Part-Time Headcount Enrollment										
Projected Annual Credits Generated	60		240		420		600		810	
Estimated Revenue										
Tuition Generated	\$12,856		\$51,424		\$89,992		\$128,560		\$173,556	
Instructional Support Fee	\$1,356		\$5,424		\$9,492		\$13,560		\$18,306	
External Grants and Contracts										
Other (New Academic Program Start-up Fund)	\$20,357		\$2,249							
Estimated Total Revenue	\$34,569		\$59,097		\$99,484		\$142,120		\$191,862	
Estimated Expenses										
	Existing	New	Existing	New	Existing	New	Existing	New	Existing	New
Salaries and/or benefits (faculty)		\$12,560	\$12,560		\$12,560	\$17,785	\$30,345	\$17,785	\$48,130	\$20,585
Salaries and/or benefits (staff, and grad assistant stipend/waiver)	\$10,667		\$10,667		\$10,667		\$10,667		\$10,667	
Learning Resources		\$500		\$500		\$500		\$500		\$500
Instructional Equipment										
Impact to additional non-major course sections (e.g., General Education)		\$8,000		\$24,000		\$28,000		\$32,000		\$36,000
New Facilities and/or Modifications to existing facilities										
Administrative Expense	\$2,842		\$11,370		\$19,897		\$28,424		\$38,372	
Other										
Estimated Total Expenses	\$34,569		\$59,097		\$89,409		\$119,721		\$154,254	
Estimated Financial Impact of New Program	\$0		\$0		\$10,075		\$22,399		\$37,608	

UNIVERSITY: Shippensburg

PROPOSED PROGRAM: B.A. International Studies

ESTIMATED REVENUES	NARRATIVE/ASSUMPTIONS
ESTIMATED STUDENT IMPACT OF NEW PROGRAM	
Headcount Enrollment	<p>Only revenue for New Students and continuing New Students (Existing) are reflected in this budget. Existing Students is defined as continuing New Students.</p> <p>Please note: the projected pipeline will also include current students in Undeclared majors or in IS minors. This projection is as follows: Year One: 6 students; Year Two: 10 students; Year Three: 20 students; Year Four: 30 students; Year Five; 30 students. This is typical for interdisciplinary programs.</p>
ESTIMATED REVENUE	Only revenue for New Students and continuing New Students (Existing) are reflected in this budget.
Tuition and Instructional support Fee Generated	We are assuming negligible part-time and out-of-state students in this budget because 94% of Shippensburg students are in-state and 95% are full-time.
Other	New Academic Program Start-up Fund first year (\$19,593) and second year (\$2,249).
ESTIMATED EXPENSES	Only expenses for New Students and continuing New Students and New courses are reflected in this budget.
Salaries and Benefits - Faculty	Includes 3 credit/semester reassigned time for director replaced with instructor 1 adjunct (years 1 through 5: \$12,560 per year). Beginning Year 3, one new course will be offered each year through Year 5.
Salaries and Benefits (Staff, Grad Assistant Stipend/ Waiver, Teaching Assistances, etc.)	One-sixth of secretary's salary and benefits (years 1 through 5: \$10,667 per year). Note that these costs have been a part of Shippensburg's base budget for 2012-2013.
Learning Resources	Materials for the library are budgeted at \$500/year to provide learning resources for newly developed international courses or revised ones that add an international component.
Impact to additional non-major course sections (e.g., General Education)	Impact to non-major course sections is calculated as \$4,000 per New Full-time Student and \$2,000 per New Part-time Student.
Administrative Expense	Administrative expense calculations for adding a new program is 20% of Estimated Total Revenue for each year of Five-Year Projections.

Academic and Student Affairs Committee Meeting

April 10, 2013

SUBJECT: Annual Syed R. Ali-Zaidi Award for Academic Excellence (INFORMATION)
(Recognition on Thursday, April 11)

UNIVERSITIES AFFECTED: All

BACKGROUND: Created in 2000, the Syed R. Ali-Zaidi Award for Academic Excellence is conferred upon a graduating senior from one of the PASSHE universities. This award was created by Dr. Syed R. Ali-Zaidi, a charter member of the Board of Governors, and was made possible through a gift to the PASSHE Foundation, Inc. Dr. Ali-Zaidi wishes to inspire and honor PASSHE students who exhibit excellence in their pursuit of knowledge.

Candidates for the 2013 award were recommended by their university president at the conclusion of a campus application and selection process that was open to all graduating seniors. Multiple selection criteria included outstanding academic scholarship, including prizes, honors, and honorary societies; participation in extra/co-curricular activities; and a two-page essay by the nominee addressing how the university has prepared him or her for the next career step.

This year, a review panel appointed by the Chancellor considered 14 nominees in accordance with the criteria outlined above and ranked three finalists. Mr. Michael Jendzurski, a student at West Chester University of Pennsylvania, was selected as the recipient of the 2013 Syed R. Ali-Zaidi Award for Academic Excellence. Mr. Jendzurski will receive a check for \$1,000, along with a commemorative medallion.

The two runners-up for the award were Ms. Kerry Schutte from Edinboro University of Pennsylvania, and Mr. Christopher Smyth from Lock Haven University of Pennsylvania. Each will receive a check for \$500. These finalist awards were made possible by a generous donation to the Ali-Zaidi Scholarship fund by Highmark Blue Shield.

Supporting Documents Included: West Chester University President Nomination Letter; Michael Jendzurski Résumé

Other Supporting Documents Available: Finalists' Résumés

Reviewed by: N/A

Prepared by: James D. Moran

Telephone: (717) 720-4200



Office of the President
West Chester University
West Chester, Pennsylvania 19383

610-436-2471
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December 18, 2012

Dr. John C. Cavanaugh, Chancellor Pennsylvania
State System of Higher Education Dixon University
Center
2986 North Second Street
Harrisburg, PA 17110

Dear Chancellor Cavanaugh:

It is with great pleasure that I nominate Mr. Michael Jendzurski as West Chester University's nominee for the *Syed R. Ali-Zaidi Award for Academic Excellence*. Mr. Jendzurski has a Kinesiology (Exercise Science) major with a Communication Studies minor and will be graduating with a Bachelor of Science degree in May, 2013. In terms of academic excellence, he has achieved a very impressive 3.87 cumulative GPA at West Chester University.

As a student in the Honors College his campus involvement, community service, and academic achievements have been exemplary. His resume includes such honors as being the recipient of the Board of Governors' Scholarship, Mynn D. White Honors College Scholarship, Charles S. Swope Scholarship, Sturzebecker's College of Health Sciences Scholarship, Department of Kinesiology Scholarship, Madeleine Wing Adler Emerging Leader Award, College of Health Sciences Student-Faculty Research Award, and WCU Scholar Athlete of the Year. He has been on the Dean's Lists every semester for both the College of Health Sciences and the Honors College and is a member of three honor societies, serving as the current president of one of them (Omicron Delta Kappa). He also received the Who's Who in American Colleges and Universities Award; the Who's Who recognition at WCU is granted only after nomination and extensive evaluation by University faculty and administrators.

One of the most impressive aspects of Mr. Jendzurski's academic experience has been his involvement with professional presentations at national conferences along with related publications. He has presented on topics related to the Honors College (i.e. international education/study abroad, philanthropy, orientation programs, and leadership) as well as his major field of study. He has also traveled to South Africa with the Honors College delegation twice; in 2010 he conducted in-depth interviews with local residents that were filmed/transcribed and in 2011 he interacted with students at the North West University in Potchefstroom and was part of presentation to students/faculty on service-learning practices.

West Chester University of Pennsylvania is a member of the State System of Higher Education

Chancellor John Cavanaugh
Page Two
December 18, 2012

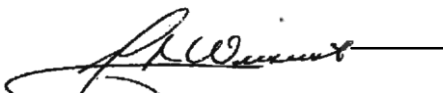
Mr. Jendzurski's leadership and his dedication to serve his community on a campus, local, national, and international level has been extraordinary. His community service includes numerous Honors College Student Association projects (listed at length on his resume), his work with the Boy Scouts of America as an Eagle Scout, his contributions in South Africa, and the special honor of being named to a select group of students receiving the inaugural Newman Civic Award from the National Campus Compact organization.

Other co-curricular activities that have demonstrated Mr. Jendzurski's leadership abilities include his position as President of the Honors College Student Association (as well as serving on that group in various roles since 2009) and being a member of the Men's Varsity Tennis Team, Honors College *Jazi* Combo/Choir, Exercise Science Club, Student Activities Council, Pre-Med Club, and the Colleges Against Cancer student organization. He is also a "Certified Student Leader" and has participated in the Executive Leadership Series and other SAIL (Student Actively Involved in Leadership) campus programs and conferences. Mr. Jendzurski also is an Advanced Tutor in the Learning Assistance and Resource Center where he helps students with their coursework.

Mr. Jendzurski's resume and letters of reference attest to his incredible talents as illustrated by his academic performance, professional presentations/publications, community service, and campus leadership. He plans to pursue a Master's degree in Communication Studies after graduation and then go on to a doctoral degree program in that field. He has set high goals for his future and, based on his WCU experience; he has the intellect, motivation, and character to be a success.

As reflected in his essay, Mr. Jendzurski has taken full advantage of the many opportunities that were presented to him by West Chester University and the Pennsylvania State System of Higher Education. The foundation he has gained through his collegiate years will play a critical role in his future career path. It is with great pride that I forward Mr. Michael Jendzurski as the 2013 WCU nominee for the *Syed R. Ali Zaidi Award for Academic Excellence*. His academic and co-curricular accomplishments are reflections of today's university students and tomorrow's leaders for the State of Pennsylvania.

Sincerely,

A handwritten signature in black ink, appearing to read "Greg R. Weisenstein", with a long horizontal flourish extending to the right.

Greg R. Weisenstein, Ed. D.
President

Michael B. Jendzurski
4 Buckthorn Lane
Collegeville, PA 19426
Home: 610.933.8748
Cell: 610.764.7306
mj688631@wcupa.edu

Education

May 2013- West Chester University Bachelor of Science in Exercise Science
(Exercise Specialist) West Chester University Honors College
summa cum laude- 3.866 GPA Minor in Communication Studies

Publications

"An Interpersonal Engagement Approach to International Study: Lessons in Leadership and Service-Learning from South Africa." Co-author with Kevin W. Dean. Kim Klein, Mary Kay Mulvaney, and Karl Petruso, eds., *Preparing Tomorrow's Global Leaders: Honors International Education*. Lincoln, NE: National Collegiate Honors Council, in press.

"Sounding the Call: Sustained International Education Through a Model of Interpersonal Engagement." Co-Author with Kevin W. Dean. Humanities and Science University Journal. In press.

