

**Board of Governors  
of the  
Pennsylvania State System of Higher Education**

**Meeting Minutes**

147th Meeting  
Thursday, October 8, 2009  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

8:30 a.m.

**ATTENDING**

**Board of Governors:**

Mr. Nick J. Barcio  
Mr. John M. Brinjac (designee for Governor Edward G. Rendell)  
Mr. Paul S. Dlugolecki  
Mr. Kenneth M. Jarin (*Chair*)  
Dr. Richard Kneedler  
Ms. Jamie L. Lutz  
Mr. Joseph F. McGinn  
Mr. C. R. "Chuck" Pennoni  
Mr. Guido M. Pichini  
Mr. Aaron M. Shenck (designee for Senator Piccola)  
Mr. Harold C. Shields (via conference call)  
Mr. Thomas M. Sweitzer  
Mr. Aaron A. Walton

Representative Matthew E. Baker, Ms. Marie Conley Lammando, Representative Michael K. Hanna, Senator Vincent J. Hughes, Ms. Christine J. Toretta and Secretary Gerald L. Zahorchak were absent.

**Office of the Chancellor:**

Dr. John C. Cavanaugh (Chancellor)  
Ms. Karen S. Ball  
Ms. Jacqueline Conforti Barnett  
Mr. Gary K. Dent  
Mr. James S. Dillon  
Dr. Peter H. Garland  
Dr. Susan E. Henking  
Dr. James D. Moran  
Mr. Leo Pandeladis  
Mr. Arthur C. Stephens

Also in attendance for participation or in support of Committee and Board activities from the Office of the Chancellor: Kim D. Auchenbach, Ira K. Blake, Steve R. Dupes, Mike S. Ferguson, Rita C. Frealing-Shultz, Luis R. Garcia, Audrey J. Guistwhite, Kathleen M. Howley, Lois M. Johnson, Rich Laychock, Kenneth D. Marshall, Michael A. Mottola, Charlotte L. Osmolenski, Dianne T. Scaff, Angela C. Smith-Aumen, Joel M. Snavely, Sharon S. Thomas, Dean A. Weber, Laurie A. Wasilition and Eric J. Zeglen.

University Presidents in attendance: Angelo Armenti, Jr., Tony Atwater, Jeremy D. Brown, F. Javier Cevallos, Robert J. Dillman, Joseph P. Grunenwald, Michelle R. Howard-Vital, Maravene S. Loeschke, Francine G. McNairy, Keith T. Miller, William N. Ruud, Robert M. Smith, David L. Soltz and Greg R. Weisenstein.

Chairman Jarin called the meeting to order at 8:40 a.m.

Attendance taken at the direction of the Chairman established that a quorum of the Board was present.

Executive Session convened at 8:42 a.m.

Executive Session adjourned at 10:40 a.m.

The Board meeting reconvened at 10:47 a.m.

The Pledge of Allegiance was recited by those in attendance.

#### **APPROVAL OF THE MINUTES OF THE JULY 16, 2009 MEETING**

Chairman Jarin noted that the minutes of the **JULY 16, 2009** meeting were distributed prior to the meeting. The Chairman moved **THAT THE MINUTES OF THE JULY 16, 2009 MEETING BE APPROVED.**

The motion passed unanimously.

#### **REMARKS OF THE CHAIR**

Chairman Jarin acknowledged the two new student Board members:

- Mr. Nick J. Barcio
- Ms. Jamie L. Lutz

Chairman Jarin acknowledged the third new student Board member, Ms. Mackenzie M. Wrobel, was not confirmed yet.

Chairman Jarin congratulated President Greg R. Weisenstein on his inauguration.

Chairman Jarin acknowledged that President Joseph P. Grunenwald will be retiring in June of 2010 and thanked President Grunenwald for his 32 years of service.

Chairman Jarin stated as soon as the budget is passed a conference call will be scheduled with the Board to approve the allocation of funds for PASSHE.

Chairman Jarin called on Chancellor John Cavanaugh for his report.

## **REPORT OF THE CHANCELLOR**

Chancellor Cavanaugh welcomed those in attendance.

Chancellor Cavanaugh introduced the two new student Board members, Mr. Nick J. Barcio from Slippery Rock University and Ms. Jamie L. Lutz from Edinboro University. Chancellor Cavanaugh mentioned that Ms. Mackenzie M. Wrobel was a new student Board member from Millersville; however, her appointment to the Board was not approved yet.

Chancellor Cavanaugh stated the System must be more cost effective. We must look at how we can better serve the public effectively and efficiently in order to keep cost under control.

Chancellor Cavanaugh said the Office of the Chancellor's budget is ½% of 1% of funds available for the System. However, all federal stimulus dollars will go directly to the universities.

Chancellor Cavanaugh mentioned that PASSHE was an honoree at the Washington Center Awards Luncheon in Washington, DC, on October 19, 2009. PASSHE was honored at the luncheon for sending more students to Washington for internships than any other System.

Chancellor Cavanaugh stated the System mission is to work with other institutions for student success and in order to achieve this mission we must work with legislation to create a transfer credit bill with community colleges.

Chancellor Cavanaugh mentioned the budget planning work that is being done by the universities. Universities are looking carefully at their academic direction and aligning funds.

Chancellor Cavanaugh stated \$500,000 from the US Department of Education was received for the "Binge Drinking Program" in partnership with the Liquor Control Board.

Chancellor Cavanaugh mentioned more than 100 letters of intent were received for PASSHE's web-site competition.

Chancellor Cavanaugh's full report to the Board was sent via e-mail. (Attachment #1) The report includes highlights of university accomplishments and other noteworthy activities, fundraising grants and other awards, university and community partnerships, student and faculty recognition and winter sports championships.

## **PUBLIC COMMENTS**

Dr. Stephen Hicks, President of APSCUF, spoke about the articulation legislation passed in the 2009 Fiscal Code and the difficulties of implementing it.

## COMMITTEE REPORTS WITH RELATED ACTIONS

### A. Academic and Student Affairs Committee

Mr. Walton presented the report on behalf of the Academic and Student Affairs Committee. The Committee reviewed four information items: PASSHE University Enrollments for Fall 2009, Enrollments in Programs Approved in the Past Five Years by University, The Washington Center for Internships and Academic Seminars Presentation, and Presentation on Clarion University of Pennsylvania – Venango Campus.

Mr. Walton noted that the Committee had one action item to recommend to the Board for approval.

Mr. Walton moved **THAT THE BOARD OF GOVERNORS APPROVE THE CREATION OF A GRANT PROGRAM FROM THE REMAINING VENTURE CAPITAL LOAN PROGRAM FUNDS, AND AUTHORIZE THE CHANCELLOR TO AWARD GRANTS TO UNIVERSITIES FOR COLLABORATIONS DESIGNED TO IMPROVE STUDENT LEARNING, WORKFORCE DEVELOPMENT, AND SERVICE TO THE COMMONWEALTH.**

The motion passed unanimously.

### B. Advancement Committee

Mr. Sweitzer presented the report on behalf of the Advancement Committee. The Committee reviewed two information items: Governmental Relations Update and Budget Update. Karen Ball provided recent legislative activity and an update on the Budget.

There were no action items to report.

### C. Finance, Administration, and Facilities Committee

Mr. Pennoni presented the report on behalf of the Finance, Administration, and Facilities Committee. The Committee reviewed three information items: Operating Budget Update, Series AK Bond Sale Results and Official Residence Renovation, Edinboro University of Pennsylvania.

Mr. Pennoni noted that the Committee had two action items to recommend to the Board for approval.