"Affirming Quality Teaching: A Valuable Role for Honors." Co-Author with Kevin W. Dean. Honors in Practice. National Collegiate Honors Council. Volume 8, January 1, 2012, pages 183-192.

Professional Presentations

"Honors Orientation: Providing Community and Stability in a Time of Transition." Paper Proposal with Kim Klein and Kevin W. Dean. National Collegiate Honors Council Convention, Boston, October 2012.

"Philanthropy, Stewardship and Grant Writing: Theory and Practice for Honors Education." Paper Proposal with Kevin W. Dean. National Honors Council Convention, Boston, October 2012.

"Leadership Education for Academically Gifted Students: A Model of International Engagement." Workshop Presentation with Kevin W. Dean. Hawaii University Arts & Humanities International Conference, Honolulu, January 2012.

"International Education: An Interpersonal Engagement Model." Paper presentation with Kevin W. Dean. National Collegiate Honors Council Convention, Phoenix, Arizona, October, 2011.

Awards & Recognitions

May 2013 (pending) – Honors International Research & Travel Scholarship to Russia
January 2013 (pending), May 2012, March 2011, and March 2010 – Honors International Research & Travel Scholarships to South Africa

September 2012: Charles S. Swope Scholarship and Fellowship (Highest University Academic & Service Award) July 2012: Russell L. Sturzebecker's College of Health Sciences Scholarship (Top Academic Award in College) June 2012: Department of Kinesiology Scholarship (Top Academic Award in Department)

May 2012: Mynn D. White Senior Scholarship (Commitment to Research in Honors) April 2012: Certified Student Leader for the Department of Leadership

April 2012: College of Health Sciences Student-Faculty Research Award

January 2012: *Who's Who Among College and University Students* (Top Academic Award from Student Affairs) November 2011: Dean of Health Science's Grant for Research Studies

September 2011: Dr. and Mrs. Charles S. Swope Scholarship (Top Academic and Service Scholarship)

Spring 2011-present: Donna Carney Certificate for sustaining at least 30-hours community service per semester - 4 received to date (Spring 2011, Fall2011, Spring 2012, Fall2012)
May 2011: Board of Governor's Scholarship (Two-year full tuition for Academic Excellence, Leadership & Service from the Division of Multicultural Affairs)
May 2011: Mynn D. White Rising Junior Scholarship (Top Honors Award for Excellence in Scholarship and Leadership)
April 2011: National Campus Compact Newman Civic Fellows Award (Leadership and Service)
April 2011: Madeleine Wing Adler Emerging Leader Award
March 2011: International Service Learning Research Study Scholarship to South Africa
May 2010: Top Honors Freshman Scholar
May 2010: West Chester University Scholar Athlete of the Year (Men's Tennis & the University)
Fall2009-present: Honors College Dean's List (3.75 minimum GPA)
Fall2009-present: College of Health Sciences Dean's List (3.5 minimum GPA)
June 2009-present: Clarence Schock Foundation Scholarship (High Academics and Citizenship)
July 2009: Tri-County Swim League Scholarship (Outstanding Contribution to the Tri-County Swim League) August 2008-present: Boy Scouts of America Eagle Scout (Highest Honor)

Honor Societies

Spring 2012-present: *Phi Epsilon Kappa*, National Honors Fraternity for Physical Education and Health
October 2011-present: *Omicron Delta Kappa*, National Leadership and Service Honors Society
Fall2012-present: President of the West Chester University Circle
February 2011-present: *Lambda Pi Eta*, National Communication Honor Society
August 2008-present: *National Eagle Scout Association*, Attaining the Rank of Eagle

Scholarly Activities

Spring 2013: Enterprise Global Leadership Series
January 2013: Honors International Service Learning Research Study to South Africa
Fall2012-present: College of Health Sciences Dean Search Committee-student representative
Fall2012: Student Facilitator for HON 452-Organizational Leadership (Facilitated discussions and compiled a booklet of leadership "best practices" of various student organizations on-campus)
May 2012: Honors International Research and Service to South Africa
Spring 2012-present: Phi Epsilon Kappa, National Honors Fraternity for Physical Education and Health
October 2011-February 2012: The State Farm Student Leadership Challenge
Fall2011, Fall2012: Student Discussion Leader for HON 110-Leadership Lessons through Film (Facilitated discussions on leadership theory as they applied to movie examples)
March 2011: Honors International Service Learning Research Study to South Africa
February 2011: State Farm Leadership Conference ("Mission I'm Possible")
September 2010-December 2010: Executive Leadership Series
March 2010: Honors International Research and Service to South Africa
Fall2009-present: Students Actively Involved in Leadership

Leadership, Engagement, Membership

Fall2012-present: Honors Jazz Combo (Piano, vibes, and auxiliary percussion)
Fall2011-2012: Campus Crusaders for Christ (Cru)
Fall2011-present: "Just that Boss" A Cappella Ensemble
Fall 2010-2011: Colleges Against Cancer Member
Fall2010-present: Exercise Science Club Member
Fall2012-present: Special Events Coordination Chair
Fall2010-present: Pre-Med Club Member
Fall2010-2012: Students Activity Council Member

Summer 2010,2011, 2012: Honors Freshmen Summer Orientation Coordinator/Facilitator
Fall2009-present: WCUltimate (Club Ultimate Frisbee Team) Fall2009-2011: Men's Varsity
Tennis Team
Fall 2009-present: Honors Student Association Member
2012-present: Immediate-Past President
2012-present: Involvement Coordinator for Freshmen Students
2011-2012: President
2010: Treasurer
2009: Sports & Recreation, Fundraising, Social, Community Service, and Recruitment Committee
Member
2002-present: Boy Scouts of America Eagle Scout and Adult Leader

Community Service

September 2012: Boy Scouts of America and Chester County Council Fitness Fest
March 2012: 1st Annual Chester County Youth Summit
October 2011, 2012: 1st and 2nd Annual Oaks SK Burn
August 2011,2012: University Student Housing First-Year Move-in Day Facilitator
February 2011: *The Human Experience*
Summer 2010: USTA Jr. Team Tennis Coach
Spring 2010-present: Aid to South Africa (Annual HSA Philanthropic Event)
January 2010-present: Spring-Ford Tennis Winter Training and Conditioning Coach
November 2009-present: Honors Student Association Service Projects including:
-Adopt-a-Block, Light the Night, Graduate School Fair, Wreathing in West Chester, Circle K
Volleyball, AIDS Walk Philly, Operation Christmas Child, Dance for a Chance
Summer 2009: Assistant Front Ensemble Tech for Spring-Ford Golden Ram Marching Unit
2008-2012: Annual Boy Scouts of America Christmas Tree Sale
2006-present: Service usher at Church of the Savior in Wayne, PA
1996-2012: Boy Scouts of America "Scouting for Food"

Professional Ability

December 2012-present: Intern at Creative Chiropractic Solutions in Berwyn, PA
Spring 2012-present: Manager of Nine Oaks Swim & Tennis Club
Spring 2012- Fall2012: Peer Tutor for the Learning and Resource Center
Spring 2011-Spring 2012: Assistant Manager at Nine Oaks Swim & Tennis Club
Summer 2010-present: Chiropractic Assistant for Harris Family Chiropractic
(Shadowing Internship) Summer 2010-present: Tennis Pro/Instructor at Nine Oaks
Swim & Tennis Club
Spring 2008-present: Assistant Head Coach for the Nine Oaks Swim Team Gators
Summer 2006-Spring-2011: Lifeguard at Nine Oaks Swim & Tennis Club
Summer 2005-present: Swimming Instructor for Group and Individual Lessons at Nine Oaks

Special Skills and Certifications

Fall2012: Center of Reading and Learning Association Level II Advanced Tutor Training
Fall2012: LGBTQ Ally Training
Fall2012: National Institute of Health Certification for Protecting Human Research Participants
May 2012-present: CPR & First Aid Certification from American Safety and Health Institute
Spring 2012: Center of Reading and Learning Association Level I Tutor Training
Fall 2006-present: Strong Competence with Microsoft Office Winter 2006-present: Red-Cross
Lifeguard Training Certification Summer
2002-present: CPR & First-Aid Administration Certification Spring 1999-present: Piano and
Percussive Arts Competence



External and Public Relations Committee Meeting

Boardroom, First Floor
Administration Building
Dixon University Center
2986 North Second Street
Harrisburg, PA 17110-1201

Wednesday, April 10, 2013

Agenda

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Committee Members: Jonathan B. Mack (*Chair*), Marie Conley, Bonnie L. Keener, Joseph F. McGinn, Robert S. Taylor, Guido M. Pichini (*ex officio*), and Greg R. Weisenstein (non-voting presidential liaison).

For further information, contact Lois M. Johnson at (717) 720-4010.

External and Public Relations Committee Meeting

April 10, 2013

SUBJECT: Advocacy Update (INFORMATION)

UNIVERSITIES AFFECTED: All

BACKGROUND: PASSHE Advocacy Day at the State Capitol, to be held on April 16, 2013, will provide opportunities for advocacy teams to participate in more than 40 meetings with legislators. The target audience is the 61 legislators who are PASSHE alumni or have a university in their district and the leadership of the four caucuses. The teams will be recognized on both the House and Senate floor during session, and will be joined at lunch by Capitol staff who are PASSHE alumni.

The advocacy teams have been built by the university presidents and feature student leaders. Training will be conducted for the advocates on the afternoon of April 15, 2013.

Supporting Documents Included: N/A**Other Supporting Documents Available:** N/A**Reviewed by:** N/A**Prepared by:** Karen S. Ball

Telephone: (717) 720-4053

External and Public Relations Committee Meeting

April 10, 2013

SUBJECT: External and Public Relations Committee Strategy Update (INFORMATION)

UNIVERSITIES AFFECTED: All

BACKGROUND: With the addition of Jennifer Hoover-Vogel to the External Relations staff, the number of informational reports provided to constituencies in the System is being expanded. Key among the new items is a legislative update that will be distributed on Friday of every week the General Assembly is in session. A sample, which includes a Bill Status Report, is attached.

After consultation with the university presidents and the members of the External and Public Relations Committee of the Board, PASSHE is in the early phases of an initiative to promote the quality of the program offerings across the universities. PASSHE is working with the Tierney group to develop a project plan and will be working with a cross-functional team of university leaders to assist with the design and implementation of this vital new initiative.

Supporting Documents Included: Week of March 18, 2013 Legislative Session Update

Other Supporting Documents Available: N/A

Reviewed by: N/A

Prepared by: Karen S. Ball

Telephone: (717) 720-4053



Pennsylvania State System of Higher Education

Office of the Chancellor • Dixon University Center • 2986 North Second Street • Harrisburg, PA 17110-1201
717.720.4000 • www.passhe.edu

2013 Legislative Session Update

Week of March 18

This week the Senate convened in open session for three days; the House convened for four days. The House and Senate now stand in recess until the week of April 8th. Although not PASSHE specific, there was a great deal of activity in both the House and Senate on higher education issues.