Mr. Pennoni moved **THAT THE BOARD OF GOVERNORS APPROVE THE FOLLOWING ALLOCATION OF FUNDS FROM PASSHE'S FISCAL YEAR 2009/10 E&G APPROPRIATION. (ATTACHMENT #2 AND ATTACHMENT #3)**

<b>Item</b>	<b>Amount</b>
Office of Internal Audit and Risk Assessment	\$500,000
APSCUF Professional Development Fund	\$150,000
APSCUF New Tenure-Track Faculty Professional Development Fund	\$50,000
SCUPA Professional Development Fund	\$10,000
Dixon University Center Academic Programs	\$1,400,000
System Reserve	\$662,860
McKeever Environmental Learning Center	\$368,332

The motion passed unanimously.

Mr. Pennoni moved **THAT THE BOARD OF GOVERNORS APPROVE THE ATTACHED ALLOCATION OF FUNDS FROM PASSHE'S FISCAL YEAR 2009/10 PROGRAM INITIATIVES LINE ITEM. (ATTACHMENT #4)**

The motion passed unanimously.

**D. Human Resources**

Chairman Jarin presented the report on behalf of the Human Resources Committee. The Committee reviewed one information item: Review of Board of Governors' Policy 2002-03, *Evaluating Presidents*.

There were no action items to report.

**E. Information Technology**

Mr. Paul Dlugolecki presented the report on behalf of the Information Technology Committee. The Committee reviewed one information item: Information Technology Update.

Mr. Dlugolecki noted that the Committee had one action item to recommend to the Board for approval.

Mr. Dlugolecki moved **THAT THE BOARD OF GOVERNORS APPROVE POLICY 2009-02: ACCEPTABLE USE OF TECHNOLOGY. (ATTACHMENT #5)**

The motion passed unanimously.

**F. Executive Committee**

Chairman Jarin presented the report on behalf of the Executive Committee. The Committee reviewed one information item: H1N1 Emergency Preparedness.

Chairman Jarin noted that the Committee had one action item to recommend to the Board for approval.

Chairman Jarin moved **THAT THE BOARD OF GOVERNORS APPROVE POLICY 2009-03: SOCIAL EQUITY. (ATTACHMENT #6)**

The motion passed unanimously.

#### **BOARD ACTION**

Chairman Jarin said the Resolution honoring Dr. Kathleen M. Shaw will be read at the January 2010 Board Meeting.

#### **ANNOUNCEMENT**

Chairman Jarin announced the next quarterly Board of Governors' meeting is scheduled for January 13-14, 2010.

#### **ADJOURNMENT**

There being no further items of business to come before the Board, the Chairman adjourned the meeting at 11:20 am.

ATTEST:

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Peter H. Garland  
Secretary to the Board



**Highlights from the  
Pennsylvania State System of Higher Education (PASSHE)  
October 8, 2009**

***University Accomplishments  
and Other Noteworthy Activities***

Four PASSHE universities—**Millersville, Bloomsburg, Shippensburg** and **West Chester Universities of Pennsylvania**—were rated among the top 25 public master’s universities in the North by *U.S. News & World Report* magazine in its most recent rankings... **Cheyney University of Pennsylvania** was listed in Tier 2 along with schools such as Grambling, Coppin and Bowie state universities in the *U.S. News* rankings of Historically Black Colleges and Universities... **Edinboro University of Pennsylvania** was cited by the magazine as one of the top five master’s universities in the North region for graduates carrying the least amount of debt at graduation. The university also was cited by *U.S. News* for its growing graduate programs, and was ranked by *Animation Magazine* for offering one of the top 15 animation programs in the nation.

**California, Indiana, Kutztown** and **Slippery Rock Universities of Pennsylvania** are included in a listing of the “Best Northeastern Colleges” by *The Princeton Review*... **IUP** also is included in the 2010 edition of *The Review’s* “Best 371 Colleges,” an annual guidebook of the nation’s top four-year colleges and universities, while **Shippensburg University of Pennsylvania’s** John L. Grove College of Business is ranked by the publication as being among the best business schools in the nation.