The legislative week began with a more than a three-hour long hearing Monday before the Senate State Government Committee focused on the structure and powers of the Penn State Board of Trustees. Testifiers included Auditor General Eugene DePasquale, as well as Penn State Board of Trustees Governance and Long-Range Planning Committee Chairman James Broadhurst. Also testifying was former Board of Trustees member Robert L. Horst and current Board of Trustees member Anthony P. Lubrano, both of whom presented comments critical of the current Board. [CLICK HERE](#) for archived video.

Auditor General DePasquale outlined specific recommendations included in a 124-page special report initiated and completed under former Auditor General Jack Wagner. That report contained nine major findings and more than two dozen recommendations. [CLICK HERE](#) to read Auditor General DePasquale's testimony. He focused on several findings, including: removing the university president from the board of trustees; reducing the size of the board and changing the number of board members required for a quorum; and making the university subject to a number of state statutes from which it is currently exempt, such as the Right to Know Law.

Mr. Broadhurst informed the committee of the newly formed Committee on Governance and Long-Range Planning, indicating it has already adopted a number of measures with more proposed for consideration in May. Significant changes already adopted include, but are not limited to: implementing 12-year term limits for trustees elected for terms beginning in July 2013; adding four new committees for a total of six; expanding committee membership; implementing dual reporting requirements for key staff positions; and instituting a public comment period. Other changes have been made to the university's charter, bylaws and standing orders, including making the president and the Governor ex officio non-voting members of the board and changing the quorum requirement from 13 to a majority of the voting members then in office. [CLICK HERE](#) to read Mr. Broadhurst's testimony.

Several of the Senate Committee members commented that they also want to review the boards of the University of Pittsburgh and Temple University during this process. Many of the proposed changes will require legislation.

On Tuesday, Senator Lloyd Smucker (R-Lancaster) held a press conference to offer details on his PA Dream Act which is contained in [SB 713](#). The bill would provide all students in Pennsylvania, regardless of immigration status, the opportunity to attend college and be eligible for in-state tuition rates and financial aid at public universities in Pennsylvania; provided a student offers proof of having attended at

least two years of high school and meets all Commonwealth residency requirements in order to qualify for financial aid. [CLICK HERE](#) for video of the press conference.

PASSHE is carefully reviewing Sen. Smucker's proposed legislation to determine how it would affect the universities. Determination of residency status is governed by [PASSHE's Policy 1985-03: Student Domicile Regulations](#), established by the PASSHE Board of Governors. Essentially, a student is eligible for in-state tuition if he or she provides supporting documentation of continuous residency in Pennsylvania for a period of 12 months prior to registration as a student at an institution of higher education in Pennsylvania, or obtained a high school diploma from a Pennsylvania high school.

The House Education Committee held an informational hearing on Wednesday at which the Department of Education (PDE) briefed committee members on [HB 983](#) (Aument), legislation establishing a comprehensive online learning initiative.

Secretary of Education Ron Tomalis told the committee, "[a] comprehensive online learning initiative would build upon the work already under way in [PDE] with funds allocated in Pennsylvania's federal Race to the Top grant. As required under the grant, beginning with the 2013-14 school year, [PDE] will post on its website a list of online algebra I and biology courses that have been reviewed by the department for quality and alignment to the Pennsylvania Common Core Standards." Additional content areas would be added in future years. [CLICK HERE](#) to read PDE's release.

For online course approval, an institution of higher education, including a university within the State System of Higher Education, would have to complete an application through which it would submit its online course offerings for review by the department. The department may establish administrative fees for the purpose of reviewing and reapproving course offerings. To earn approval, online course offerings must be aligned with state academic standards; provide a detailed and quality curriculum and accountability plan; possess an assessment component for determining student proficiency; and have been adapted to the age, development and needs of students.

On Thursday, the House of Representatives passed [HB 790](#) (Turzai), the liquor privatization bill, by a vote of 105-90. **In February, Governor Corbett indicated proceeds of the sale of the state's wine and spirit stores, estimated at \$1 billion, would be invested into an educational block grant, the Passport for Learning Block Grant.** HB 790 in its current form, however, does not specifically slate proceeds for the block grant. The bill now moves to the Senate for consideration where further amendments are likely. [CLICK HERE](#) to read the Governor's statement on the passage of the bill.

Proponents argue the state-store system is outdated, and the bill retains tight regulatory control; strengthens law enforcement; clamps down on underage drinking; promotes education; and respects current employees. Meanwhile, opponents assert liquor privatization would "bring about lost revenue, lost jobs and consumer confusion." For liquor privatization details, [CLICK HERE](#) and [HERE](#).

Provisions of the bill include providing eligible displaced employees with a two-year grant career training and post-secondary education grant, up to a maximum of \$2,000, within one year of the date of displacement of state service, paid directly to an institution of higher education.

###

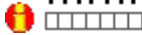
The PASSHE Legislative Update provides a summary of the week's latest news on issues of interest to PASSHE. The Update will be distributed every Friday during active legislative session. For questions or comments, contact: Jennifer Hoover-Vogel, External Relations Specialist, at jhoover-vogel@passhe.edu or (717) 720-4021.



**State System of Higher Education
Bill Status Report**
03-22-2013 - 08:33:01

- Indicates action since request date.

- Referred to Committee
- Reported from Committee
- Passed 1st Chamber
- Referred to Committee
- Reported from Committee
- Passed 2nd Chamber
- Signed/Vetoed



Track: State System of Higher Education

HB 34 Harper, Kate Act re energy standards for state bldgs.



Companions: **HB 193** Harper, Kate (Refiled from 11R Session)
HCO 50 Harper, Kate (M)
12-12-12 H Filed

Track Name(s): (Master List Only)(None), Construction & Renovation(None)

Bill History: 02-26-13 S Received in the Senate and referred to Senate
 Environmental Resources and Energy

HB 35 Saylor, Stanley Act re agency performance



Companions: **HCO 117** Saylor, Stanley (M)
12-14-12 H Filed

Track Name(s): (Master List Only)(None), Agency Accountability(None)

Bill History: 04-08-13 H Set on the Tabled Calendar

HB 58 Sturla, Mike Act re dedicated higher ed funding source



Companions: **HCO 104** Sturla, Mike (M)
12-14-12 H Filed

Track Name(s): (Master List Only)(None), Funding(None)

Bill History: 01-10-13 H Introduced and referred to committee on House
 Education

HB 61 Benninghoff, Ke Amends RTK Law re state-relateds



Companions: **HB 2066** Benninghoff, Kerry (Refiled from 11R Session)
SB 1377 Blake, John (Refiled from 11R Session) **HCO**
519 Benninghoff, (M)

Kerry
1- 8-13 H Filed

Track Name(s): Right-to-Know(None)

Bill History: 01-14-13 H Introduced and referred to committee on House State Government

HB 63

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Keller, Fred Amends PA Prevailing Wage Act

Companions: HB 796 Millard, David (Related)
2-25-13 H Introduced and referred to committee on House Labor and Industry
HCO 209 Keller, Fred (M)
12-27-12 H Filed

Track Name(s): Separations Act(None)

Bill History: 02-04-13 H Introduced and referred to committee on House Labor and Industry

HB 111

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Roebuck, James Amends Public School Code re powers & duties

Companions: HB 685 Roebuck, James (Refiled from 11R Session)
HCO 525 Roebuck, James (M)
1- 8-13 H Filed

Track Name(s): (Master List Only)(None), State Board of Education(None)

Bill History: 02-04-13 H Rereferred to House Appropriations

HB 182

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Boyle, Brendan Act re REACH Scholarship

Companions: HB 1075 Boyle, Brendan (Refiled from 11R Session) HCO 316 Boyle, Brendan (M)
1- 2-13 H Filed

Track Name(s): (Master List Only)(None), Residency & Financial Aid(None)

Bill History: 01-22-13 H Introduced and referred to committee on House Education

HB 242

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Petri, Scott Amends Title 71 re state emply retir prog

Companions: HCO 648 Petri, Scott (M)
1-13-13 H Filed

Track Name(s): (Master List Only)(None), Pension(None)

Bill History: 01-23-13 H Introduced and referred to committee on House State Government

HB 274

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Baker, Matt Act re college faculty background checks

Companions: HB 45 Baker, Matt (Refiled from 11R Session)
HCO 413 Baker, Matt (M)
1- 4-13 H Filed

Track Name(s): (Master List Only)(None), Background Checks(None)

Bill History: 01-23-13 H Introduced and referred to committee on House
Education

HB 310 Conklin, Scott Amends Board of Trustees Act PA State College

□□□□□□□□

Companions: HCO 41 Conklin, Scott (M)
12-11-12 H Filed

Track Name(s): State-Related(None)

Bill History: 01-23-13 H Introduced and referred to committee on House
Education

HB 324 Everett, Garth Amends Public School Code re Separations Act

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Companions: HCO 537 Everett, Garth (M)
1- 9-13 H Filed

Track Name(s): (Master List Only)(None), Separations Act(None)

Bill History: 01-24-13 H Introduced and referred to committee on House
Education

HB 356 Reed, Dave Amends Title 71 re Campus Pol Officer Retire

□□□□□□□□

Companions: HB 802 Reed, Dave (Refiled from 11R Session)
HCO 465 Reed, Dave (M)
1- 7-13 H Filed

Track Name(s): (Master List Only)(None), Pension(None)

Bill History: 01-29-13 H Introduced and referred to committee on House State
Government

HB 472 Barrar, Stephen Amends Act re military personnel & higher ed

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Companions: HCO 567 Barrar, Stephen(M)
1-10-13 H Filed

Track Name(s): (Master List Only)(None), Residency & Financial Aid(None)

Bill History: 04-08-13 H Set on the House Calendar

HB 537 Kortz, Bill Act re Physician Retention Loan Forgiveness

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Companions: HB 306 Hornaman, John (Refiled from 11R Session)
HCO 126 Kortz, Bill (M)
12-17-12 H Filed

Track Name(s): Residency & Financial Aid(None)

Bill History: 02-06-13 H Introduced and referred to committee on House Education

HB 542

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Kortz, Bill Act re Loan Forgiveness for Dentists

Companions: HB 2355 Hornaman, John (Refiled from 11R Session)
HCO 125 Kortz, Bill (M)
12-17-12 H Filed

Track Name(s): (Master List Only)(None)

Bill History: 02-06-13 H Introduced and referred to committee on House Education

HB 590

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Baker, Matt Amends PA Prevailing Wage Act

Companions: HB 2284 Baker, Matt (Refiled from 11R Session)
HCO 593 Baker, Matt (M)
1-10-13 H Filed

Track Name(s): Prevailing Wage(None)

Bill History: 02-08-13 H Introduced and referred to committee on House Labor and Industry

HB 662

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Milne, Duane Amends Act re prevailing wage

Companions: HCO 382 Milne, Duane (M)
1-3-13 H Filed

Track Name(s): Prevailing Wage(None)

Bill History: 02-11-13 H Introduced and referred to committee on House Labor and Industry

HB 664

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Marsico, Ron Amends PA Prevailing Wage Act re ordinance

Companions: HB 1191 Marsico, Ron (Refiled from 11R Session)
HCO1096 Marsico, Ron (M)
2-1-13 H Filed

Track Name(s): Prevailing Wage(None)

Bill History: 02-12-13 H Introduced and referred to committee on House Labor and Industry

HB 665

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Marsico, Ron Amends the PA Prevailing Wage Act

Companions: HB 1271 Marsico, Ron (Refiled from 11R Session)
HCO1001 Marsico, Ron (M)

SB 274 1-25-13 H Filed
Smucker, Lloyd (Related)
1-18-13 S Introduced and referred to committee on
Senate Labor and Industry

Track Name(s): Prevailing Wage(None)

Bill History: 02-12-13 H Introduced and referred to committee on House
Labor and Industry

HB 666
□□□□□□□□

Marsico, Ron Amends PA Prevailing Wage Act

Companions: HB 1409 Marsico, Ron (Refiled from 11R Session)
HCO1097 Marsico, Ron (M)
2- 1-13 H Filed

Track Name(s): Prevailing Wage(None)

Bill History: 02-12-13 H Introduced and referred to committee on House
Labor and Industry

HB 674
□□□□□□□□

Boyle, Kevin Amends Schl. Code re undocumented ind. tuition

Companions: HCO 20 Boyle, Kevin (M)
12-11-12 H Filed

Track Name(s): (Master List Only)(None)

Bill History: 02-12-13 H Introduced and referred to committee on House
Education

HB 794
□□□□□□□□

White, Jesse Amends Steel Prod Procurement Act re iron

Companions: HCO 377 White, Jesse (M)
1- 3-13 H Filed

Track Name(s): (Master List Only)(None), Construction & Renovation(None)

Bill History: 02-25-13 H Introduced and referred to committee on House State
Government

HB 796
□□□□□□□□

Millard, David Amends Prevailing Wage re threshold increase

Companions: HB 63 Keller, Fred (Related)
2- 4-13 H Introduced and referred to committee on
House Labor and Industry
HCO1048 Millard, David (M)
1-31-13 H Filed

Track Name(s): Prevailing Wage(None)

Bill History: 02-25-13 H Introduced and referred to committee on House
Labor and Industry

HB 975
□□□□□□□□

Roebuck, James Act re PA College Access Challenge Grant

Bill History: 02-20-13 S Discussed at Treasury Dept. budget hearing ...Senate Appropriations

SB 78

Greenleaf, Stew Amends Higher Ed Schlr Law re elg of schls

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Companions: SCO 74 Greenleaf, Stewart (M)
12- 4-12 S Filed

Track Name(s): (Master List Only)(None)

Bill History: 01-09-13 S Introduced and referred to committee on Senate Education

SB 97

Greenleaf, Stew Act re tuition credit program vol personnel

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Companions: SCO 59 Greenleaf, Stewart (M)
12- 4-12 S Filed

Track Name(s): (Master List Only)(None)

Bill History: 01-09-13 S Introduced and referred to committee on Senate Education

SB 98

Greenleaf, Stew Act re emer per edu assist and loan forgive

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Companions: SCO 59 Greenleaf, Stewart (M)
12- 4-12 S Filed

Track Name(s): (Master List Only)(None)

Bill History: 01-09-13 S Introduced and referred to committee on Senate Education

SB 118

Greenleaf, Stew

Act re Child Welfare Workers Loan Forgiveness

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Companions: SB 22 Greenleaf, Stewart (Refiled from 11R Session)
SCO 49 Greenleaf, Stewart (M)
12- 4-12 S Filed

Track Name(s): (Master List Only)(None)

Bill History: 01-14-13 S Introduced and referred to committee on Senate Education

SB 272

Smucker, Lloyd Amends Prevailing Wage re public work

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Companions: SB 821 Smucker, Lloyd (Refiled from 11R Session) SCO 67
Smucker, Lloyd (M)
12- 4-12 S Filed

Track Name(s): Prevailing Wage(None)

Bill History: 01-18-13 S Introduced and referred to committee on Senate Labor and Industry

SB 337

Schwank, Judy Amends Crime Reporting Act re safe campuses

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Companions: SB 1374 Schwank, Judy (Refiled from 11R Session) SCO 191 Schwank, Judy (M) 12-11-12 S Filed

Track Name(s): (Master List Only)(None), Background Checks(None)

Bill History: 01-30-13 S Introduced and referred to committee on Senate Judiciary

SB 360

Mensch, Bob Act re PA Community College Task Force

□□□□□□□□

Companions: SCO 334 Mensch, Bob (M) 1- 2-13 S Filed

Track Name(s): (Master List Only)(None), Affordability & Tuition(None)

Bill History: 04-08-13 S Set on the Senate Calendar

SB 420

Ward, Kim Act re student debt reduction

□□□□□□□□

Companions: SCO 193 Ward, Kim (M) 12-11-12 S Filed

Track Name(s): (Master List Only)(None)

Bill History: 02-06-13 S Introduced and referred to committee on Senate Education

SB 680

Corman, Jake Act re capital budget for FY 2012-2013

□□□□□□□□

Track Name(s): State Budget(None)

Bill History: 03-19-13 S Recommitted to Senate Appropriations

SB 713

Smucker, Lloyd Amends Public School code re undoc individuals

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Companions: SCO 543 Smucker, Lloyd (M) 1-22-13 S Filed

Track Name(s): (Master List Only)(None), Affordability & Tuition(None)

Bill History: 03-19-13 S Discussed in PICC press conference

SCO 853

Corman, Jake College/university alcohol

□□□□□□□□

Track Name(s): Funding(None)

Bill History: 03-11-13 S Filed – End of Report



Finance, Administration, and Facilities Committee Meeting

Boardroom, First Floor
Administration Building
Dixon University Center
2986 North Second Street
Harrisburg, PA 17110-1201

April 10, 2013

Agenda

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Committee Members: Ronald G. Henry (Chair), Jennifer G. Branstetter (designee for Governor Thomas W. Corbett), Laura E. Ellsworth, Representative Michael K. Hanna, Harold C. Shields, David F. Wolfe, Guido M. Pichini (ex officio), and Dr. David L. Soltz (non-voting presidential liaison)

For further information, contact Lois M. Johnson at (717) 720-4010.

Finance, Administration, and Facilities Committee Meeting

April 10, 2013

SUBJECT: Bond Issue (ACTION)

UNIVERSITIES AFFECTED: All

BACKGROUND: The proposed bond issue will provide fixed-rate taxable (T) or tax-exempt (TE) financing for the following items. The total bond issue is not expected to exceed project cash borrowing of \$32 million.

1. Construction and renovation of student union facilities at California University of Pennsylvania (TE).
2. Installation of artificial turf at Mansfield University of Pennsylvania (TE).
3. Construction and renovation of student dining facilities at Indiana University of Pennsylvania (T).
4. Contingency and issuance costs.

In keeping with PASSHE's practice of minimizing expense and risk, the bond issue will be competitively bid. Since PASSHE does not possess statutory bond authority, the bonds will be issued through the Pennsylvania Higher Educational Facilities Authority. The bonds will be a general obligation of the System. The attached *Taxable/Tax-Exempt Bond Issue Financing Plan* outlines PASSHE's bond issue financing history and plan for fiscal year 2013/14.

MOTION: That the Board of Governors adopt the attached Resolution Authorizing the Issuance of Bonds.

Supporting Documents Included: Resolution; 2013 State System of Higher Education Taxable/Tax-Exempt Bond Issue Financing Plan

Other Supporting Documents Available: N/A

Reviewed by: N/A

Prepared by: James S. Dillon

Telephone: (717) 720-4100

**Resolution Authorizing the Issuance of Bonds
by the Pennsylvania Higher Educational Facilities Authority**

WHEREAS, the State System of Higher Education of the Commonwealth of Pennsylvania (the "System") desires that the Pennsylvania Higher Educational Facilities Authority (the "Authority") issue its State System Revenue Bonds in one or more series of taxable or tax-exempt bonds (the "Bonds") to finance up to \$32 million of project cash to pay the costs of (1) construction and renovation of student union facilities at California University of Pennsylvania; (2) installation of artificial turf at Mansfield University of Pennsylvania; (3) construction and renovation of student dining facilities at Indiana University of Pennsylvania; and (4) contingency and issuance costs (the "Projects"); and

WHEREAS, the Authority will lend the proceeds of the Bonds to the System to finance the costs of the Projects and pay the expenses incident to issuance of the Bonds; and

WHEREAS, the System may make expenditures relating to clauses (1) through (4) of the definition of the Projects contained above prior to issuance of the Bonds, and the System desires to preserve the ability to reimburse itself with proceeds of the Bonds for any amounts expended for the Projects; and

WHEREAS, the obligation of the System to repay the Bonds will be described in and evidenced by a Loan Agreement, as supplemented (the "Loan Agreement"), between the Authority, as lender, and the System, as borrower, pursuant to which the System will pledge the full faith and credit of the System as security for repayment of the obligation; and

WHEREAS, the Loan Agreement will be assigned by the Authority as security for the Bonds pursuant to a Trust Indenture, as supplemented (the "Indenture"), between the Authority and a trustee; and

WHEREAS, the Authority will, by public invitation, solicit and receive competitive bids from underwriters for the purchase of the Bonds, which bids will contain, among other terms, proposed interest rates on the Bonds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the System (the "Board") hereby approve the issuance of the Bonds by the Authority, in an amount in project cash not to exceed \$32 million for the bonds, the proceeds of which will be used to undertake the Projects and pay the costs of issuance of the Bonds; and be it

RESOLVED, that the Board hereby delegate to the Chancellor or Vice Chancellor for Administration and Finance the power to accept bids for purchase of the Bonds from underwriters and to determine the principal amount of the Bonds to be issued by the Authority, but not in excess of the amount described above, the rates of interest, dates of maturity, provisions for optional or mandatory redemption, and other details, such approval to be evidenced by acceptance of the bid for purchase of the Bonds by the Authority and the System; and be it

RESOLVED, that the Board hereby authorize the pledging of the System's full faith and credit to repayment of the Bonds, as provided in the Loan Agreement, and does hereby authorize and direct the Chancellor or Vice Chancellor for Administration and Finance to execute, acknowledge, and deliver, and any Responsible Officer to attest such signature to a supplement to the Loan Agreement in such form as the officers executing it may approve, such approval to be conclusively evidenced by execution thereof; and be it

RESOLVED, that any Responsible Officer is hereby authorized and empowered to approve the content of the Preliminary Official Statement and the Official Statement of the Authority relating to issuance of the Bonds as to information concerning the System and its affairs; and be it

RESOLVED, that any Responsible Officer is hereby authorized and directed to take such further action and to execute and deliver such other instruments and documents as may, in his or her judgment or upon advice of counsel, be necessary or advisable to effect issuance of the Bonds by the Authority, the intent of this Resolution, and the transactions contemplated.