**West Chester University of Pennsylvania** was rated among the best values in public higher education by Kiplinger’s *Personal Finance* magazine.

**California, Cheyney, Clarion, Edinboro, Indiana, Lock Haven, Mansfield, Shippensburg** and **Slippery Rock Universities of Pennsylvania** all have been named “Military Friendly Schools” for 2010 by *G.I. Jobs Magazine*. The designation places the universities in the top 15 percent of all colleges, universities and trade schools nationwide and the universities are featured in the “Guide to Military Friendly Schools.”

**Bloomsburg University of Pennsylvania** has received continuing accreditation from the Middle States Commission on Higher Education, reaffirming the quality of the university’s education, leadership and self-study process. BU was first accredited in 1950 and has been

continually accredited ever since. The accreditation ensures BU remains eligible for federal funding, including federal student aid and research grants... The university and Geisinger Health System's collaborative nurse anesthesia program recently received full accreditation from the Council on Accreditation of Nurse Anesthesia Educational Programs. The 33-month program is open to registered nurses who have earned a bachelor of science in nursing degree and have at least one year of experience in critical care nursing. Twelve students will be admitted to the program each year... Bloomsburg is offering its first-ever Principals Academy, enabling local principals and school administrators a chance to earn continuing education credits closer to home. The academy, which began in September, is an approved state Department of Education principal induction program and was designed to meet the Pennsylvania Inspired Leadership core standards. It targets first-year principals, although veteran principals and school administrators also may participate.

**California University of Pennsylvania's** Bachelor of Science program in Computer Engineering Technology has received full accreditation from the Technology Accreditation Commission of ABET, the primary organization certifying the quality of education in applied science, computing, engineering and technology programs nationwide. The program builds skills in digital electronics, microprocessor engineering, embedded systems, computer networking, computer systems design, and software programming and verification. The CET program is fully accredited through 2016... Cal U. has begun construction on its new 142,000-square-foot convocation center. The building, which will cost an estimated \$54 million, will include a 6,000-seat arena, classrooms equipped with state-of-the-art technology and facilities to support executive-level conferences... The university recently dedicated its newly renovated student fitness center. The \$10 million project, funded by student activity fees, includes the addition of a climbing wall; four-lane lap pool, whirlpool and steam sauna; a cardiovascular area with 40 cardio machines that include treadmills, upright and recumbent stationary bikes, elliptical machines, rowers and stair climbers; two weight areas with more than 3,000 pounds of free weights, plus Olympic racks, platforms and benches; two gymnasiums, one with a multipurpose floor and another with a wood floor, to accommodate basketball, volleyball, deck hockey, soccer and group fitness classes; a group fitness studio, racquetball courts and fully outfitted locker rooms; and an adjoining food service area, The Sycamore Bistro.

**Cheyney University of Pennsylvania** President Michelle Howard-Vital recently was honored by the Philadelphia Chapter of the Association of Black Women in Higher Education during an event titled "Inspiring Excellence."

**Clarion University of Pennsylvania's** Center for Legal Education has received a two-year extension of its certification as an accredited provider from Pennsylvania's Continuing Education Legal Education Board. The Center has provided continuing education for lawyers from throughout Western Pennsylvania for 17 years, offering a variety of conferences attended by more than 1,200 lawyers from a 15-county area. It was created primarily to help attorneys in the region fulfill their annual requirement for continuing legal education... The university's new \$34 million science and technology building, which will house its departments of anthropology, geography and earth science, biology, chemistry, mathematics and physics has opened. The 98,000 square foot building has seven classrooms, two seminar rooms, 40 laboratories and 55 offices and is connected to the Peirce Planetarium and Auditorium, the only part of the old science center to be retained. The new facility is one of five campus buildings already completed or under development for energy efficient and



environmentally friendly Silver LEED certification. It features a gas micro-turbine and solar panels on its roof. Both will provide electricity for the building and also will be used for educational purposes.