Secretary to the Board

Chairman of the Board

Date

**2013 State System of Higher Education
Taxable/Tax-Exempt Bond Issue
Financing Plan**

April 2013

Current Debt Structure

Pennsylvania State System of Higher Education Bond Issues

The Series A bonds were issued June 1, 1985, at a par value of \$31 million to finance the Indiana University of Pennsylvania cogeneration plant. Scheduled amortization started in June 1988 and was to run through June 1994. Serial interest rates ranged from 6.50% to 8.20%. Series A bonds were refunded by Series C in June 1987. The refunding took advantage of lower interest rates, saving approximately \$2.2 million, and aligned the principal and interest payments with the cogeneration plant's revenue stream.

The Series B bonds were issued June 1, 1986, for a par value of \$25.9 million to finance 47 capital projects System-wide. Scheduled amortization started in June 1987 and concluded in June 1994. Serial interest rates ranged from 4.60% to 7.10%. Series B bonds called for a debt service reserve fund of \$3.9 million to be used to pay the last principal and interest payment. This fund earned an interest rate higher than the cost of borrowing, resulting in realized investment income of \$1 million. Universities with projects that participated in the bond issue received a prorated share of the debt service reserve fund investment income. The Series B issue allowed refinancing of existing capital leases for a savings of \$1.2 million. Also, by financing capital projects, the Universities could invest the operating capital in the Short-Term Investment Fund at an interest rate higher than the financing cost, providing investment income and flexibility.

The Series C bonds were issued July 1, 1987, for a par value of \$38 million to finance residence halls at Bloomsburg and Kutztown Universities of Pennsylvania and to refund the Series A bonds. Serial interest rates ranged from 4.40% to 7.60%.

The Series D bonds were issued June 15, 1990, for a par value of \$58.8 million to finance student unions at Clarion, Lock Haven, and Shippensburg Universities of Pennsylvania, and a residence hall at West Chester University of Pennsylvania. This bond issue also provided refinancing of State System internal loans for interest savings of \$1.3 million. The Series D bonds launched the Reimbursement Program, which provided \$17.7 million of capital financing. Serial interest rates ranged from 5.90% to 7.15%. Series D bonds were refunded by Series I in May 1993.

The Series E bonds were issued June 15, 1991, for a par value of \$54.8 million to finance student unions at Bloomsburg, California, Clarion, East Stroudsburg, Edinboro, Kutztown, Lock Haven, Millersville, and Shippensburg Universities of Pennsylvania, and a residence hall at West Chester University of Pennsylvania. This bond issue included \$12.3 million of capital reimbursement bonds. Serial interest rates ranged from 4.70% to 7.10%. Series E bonds were refunded by Series K in March 1994.

The Series F bonds were issued December 15, 1992, for a par value of \$35.2 million to finance student unions, energy conservation equipment, and the renovation of dining halls at various State System Universities. This bond issue provided \$19 million of capital reimbursement bonds. Serial interest rates range from 2.70% to 6.15%. Series F long-term maturities were refunded by Series P in February 1998.

The Series G bonds were issued December 15, 1992, for a par value of \$14.2 million to refund the Series C bonds maturing on and after September 1, 1996. This refunding issue provided present value savings of \$825,000 to Bloomsburg and Kutztown Universities of Pennsylvania for their student housing projects. Serial interest rates range from 2.70% to 6.15%. Series G bonds were refunded by Series X in May 2003.

The Series H bonds were issued May 18, 1993, for a par value of \$15.9 million to finance a computer purchase and energy conservation equipment at various State System Universities. This bond issue provided \$13.6 million of capital reimbursement bonds. Serial interest rates range from 2.70% to 5.80%. Series H bonds were refunded by Series W in October 2002.

The Series I bonds were issued May 18, 1993, for a par value of \$61.4 million to refund the Series D bonds maturing on and after June 15, 1993. This refunding issue provided present value savings of \$2.4 million to various State System Universities. Serial interest rates range from 2.70% to 5.80%. Series I bonds were refunded by Series X in May 2003.

The Series J bonds were issued March 16, 1994, for a par value of \$28.3 million to finance a recreation center, a fiber-optic network, a smokestack and engine retrofit, and student unions at various State System Universities. This bond issue provided \$14.4 million of capital reimbursement bonds. Serial interest rates range from 3.35% to 5.75%. Series J bonds were refunded by Series W in October 2002.

The Series K bonds were issued March 16, 1994, for a par value of \$55.4 million to refund the Series E bonds maturing on and after June 15, 1994. This refunding issue provided present value savings of \$1.8 million to various State System Universities. Serial interest rates ranged from 2.95% to 5.70%. The Series K bonds were refunded by Series Z in March 2004.

The Series L bonds were issued July 14, 1994, for a par value of \$45.9 million to finance a recreation center, computer equipment, student housing, and student unions at various State System Universities. This bond issue provided \$26.8 million of capital reimbursement bonds. Serial interest rates range from 3.75% to 6.30%. Series L long-term maturities were refunded by Series P in February 1998.

The Series M bonds were issued March 14, 1995, for a par value of \$35.4 million to finance instructional equipment purchased at Clarion University of Pennsylvania, energy conservation measures at two Universities, and renovations to various residence halls and dining facilities at Indiana University of Pennsylvania. This bond issue provided \$29.3 million of capital reimbursement bonds. Serial interest rates range from 4.50% to 5.98%. Series M bonds were refunded by Series W in October 2002.

The Series N bonds were issued April 2, 1996, for a par value of \$44.5 million to finance construction of a recreation center at Mansfield University of Pennsylvania, renovation of a residence hall at Kutztown University of Pennsylvania and a dining hall at Indiana University of Pennsylvania, installation of a campus-wide fiber-optic network at California University of Pennsylvania, and installation of a PBX phone system at Millersville University of Pennsylvania. This bond issue provided \$30.5 million of capital

reimbursement bonds. Serial interest rates range from 3.65% to 5.85%. Series N bonds were refunded by Series Z in March 2004.

The Series O bonds were issued June 25, 1997, for a par value of \$46.7 million to finance construction of a recreation center and student housing at Slippery Rock University of Pennsylvania; road and site utilities development at Indiana University of Pennsylvania; various computer and telecommunication purchases at Clarion, Kutztown, and Millersville Universities of Pennsylvania; and a property acquisition at West Chester University of Pennsylvania. This bond issue provided \$17.7 million of capital reimbursement bonds. Serial interest rates range from 3.77% to 5.35%.

The Series P bonds were issued February 25, 1998, for a par value of \$72.9 million to refund a portion of the Series F bonds and a portion of the Series L bonds maturing on and after December 15, 2002, and June 15, 2004, respectively. This refunding issue provided present value savings of \$3.9 million to the State System. Serial interest rates range from 3.50% to 4.40%.

The Series Q bonds were issued June 30, 1998, for a par value of \$22.7 million to finance construction of a recreation center at Clarion University of Pennsylvania; a dining hall addition at Millersville University of Pennsylvania; a comprehensive electrical upgrade at Shippensburg University of Pennsylvania; various computer and telecommunication purchases at Millersville, Indiana, and Shippensburg Universities of Pennsylvania; and facilities renovations and the acquisition of equipment and furnishings by various State System Universities. Serial interest rates range from 3.82% to 5.05%.

The Series R bonds were issued June 17, 1999, for a par value of \$31.1 million to finance an addition to the student center at California University of Pennsylvania, renovation of and addition to the dining facilities at Kutztown University of Pennsylvania, renovation of a library to a student union at Mansfield University of Pennsylvania, purchase and installation of computer and telecommunications equipment at Shippensburg and Clarion Universities of Pennsylvania, purchase and installation of fiber-optic wiring at Clarion University of Pennsylvania, purchase of a building to be used by the Culinary School at Indiana University of Pennsylvania, and facilities renovations at various State System Universities. Serial interest rates range from 3.40% to 5.24%.

The Series S bonds were issued June 21, 2000, for a par value of \$51.7 million to finance the design and construction of on-campus apartments at Bloomsburg University of Pennsylvania; design and construction of renovations and additions to the dining accommodations and student union facilities at Kutztown University of Pennsylvania; renovations of student union facilities at California University of Pennsylvania; design and renovation of academic facilities at System Universities; purchase and installation of computer and telecommunications equipment at Bloomsburg, Edinboro, and Slippery Rock Universities of Pennsylvania; and purchase of lab equipment at Mansfield University of Pennsylvania. Serial interest rates range from 4.54% to 5.81%.

The Series T bonds were issued July 12, 2001, for a par value of \$69.6 million to finance the design and construction of a recreation center at East Stroudsburg and Lock Haven Universities of Pennsylvania; installation of a central chiller at Indiana University of Pennsylvania; renovation and maintenance of facilities at California University of Pennsylvania; construction of student housing at Bloomsburg University of Pennsylvania;

technology initiatives at Clarion, Edinboro, and West Chester Universities of Pennsylvania; installation of residence hall sprinklers; design and renovation of academic facilities at System Universities; and a shared administrative computer system. Serial interest rates range from 2.50% to 5.09%.

The Series U bonds were issued August 8, 2002, for a par value of \$14.4 million to finance the Academic Facilities Renovation Program; renovation and maintenance of facilities at Bloomsburg, California, Edinboro, and Mansfield Universities of Pennsylvania; expansion of the fire detection system at Indiana University of Pennsylvania; and design and renovation of a recreation center at East Stroudsburg University of Pennsylvania. Serial interest rates range from 1.61% to 4.92%.

The Series V bonds were issued August 8, 2002, for a par value of \$25.2 million to finance the acquisition and installation of residence hall sprinklers at all the Universities and the continued implementation of the shared administrative system. This was the System's first variable rate issue, with terms of 20 years for the sprinklers and 7 years for the shared administrative system. Weekly resets of interest rates and monthly payments of interest are established for this issue.

The Series W bonds were issued October 15, 2002, for a par value of \$69.1 million to refund the Series H bonds, the Series J bonds, and the Series M bonds. This refunding issue provided present value savings of \$3.8 million to the State System.

The Series X bonds were issued May 29, 2003, for a par value of \$80.9 million to refund the Series G bonds and the Series I bonds. The refunding issue provided a present value savings of \$6.2 million to the State System. The Series X bonds also issued new money for auxiliary facilities renovations and construction at Bloomsburg, California, Indiana, Kutztown, Mansfield, Millersville, and Shippensburg Universities of Pennsylvania; academic facilities renovation and general campus improvements at Bloomsburg and California Universities of Pennsylvania; installation of fire alarm systems at Indiana University of Pennsylvania; and property acquisitions at East Stroudsburg University of Pennsylvania. Serial interest rates range from 0.99% to 4.33%.

The Series Y bonds were issued June 19, 2003, for a par value of \$25.4 million to finance the acquisition and installation of residence hall sprinklers at all the Universities and the continued implementation of the shared administrative computer system. This was the System's second variable rate issue, with terms of 20 years for the sprinklers and 7 years for the shared administrative computer system. Weekly resets of interest rates and monthly payments of interest are established for this issue.

The Series Z bonds were issued March 17, 2004, for a par value of \$71.8 million to refund the Series K bonds and the Series N bonds. The refunding issue provided a present value savings of \$6.6 million to the State System. Serial interest rates range from 1.00% to 4.43%.

The Series AA bonds were issued July 8, 2004, for a par value of \$28.8 million to finance auxiliary facilities renovations and construction at Bloomsburg, California, Indiana, Kutztown, Mansfield, Millersville, and Shippensburg Universities of Pennsylvania; academic facilities renovations and general campus improvements at Bloomsburg, California, and Kutztown Universities of Pennsylvania; energy savings improvements at Shippensburg University of Pennsylvania; installation of fire alarm systems at Indiana

University of Pennsylvania; and property acquisitions at East Stroudsburg University of Pennsylvania. Serial interest rates range from 1.66% to 5.00%.

The Series AB bonds were issued July 8, 2004, for a par value of \$21.0 million to finance the acquisition and installation of residence hall sprinklers at all the Universities and the continued implementation of the shared administrative computer system. This was the System's third variable rate issue, with terms of 20 years for the sprinklers and 7 years for the shared administrative computer system. Weekly resets of interest rates and monthly payments of interest are established for this issue.

The Series AC bonds were issued July 7, 2005, for a par value of \$52.7 million to finance auxiliary facilities renovations and construction at Bloomsburg, Cheyney, Edinboro, Indiana, Kutztown, Millersville, and Shippensburg Universities of Pennsylvania; academic facilities renovations and general campus improvements at California, Cheyney, Indiana, Kutztown, Shippensburg, and Slippery Rock Universities of Pennsylvania; network equipment upgrade at Clarion University of Pennsylvania; continued installation of fire alarm systems at Indiana University of Pennsylvania; and property acquisitions at East Stroudsburg University of Pennsylvania. Serial interest rates range from 2.66% to 4.50%.

The Series AD bonds were issued July 7, 2005, for a par value of \$7.3 million to finance the acquisition and installation of residence hall sprinklers at all the Universities. This was the System's fourth variable rate issue, with a term of 20 years for the sprinklers. Weekly resets of interest rates and monthly payments of interest are established for this issue.

The Series AE bonds were issued July 6, 2006, for a par value of \$103.3 million to finance auxiliary facilities renovations and construction at Bloomsburg, Cheyney, East Stroudsburg, Edinboro, Kutztown, Lock Haven, Millersville, and Shippensburg Universities of Pennsylvania; academic facilities renovations and general campus improvements at East Stroudsburg, Kutztown, and Millersville Universities of Pennsylvania; energy savings improvements at Edinboro and West Chester Universities of Pennsylvania. Serial interest rates range from 3.70% to 4.82%.

The Series AF bonds were issued July 10, 2007, for a par value of \$68.2 million to finance auxiliary facilities renovations and construction at California, Clarion, East Stroudsburg, Kutztown, Shippensburg, and West Chester Universities of Pennsylvania; Academic Facilities Renovation Program ("AFRP") and other academic facilities at East Stroudsburg, Indiana, and Kutztown Universities of Pennsylvania; energy savings improvements at East Stroudsburg and West Chester Universities of Pennsylvania. Serial interest rates range from 3.80% to 4.60%.

The Series AG bonds were issued March 27, 2008, for a par value of \$101.3 million to refund the Series O bonds, the Series P bonds, and the Series Q bonds. The refunding issue provided a present value savings of \$6.9 million to the State System. Serial interest rates range from 2.10% to 4.70%.

The Series AH bonds were issued July 17, 2008, for a par value of \$140.8 million to finance auxiliary facilities renovations and construction at Bloomsburg, California, Kutztown, Millersville, Shippensburg, Slippery Rock, and West Chester Universities of Pennsylvania; academic facilities at California, East Stroudsburg, Kutztown, and

Millersville Universities of Pennsylvania; energy savings improvements at Bloomsburg, Cheyney, Lock Haven, Mansfield, Millersville, and Slippery Rock Universities of Pennsylvania. Serial interest rates range from 1.75% to 4.77%.

The Series AI bonds were issued August 7, 2008, for a par value of \$32.1 million to refund the System's variable rate bonds: the Series V bonds, the Series Y bonds, the Series AB bonds, and the Series AD bonds. Serial interest rates range from 2.00% to 4.66%.

The Series AJ bonds were issued July 9, 2009, for a par value of \$124.0 million to finance auxiliary facilities renovations and construction at Bloomsburg, California, Kutztown, Millersville, Shippensburg, Slippery Rock, and West Chester Universities of Pennsylvania; academic facilities at California, East Stroudsburg, Kutztown, and Millersville Universities of Pennsylvania; energy savings improvements at Bloomsburg, Cheyney, Lock Haven, Mansfield, Millersville, and Slippery Rock Universities of Pennsylvania. Serial interest rates range from 0.49% to 5.17%.

The Series AK bonds were issued September 3, 2009, for a par value of \$47.3 million to refund the Series R bonds and the Series S bonds. The refunding issue provided a present value savings of \$4.8 million to the State System. Serial interest rates range from 0.70% to 4.00%.

The Series AL bonds were issued July 8, 2010, for a par value of \$135.4 million to finance auxiliary facilities renovation and construction at Bloomsburg, Mansfield, Millersville, Shippensburg, Slippery Rock, and West Chester Universities of Pennsylvania; academic facilities renovation and construction at California, East Stroudsburg, Edinboro, Indiana, Kutztown, Millersville, and Shippensburg Universities of Pennsylvania; and student information systems purchase and implementation at California, Clarion, East Stroudsburg, Shippensburg, and Slippery Rock Universities of Pennsylvania. Serial interest rates range from 0.4% to 4.50%.

The Series AM bonds were issued July 12, 2011, for a par value of \$119.1 million to finance auxiliary facilities renovation and construction at Bloomsburg, Indiana, Lock Haven, Millersville, Shippensburg, Slippery Rock, and West Chester Universities of Pennsylvania; academic facilities renovation and construction at California, East Stroudsburg, and Millersville Universities of Pennsylvania; and student information systems purchase and implementation at East Stroudsburg University of Pennsylvania. Serial interest rates range from 0.27% to 4.64%.

The Series AN bonds were issued March 20, 2012, for a par value of \$76.8 million to refund the Series U bonds, the Series W bonds, and the Series X bonds. The refunding issue provided a present value savings of \$13.8 million to the State System. Serial interest rates range from 0.25% to 2.22%.

Of the original \$2.2 billion principal amount issued, through principal repayment and refunding of bond issues, \$942 million is outstanding as of April 1, 2013.

PASSHE Bond Issue History

Issue	True Interest Cost	Date Originally Issued	Par Amount Issued	Principal Paid Through 12/31/12	Balance Remaining on PASSHE's Books 12/31/12
Series A	7.99%	07/23/85	\$31,000,000	\$31,000,000	\$0
Series B	6.67%	06/25/86	25,990,000	25,990,000	0
Series C	6.78%	07/29/87	38,240,000	38,240,000	0
Series D	7.19%	07/28/90	58,800,000	58,800,000	0
Series E	6.93%	06/27/91	54,845,000	54,845,000	0
Series F	5.97%	12/15/92	35,210,000	35,210,000	0
Series G	5.97%	12/15/92	14,170,000	14,170,000	0
Series H	5.54%	05/18/93	15,940,000	15,940,000	0
Series I	5.54%	05/18/93	61,425,000	61,425,000	0
Series J	5.49%	03/16/94	28,285,000	28,285,000	0
Series K	5.49%	03/16/94	55,430,000	55,430,000	0
Series L	6.20%	07/14/94	45,855,000	45,855,000	0
Series M	5.93%	03/14/95	35,395,000	35,395,000	0
Series N	5.86%	04/02/96	44,455,000	44,455,000	0
Series O	5.37%	06/25/97	46,745,000	46,745,000	0
Series P	4.97%	02/25/98	72,880,000	72,880,000	0
Series Q	4.76%	06/30/98	22,675,000	22,675,000	0
Series R	5.01%	06/17/99	31,050,000	31,050,000	0
Series S	5.49%	06/21/00	51,720,000	51,720,000	0
Series T	4.66%	07/12/01	69,555,000	69,555,000	0
Series U	4.30%	08/08/02	14,400,000	14,400,000	0
Series V	Variable	08/08/02	25,200,000	25,200,000	0
Series W	4.31%	10/15/02	69,105,000	69,105,000	0
Series X	3.32%	05/29/03	80,910,000	80,910,000	0
Series Y	Variable	06/19/03	25,350,000	25,350,000	0
Series Z	3.88%	03/17/04	71,760,000	30,530,000	41,230,000
Series AA	4.45%	07/08/04	28,750,000	11,300,000	17,450,000
Series AB	Variable	07/08/04	20,970,000	20,970,000	0
Series AC	4.14%	07/07/05	52,650,000	16,070,000	36,580,000
Series AD	Variable	07/07/05	7,310,000	7,310,000	0
Series AE	4.57%	07/06/06	103,290,000	19,620,000	83,670,000
Series AF	4.66%	07/10/07	68,230,000	9,405,000	58,825,000
Series AG	3.97%	03/27/08	101,335,000	19,435,000	81,900,000
Series AH	4.43%	07/17/08	140,760,000	13,905,000	126,855,000
Series AI	4.13%	08/07/08	32,115,000	6,880,000	25,235,000
Series AJ	4.37%	07/09/09	123,985,000	9,960,000	114,025,000
Series AK	3.25%	09/03/09	47,310,000	7,785,000	39,525,000
Series AL	3.72%	07/08/10	135,410,000	11,825,000	123,585,000
Series AM	4.00%	07/12/11	119,085,000	3,060,000	116,025,000
Series AN	1.54%	03/20/12	76,810,000	0	76,810,000
			<u>\$2,184,400,000</u>	<u>\$1,227,800,000</u>	<u>\$941,715,000</u>