**East Stroudsburg University of Pennsylvania** is one of approximately 100 colleges and universities certified by the U.S. National Security Agency and the U.S. Department of Homeland Security as a National Center of Academic Excellence in Information Assurance Education. This designation is based on the university's successful Bachelor of Science degrees in computer science and computer security. The ESU Computer Science Department now offers a unique master's program in information security; a technical program offered entirely online that is geared for students who are interested in system security administration.

**Edinboro University of Pennsylvania** opened the four-unit, 800-bed Highlands at Edinboro University student housing complex this fall to full capacity. Phase Two of the project, which will include another four buildings and an additional 800 beds, will be put out for bid this fall... The 85,000 sq. foot Mike S. Zafirovski Sports and Recreation Center, the region's largest free-standing domed facility, also is expected to open by mid-semester. The facility will be available both to university athletic teams and to students who participate in recreational activities or health and physical education classes.

**Indiana University of Pennsylvania** officially opened Phase III of its residential housing project, unveiling two new units—Sutton Suites and Suites on Pratt, which include a combined 1,084 beds. The final phase of the \$270 million project being developed in partnership with the Foundation for IUP is under construction... The \$6 million renovation of the IUP Fairman Centre in Punxsutawney has been completed and the facility is now open. It is estimated the renovation and subsequent uses of the center will create up to 60 new jobs within five years and add opportunities for 300 new students at the Academy of Culinary Arts and IUP at Punxsutawney.

**Kutztown University of Pennsylvania** President Dr. F. Javier Cevallos received the Whitney Young Award from the Boy Scouts of America Minsi Trails Council of the Lehigh Valley for his outstanding service to youth with low income and urban backgrounds. Cevallos has served as an executive board member for the Minsi Trails Council since 2003.

**Lock Haven University of Pennsylvania** is one of 20 four-year institutions to complete its Foundations of Excellence Plan of Action sponsored by the Policy Center for the Study of the First College Year.

**Mansfield University of Pennsylvania** has begun construction on the new Allen Hall, which would house the Communication and Theatre, Art and Art Education departments. Scheduled for completion in fall 2010, it will sit next to the current Allen Hall location on Stadium Drive... MU President Maravene Loeschke was profiled in an article in the summer issue of *NCAA Champion* magazine. The article was included in the "Faces of the NCAA" section and focused on how Loeschke came to play with the MU pep band, her support for athletics and her leadership philosophy.

**Millersville University of Pennsylvania** President Dr. Francine McNairy has been appointed president of the board of the Marine Science Consortium. The consortium, which comprises 15 member institutions, including seven PASSHE universities, operates an environmental learning center and field station on Wallops Island, Virginia, that provides programs for undergraduate, graduate, pre-college and continuing education students. McNairy will hold the position for two years.

**Shippensburg University of Pennsylvania's** Advanced Studies in Business (ASB) post-baccalaureate certificate program was recognized by the University Continuing Education Association UCEA with its Mid-Atlantic Region's Credit Program Development Award. The ASB program is designed to meet the professional development needs of a variety of continuing education students including working professionals and part-time students. It is a joint program of the university's Office of Extended Studies and the John L. Grove College of Business... The university last month cut the ribbons on two recently completed renovation projects. The Ezra Lehman Memorial Library re-opened after undergoing \$1.5 million in repairs and upgrades and a renovated and expanded Reisner Dining Hall was unveiled after the completion of a \$17 million project.

**Slippery Rock University of Pennsylvania's** secondary education programs in Spanish and French have been named programs of distinction by the National Council for Accreditation of Teachers Education and the American Council on Teaching of Foreign Languages. The recognition means the programs meet national standards of excellence and that students demonstrate advanced foreign language skills... SRU has been named the 14<sup>th</sup> safest university campus in the nation by *The Daily Beast*. The list was created using data all universities must supply under the federal Cleary Act. Editors considered 4,000 colleges and universities. Schools considered had to have an enrollment of at least 6,000 students and offer on-campus residence halls.