**State System of Higher Education
Proposed 2013 Bond Issue Summary**

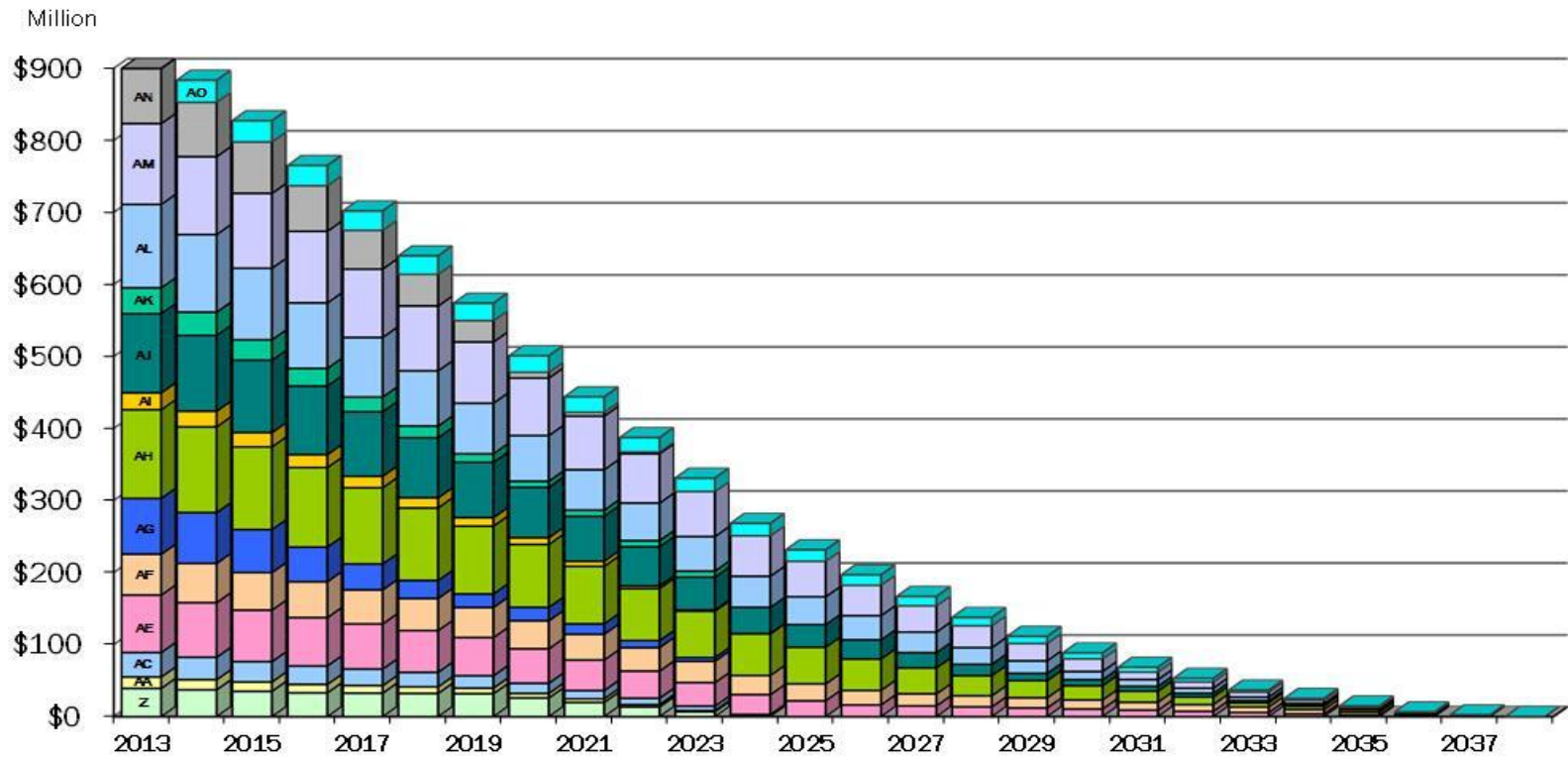
Tax-Exempt Bond Issue

Project	Type	Term (Years)	BOG Approved	Amount
California Natali Student Center	Auxiliary	25	01/12	\$12,192,067
Mansfield Artificial Turf	E&G	10	10/12	1,020,000
Contingency and Issuance Costs at 1.5%				198,181
Tax-Exempt Subtotal				\$13,410,248

Taxable Bond Issue

Project	Type	Term (Years)	BOG Approved	Amount
Indiana Dining	Auxiliary	20	01/12	\$18,200,000
Contingency and Issuance Costs at 1.5%				273,000
Taxable Subtotal				\$18,473,000
Total Debt Issue				\$31,883,248

System Debt Outstanding by Bond Issue Fiscal Years Ending 2013-2038 Including Proposed Series



Bond Series Indicated by Letter

Finance, Administration, and Facilities Committee Meeting

April 10, 2013

SUBJECT: Authorization to Issue Refunding Bonds (ACTION)

UNIVERSITIES AFFECTED: All

BACKGROUND: In the current interest rate environment, opportunities arise to refund all or part of certain PASSHE bond issues. The window of opportunity often opens and closes in a matter of days, and missing the window could cost PASSHE millions of dollars in lost debt service savings. The Treasury staff monitors these market conditions and alerts the Board of Governors when the environment may provide debt service savings. The Internal Revenue Service requires the governing board to pass a resolution authorizing issuance of bonds. It is prudent management for the Board to authorize the Chancellor to direct issuance of bonds only when market conditions provide significant savings. It is common for this type of resolution to contain minimum savings limits and an expiration date so control of the bond issuance process is maintained. This Board action will authorize the Office of the Chancellor to issue refunding bonds during fiscal year 2013/14 based upon market conditions to maximize present value savings, provided that the net present value savings equal or exceed four percent, and will establish an expiration date of June 30, 2014.

In keeping with PASSHE's practice of minimizing expense and risk, the bond issue will be competitively bid. Since PASSHE does not possess statutory bonding authority, the bonds will be issued through the Pennsylvania Higher Educational Facilities Authority. The bonds will be a general obligation of the System.

MOTION: That the Board of Governors adopt the attached resolution to authorize future issuance of refunding bonds when market conditions permit and after the Vice Chancellor for Administration and Finance consults with the Chair of the Finance, Administration, and Facilities Committee.

Supporting Documents Included: Resolution**Other Supporting Documents Available:** N/A**Reviewed by:** N/A**Prepared by:** James S. Dillon**Telephone:** (717) 720-4100

Resolution Authorizing Issuance of Refunding Bonds by the Pennsylvania Higher Educational Facilities Authority

WHEREAS, the State System of Higher Education of the Commonwealth of Pennsylvania (the "System") desires that the Pennsylvania Higher Educational Facilities Authority (the "Authority") undertake a project (the "Project") consisting of the issuance of bonds (the "Refunding Bonds") to refund all or a portion of various series of bonds issued by the Authority on behalf of the System (the "Prior Bonds"); and

WHEREAS, the Board of Governors of the System (the "Board") has determined that it is desirable to authorize the Chancellor to proceed with the issuance of the Refunding Bonds when market conditions permit, as long as the net present value savings on the Refunding Bonds equal or exceed four percent, and this authorization expires June 30, 2014; and

WHEREAS, the Authority will lend the proceeds of the Refunding Bonds to the System to finance the costs of the Project and to pay expenses incidental to issuance of the Refunding Bonds; and

WHEREAS, the obligation of the System to repay the Refunding Bonds will be described in and evidenced by a Loan Agreement, as supplemented (the "Loan Agreement"), between the Authority, as lender, and the System, as borrower, pursuant to which the System will pledge the full faith and credit of the System as security for repayment of the obligation; and

WHEREAS, the Loan Agreement will be assigned by the Authority as security for the Refunding Bonds pursuant to a Trust Indenture, as supplemented (the "Indenture"), between the Authority and the accepted trustee; and

WHEREAS, the Authority will, by public invitation, solicit and receive competitive bids from underwriters for the purchase of the Refunding Bonds, which bids will contain, among other terms, proposed interest rates on the Refunding Bonds.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorize the Chancellor to proceed with issuance of the Refunding Bonds by the Authority when market conditions permit, provided that the net present value savings on the Refunding Bonds equal or exceed four percent; this authorization will expire June 30, 2014; and be it

RESOLVED, that the Board hereby delegate to the Chancellor or Vice Chancellor for Administration and Finance the power to accept bids for purchase of the Refunding Bonds from underwriters and to determine the principal amount of the Refunding Bonds to be issued by the Authority, the rates of interest, dates of maturity, provisions for optional or mandatory redemption, and other details, such approval to be evidenced by acceptance of the bid for purchase of the Refunding Bonds by the Authority and the System; and be it

RESOLVED, that the Board hereby authorize pledging the System's full faith and credit to repayment of the Refunding Bonds, as provided in the Loan Agreement, and does hereby authorize and direct the Chancellor or Vice Chancellor for Administration and Finance to execute, acknowledge, and deliver, and any Responsible Officer to attest such signature to a supplement to the Loan Agreement in such form as the officers executing it may approve, such approval to be conclusively evidenced by execution thereof; and be it

RESOLVED, that any Responsible Officer is hereby authorized and empowered to approve the content of the Preliminary Official Statement and the Official Statement of the Authority relating to issuance of the Refunding Bonds as to information concerning the System and its affairs; and be it

RESOLVED, that any Responsible Officer is hereby authorized and directed to take such further action and to execute and deliver such other instruments and documents as may, in his or her judgment or upon advice of counsel, be necessary or advisable to effect issuance of the Refunding Bonds by the Authority, the intent of this Resolution, and the transactions contemplated.

Secretary to the Board

Chairman of the Board

Date

Finance, Administration, and Facilities Committee Meeting

April 10, 2013

SUBJECT: Official Residence Renovation, Shippensburg University of Pennsylvania
(INFORMATION)

UNIVERSITIES AFFECTED: Shippensburg University of Pennsylvania

BACKGROUND: The official residence at Shippensburg University is in need of renovation, and the University is seeking a System Reserve allocation to fund the project. The official residence is an 8,400-square-foot home constructed in 1908. The last significant renovation of the residence was in 1997.