**West Chester University of Pennsylvania's** undergraduate and graduate nursing programs both have received continuing accreditation. The exercise science division and Department of Kinesiology also have achieved initial accreditation... The School Counseling (M.Ed.) and Student Affairs (M.S.) degree programs have been accredited by the Council for Accreditation of Counseling and Related Educational Programs.

### ***Fundraising, Grants and Other Awards***

**Bloomsburg University of Pennsylvania** has received a \$1.1 million bequest from town native Betty Smith Cooley to establish endowed scholarships in her name. Ms. Cooley died in May 2008... The university was awarded a \$500,000 Energy Harvest grant from the state Department of Environmental Protection to replace one of its 1951 vintage coal stoker boilers with a new, large capacity wood-chip biomass boiler. BU's annual coal consumption is expected to decrease 67 percent with the installation of the biomass boiler, which will take on the majority of the heating plant's workload. By doing so, two-thirds of the university's coal-based carbon emissions will be replaced with the clean combustion of carbon neutral biomass. The grant proposal was the idea of physics professor Ned Greene, who also has been the primary driver of a faculty, student and facilities project that converts all of the waste cooking oil from the campus dining halls and several restaurants in the community to biodiesel to fuel part of the university's fleet of buses.

**California University of Pennsylvania** has been awarded two grants, totaling more than \$500,000 from the U.S. Department of Education. A \$305,955 grant continues funding for the Student Support Services program at Cal U. For more than 30 years the program has provided academic support, counseling, tutoring and direct grant aid to low-income, first-generation and disabled students. An award of \$219,300 will support Hand-in-Hand, a four-year project that will provide child-care tuition for the children of single parents who are pursuing a degree at Cal U... The university is seeking \$299 million in federal stimulus funds for the Urban Maglev National Demonstration Test Facility at California University of Pennsylvania. The facility would consist of five passenger stations along a 5-mile elevated guideway connecting the university's upper campus and the nearby Center in the Woods senior citizen complex with Cal U's lower campus and the borough of California. An intermodal transfer terminal with a 2,500-car parking garage and a maintenance/operations facility, both on the upper campus, also are included in the plan.

**Cheyney University of Pennsylvania** received a \$300,000 historic preservation grant from the U.S. National Park Service to help renovate the first floor of Melrose Cottage. Formerly the presidential residence, the building is slated to become CU's Alumni House. It will be used for receptions, as a gathering place for alumni while they are visiting campus and as a place to store alumni archives.

**East Stroudsburg University of Pennsylvania** received \$95,000 from the U.S. Department of Education to support a collaborative education project focusing on identifying common issues associated with the implementation of health-related technology curriculum in rural and urban Pennsylvania schools. Partners in the grant include ESU, Clark University Park Campus School in Worcester, Massachusetts; East Stroudsburg Area North High School; and Kensington Culinary High School and the Swenson Arts and Technology High School, both in Philadelphia... ESU was awarded an \$11,195 grant from the Pennsylvania Liquor Control Board to combat underage and dangerous drinking. The award will fund several initiatives, including a "Peer Alcohol Education Team," which will develop a media campaign and give presentations to college and local school students, a late-night enforcement program and training for local tavern servers.

**Indiana University of Pennsylvania** has received a \$1.1 million grant from the U.S. Department of Justice for its Correctional Education Clearinghouse and Educational Program. IUP will work with state-level corrections departments to provide a nationwide comparison of analytical data related to the administration and operation of correctional education programs. This data and characteristics will then be used to develop a customized certification program designed specifically for correctional educators.

**Lock Haven University of Pennsylvania** has received a \$90,500 grant from the National Science Foundation (NSF) to purchase equipment to be used with the university's scanning electron microscope. It will provide valuable hands-on experience to LHU undergraduates from all science disciplines. The new equipment also will facilitate the success of other projects, including the Nanoscience Scholars project, which received the university's first NSF grant in September 2008.

**Millersville University of Pennsylvania** has received a \$10,820 grant from the Pennsylvania Liquor Control Board to assist the university's current strategies to tackle underage and high-risk drinking... The university's police department recently received a \$3,000 grant from the Lancaster Bike Club to purchase two new patrol bikes.

The **Shippensburg University** Foundation received gifts totaling nearly \$4.7 million from July 1, 2008 to June 30, 2009. The university, in coordination with the foundation, is in the pre-planning stage for a comprehensive campaign... The Grace B. Luhrs University Elementary School received a \$10,000 environmental education grant from the state for water reclamation and composting project. The project is a joint effort between the university and Luhrs Elementary to reclaim and store rainwater before it enters the drainage system and to create compost from material that would otherwise be thrown away at the school.

**West Chester University of Pennsylvania** received a \$150,000 gift from the estate of alumna Esther Weil to recreate a discretionary endowment for the dean of the College of Visual and Performing Arts and a \$100,000 gift from alum Frances Pyle in support of the undergraduate business center.

### *University and Community Partnerships*

**Bloomsburg University** has signed an agreement with Central Columbia High School that guarantees students admission to the university when they graduate, provided they achieve certain academic standards. The guarantee applies to students beginning with this year's ninth-grade class. The university is working to establish similar agreements with other area school districts.

**East Stroudsburg University** administrators, staff and students and community leaders from surrounding boroughs have formed the Campus Community Coalition on Alcohol and Other Drugs. The coalition is seeking to address solutions to student behavior perceived to be the result of drug and/or alcohol use that might affect community neighborhoods and residents.

One of the group's first projects was the creation of a neighborhood awareness guide, which was distributed door-to-door by coalition members and other volunteers.

**Edinboro University** has signed a cooperative agreement with Taiwan's Wenzao Ursuline College of Languages to encourage a mutual exchange of language and cultural programs. The agreement calls for visits by and exchanges of students for study and research; visits by and exchanges of faculty and staff for research, lectures and discussions; exchanges of information, library resources and research publications; and special short-term academic programs, including language and cultural studies.

**Shippensburg University** has signed an agreement between its Criminal Justice Department and the Chambersburg Borough Police Department that will provide the community with needed support and students with a new internship opportunity. Students serving as interns will work up to 20 hours a week under the general supervision of a member of the police department to support a variety of non-law enforcement public service and safety functions, and also will perform support functions including developing and coordinating crime prevention and education programs and giving presentations to community and school groups on safety and crime prevention... The university is working with the Chambersburg

Area School District to create a professional development school site at Fayetteville Elementary School. A classroom there is used by the university to teach Elements of Instruction on-site and to have university students assigned to teachers in the school. A similar program is underway with the Shippensburg Area School District in which Grace B. Luhrs Elementary School on campus serves as a professional development school for the university.

**West Chester University's** College of Health Sciences has signed articulation agreements the Delaware Technical and Community College for its health science degree program and Montgomery County Community College for its nutrition and dietetics program.

### ***Student and Faculty Recognition***

More than 300 incoming freshmen and transfer students from **Bloomsburg University** participated in volunteer activities as part of Welcome Weekend 2009. The goal of the program was to encourage students to serve as volunteers while they are working toward their degrees.

**Clarion University's** "Hip-Hop Symposium 2008: Global Impact" received the Best Planned Event of the Year award during the Campus Progress National Conference held in Washington, D.C. Dr. Joanne Washington, associate professor of mass media arts, journalism and communication studies and director of Bakari Scholars at Clarion, and Erica Pickett accepted the award... More than 275 students helped local residents with odd jobs and litter pickup as part of the annual community service day, Extreme Community Makeover, held last month. Work included outdoor projects such as window cleaning, painting, landscaping and brush removal and other projects such as unloading and placement of picnic tables for the Autumn Leaf Festival and assisting with a fundraiser by Charitable Deeds.