The primary goals of the proposed renovation are to correct significant deferred maintenance and life-cycle renewal issues, and improve accessibility in accordance with Americans with Disabilities Act (ADA). Specifically, the work includes extensive mechanical, electrical, and plumbing system repairs; brick repointing, window restoration, and roof and gutter repairs; extensive exterior woodwork repairs and painting; interior structural repairs and updating of interior finishes; and access ramp replacement and rest room renovation to meet current ADA standards.

Consistent with similar projects at other System universities, the project will be funded with \$650,000 of System Reserve funding. Board of Governors' Policy 1984-07A: *System Reserve Allocation and Expenditure Criteria*, permits expenditures from the System Reserve for life cycle renovation of official residences, with the Chancellor's approval after presentation to and consultation with the Board.

Supporting Documents Included: N/A

Other Supporting Documents Available: Shippensburg Martin House Feasibility Study and Project Planning Information

Reviewed by: N/A

Prepared by: James S. Dillon

Telephone: (717) 720-4100



Human Resources Committee Meeting

Boardroom, First Floor
Administration Building
Dixon University Center
2986 North Second Street
Harrisburg, PA 17110-1201

Wednesday, April 10, 2013

Agenda

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2.	Appointment of Interim President for Shippensburg University of Pennsylvania (ACTION)	52



Committee Members: Marie Conley (*Chair*), Jennifer G. Branstetter (designee for Governor Thomas W. Corbett), Ronald G. Henry, Harold C. Shields, Aaron A. Walton, Guido M. Pichini (*ex officio*), and F. Javier Cevallos (non-voting presidential liaison).

For further information, contact Lois M. Johnson at (717) 720-4010.

Human Resources Committee Meeting

April 10, 2013

SUBJECT: Voluntary Retirement Incentive Program (VRIP) (INFORMATION)

UNIVERSITIES AFFECTED: All

BACKGROUND: The collective bargaining agreements ratified by the Association of Pennsylvania State College University Faculties (APSCUF) by both faculty and non-faculty coaches bargaining unit members and approved by the Board of Governors at its meeting on March 20, 2013, provide a one-time Voluntary Retirement Incentive Program (VRIP). To be eligible to participate in this program, faculty and non-faculty coaches must be eligible for full retirement benefits.

Faculty who intend to participate in this program must have expressed intent to do so by March 29, 2013; faculty retirements will be effective at the conclusion of the spring 2013 semester. Non-faculty coaches must express intent by April 26, 2013, with a retirement date no later than June 28, 2013.

An update on the faculty VRIP participation will be presented to Board of Governors at the April 2013 meeting.

Supporting Documents Included: N/A

Other Supporting Documents Available: APSCUF Collective Bargaining Agreements for Faculty and Non-faculty Coaches

Reviewed by: N/A

Prepared by: Gary K. Dent

Telephone: (717) 720-4158

Human Resources Committee Meeting

April 10, 2013

SUBJECT: Appointment of Interim President for Shippensburg University of Pennsylvania
(ACTION)

UNIVERSITIES AFFECTED: Shippensburg University of Pennsylvania

BACKGROUND: Pursuant to Board of Governors' Policy 1983-14-A, *Appointing Interim and Acting Chief Executive Officers*, and after consultation with the University's Council of Trustees and notification that the Trustees approved a resolution recommending Dr. George F. "Jody" Harpster be appointed Interim President, the Acting Chancellor recommends that the Board of Governors appoint Dr. Harpster as Interim President for Shippensburg University of Pennsylvania until a search has been concluded and a new President is in place. Dr. Harpster will be subject to the relevant requirements of employment, including a background investigation, and related Board of Governors' policies.

MOTION: That the Board approve the appointment of Dr. George F. "Jody" Harpster as Interim President of Shippensburg University of Pennsylvania, effective May 31, 2013, and authorize the Chairman and the Acting Chancellor to execute the necessary documents.

Supporting Documents Included: Dr. George F. "Jody" Harpster's Biography

Other Supporting Documents Available: Board of Governors' Policy 1983-13-A, *Process for Recommending Presidential Appointments*

Reviewed by: Shippensburg University's Council of Trustees, March 15, 2013

Prepared by: Gary K. Dent

Telephone: (717) 720-4185

Dr. George F. “Jody” Harpster’s Biography

Dr. George F. “Jody” Harpster has served for over 35 years in a variety of higher education administrative positions. He is currently the Executive Vice President for External Affairs and Government Relations at Shippensburg University of Pennsylvania.

Dr. Harpster began his professional career in 1974 at the University of North Carolina (UNC) at Charlotte in Residence Life. After seven years, from 1977 to 1983, at the UNC at Chapel Hill as Director of Housing, he returned to UNC at Charlotte where he became the Director of Student Life and Assistant Vice Chancellor for Student Affairs before becoming the Dean of Students in 1987.

In 1995, Dr. Harpster was named the Vice President for Student Affairs at Shippensburg University, a position he held until his appointment in 2005 as the Interim President of Shippensburg University for nearly two years.

Dr. Harpster holds membership and leadership positions in a number of professional associations, is a frequent presenter at national and regional conferences on a variety of topics related to higher education, and recently co-authored a chapter on fund raising in student affairs for a Jossey-Bass publication.

Dr. Harpster graduated from Juniata College in 1972 with a Bachelor of Science in Psychology. He received his Masters of Science degree in Counseling/College Student Personnel Administration from then Shippensburg State College in 1974, and his Ph.D. in Higher Education Administration from UNC at Chapel Hill in 1984.



Executive Committee Meeting

Boardroom, First Floor
Administration Building
Dixon University Center
2986 North Second Street
Harrisburg, PA 17110-1201

April 10, 2013

Agenda

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1. PASSHE Strategic Plan (INFORMATION)	55



Committee Members: Guido M. Pichini (*Chair*), Marie Conley, Ronald G. Henry, Jonathan B. Mack, Joseph F. McGinn, and Aaron A. Walton.

For further information, contact Lois M. Johnson at (717) 720-4010.

Executive Committee Meeting

April 10, 2013

SUBJECT: PASSHE Strategic Plan (INFORMATION)

UNIVERSITIES AFFECTED: All

BACKGROUND: An update on the work of the Strategic Planning Committee will be provided at the Board meeting.

Supporting Documents Included: N/A

Other Supporting Documents Available: N/A

Reviewed by: N/A

Prepared by: James D. Moran

Telephone: (717) 720-4200



Board of Governors

Quarterly Meeting of the Board of Governors
Pennsylvania State System of Higher Education

Boardroom, First Floor
Administration Building
Dixon University Center
2986 North Second Street
Harrisburg, PA 17110-1201

Thursday, April 11, 2013
9:00 a.m.

Agenda

Call to Order and Roll Call of the Members

Pledge of Allegiance

Approval of the Minutes of the January 24, 2013, February 22, 2013, and March 20, 2013 Meetings.

Remarks of the Chair Chairman Guido M. Pichini

Report of the Acting Chancellor Dr. Peter H. Garland

Public Comments

Committee Reports with Related Actions

- A. Academic and Student Affairs** Mr. Aaron A. Walton
1. Academic and Student Affairs Highlights
 2. Approval of a Bachelor of Arts Degree in International Studies at Shippensburg University of Pennsylvania
 3. Annual Syed R. Ali-Zaidi Award for Academic Excellence (Recognition will be on Thursday, April 11)

- B. External and Public Relations** Mr. Jonathan B. Mack
 - 1. Advocacy Update
 - 2. External and Public Relations Committee Strategy Update
- C. Finance, Administration, and Facilities**..... Mr. Ronald G. Henry
 - 1. Bond Issue
 - 2. Authorization to Issue Refunding Bonds
 - 3. Official Residence Renovation, Shippensburg University of Pennsylvania
- D. Human Resources**Ms. Marie A. Conley
 - 1. Voluntary Retirement Incentive Program (VRIP)
 - 2. Appointment of Interim President for Shippensburg University of Pennsylvania
- E. Executive**Chairman Guido M. Pichini
 - 1. PASSHE Strategic Plan

- Board Action**Chairman Guido M. Pichini
 - 1. Public Safety and Security Task Force
 - 2. Recognition:
 - Kenneth M. Jarin
 - C. R. "Chuck" Pennoni
 - William N. Ruud
 - 3. Standing Committee Assignments
 - 4. Appointment of Nominating Committee for Board Officers

Other Business Chairman Guido M. Pichini

Announcements

Adjournment



Board Members: Guido M. Pichini (*Chair*), Senator Richard L. Alloway, II, Representative Matthew E. Baker, Jennifer G. Branstetter (designee for Governor Thomas W. Corbett), Marie Conley (*Vice Chair*), Sara J. Dickson, Laura E. Ellsworth, Representative Michael K. Hanna, Ronald G. Henry, Bonnie L. Keener, Jonathan B. Mack, Joseph F. McGinn, Harold C. Shields, Robert S. Taylor, Secretary Ronald J. Tomalis, Aaron A. Walton (*Vice Chair*), David F. Wolfe, and Senator John T. Yudichak.

For further information, contact Lois M. Johnson at (717) 720-4010.

Board of Governors' Meeting

April 11, 2013

SUBJECT: Public Safety and Security Task Force (INFORMATION)

UNIVERSITIES AFFECTED: All

BACKGROUND: A PASSHE Public Safety and Security Task Force comprising representatives of both internal and external constituency groups will be formed to study all aspects of university police operations. The committee will be tasked to review campus crime trends; current funding; staffing levels; reporting compliance; staff training; student safety education; and any other factors deemed appropriate. At the conclusion of its comprehensive review, the committee will make recommendations on how the campuses can enhance efforts to ensure the safety and security of students, staff and campus visitors, in the most cost-effective manner to the universities and PASSHE.

It is anticipated the committee membership will represent the following constituencies: Board of Governors, councils of trustees, university leadership, students, university police (from PASSHE and elsewhere), state police, local communities, legal counsel, and the Office of the Chancellor.

Supporting Documents Included: N/A**Other Supporting Documents Available:** N/A**Reviewed by:** N/A**Prepared by:** Lois M. Johnson**Telephone:** (717) 720-4010

Board of Governors' Meeting

April 11, 2013

SUBJECT: Standing Committee Assignments (ACTION)

UNIVERSITIES AFFECTED: All

BACKGROUND: The Standing Committee Assignments must be updated to include all current assignments of Board Members to the Committees of the Board.

MOTION: That the Board of Governors approve the Standing Committee Assignments as shown in the *Standing Committee Assignments* document distributed at the Quarterly Board meeting, effective April 11, 2013.

Supporting Documents Included: N/A

Other Supporting Documents Available: *Standing Committee Assignments*

Reviewed by: N/A

Prepared by: Lois M. Johnson

Telephone: (717) 720-4010