**East Stroudsburg University** professor Dr. Jack Truschel has been selected as an academic fellow by The Council of Learning Assistance and Developmental Education Associations in Minneapolis, Minn. Selection as an academic fellow represents the highest honor conferred upon professionals in learning assistance, tutoring, and developmental education. Truschel is one of 30 within the field of more than 100,000 professionals who has been selected for this recognition of lifetime contributions and national influence... ESU elementary education Professor Dr. Alison Rutter is serving as president of the National Association of Professional Development Schools and College of Education Dean Dr. Pamela Kramer Ertel is president of Kappa Delta Pi, the international honor society in education.

The United States team, coached by **Edinboro University's** Jim Glatch, defeated Spain to win the International Wheelchair Basketball Federation Under 23 world championship. Edinboro players Trey Jenifer and Tommie Gray played major roles in helping the United States to an 8-0 tournament record.

**Indiana University of Pennsylvania** student Erik Lloyd was ranked No. 1 at the Leader Development and Assessment Course for senior ROTC cadets held recently at Fort Lewis, Washington. More than 4,700 senior cadets from 273 colleges and universities were evaluated based on, among other things, their academic standing, leadership skills and

physical condition... IUP professor Sally McCombie has been recognized as the 2009 Family and Consumer Sciences Teacher Educator of the Year by the American Association of Family and Consumer Sciences. McCombie is a professor in IUP's Human Development and Environmental Studies Department and coordinates the Family and Consumer Sciences Education program.

**Kutztown University of Pennsylvania** professor Dr. Lori Kent has been awarded a Fulbright Scholar grant to lecture at Krakow's Academy of Fine Arts during the 2009-2010 academic year. Kent will lecture on American contemporary art and visual culture for the Department of History and Theory of Art at the oldest fine arts academy in Poland. Kent is one of approximately 1,100 U.S. faculty and professionals who will travel abroad through the Fulbright U.S. Scholar Program.

**Lock Haven University** student Kaamilah Milton has been awarded a Benjamin A. Gilman International Scholarship in the amount of \$2,500. Milton, a junior from Philadelphia, is attending the Institute for Language and Communication Studies in Rabat, Morocco. The Gilman International Scholarship Program is sponsored by the U.S. Department of State, Bureau of Educational and Cultural Affairs, and is administered by the Institute of International Education... Chris Lunden, president of the LHU Student Cooperative Council, has been appointed to the National Colleges Against Cancer Executive Council as Relay For Life Chairperson. Lunden will assist schools in improving the Relay 5 D's, which include leadership, event, team, survivor and fundraising development. At the state and campus levels Lunden will be responsible for getting young adults involved in the mission of the American Cancer Society and assuring the success of their campus relay events.

**Mansfield University's** Sharon Brutzman has been named the 2009 national Outstanding Student Teacher Supervisor. She received the honor at the third annual National Student Teaching Supervision Conference held at Slippery Rock University. Universities from across the nation are invited to nominate outstanding candidates for student teacher, cooperating teacher and supervisor for the conference. Nominations are reviewed by a national committee and a winner is selected in each of the three categories.

**Millersville University** music professor Dr. Madeleine Darmiento has been awarded a Fulbright Scholar grant and is spending the fall semester at the University of Macedonia, Thessaloniki. While in Greece, Darmiento will be in residence as a specialist in viola performance, collaborating with faculty in solo and chamber music recitals, giving private instruction, coaching student ensembles and offering performance master classes.

**West Chester University's** Institute of Management Accountants chapter was ranked the number one chapter in the nation based on growth, members who passed the PCA exam, educational opportunities and service opportunities... The university's economics program was ranked 29<sup>th</sup> in the nation based on teacher-focused research productivity. The ranking was determined as a proportion based on the number of citations per author published in the *Journal of Economic Education*.

**Pennsylvania State System of Higher Education  
Funding of System-Wide Initiatives from the Fiscal Year 2009/10 E&G Appropriation**

**Office of Internal Audit and Risk Assessment**—Formerly named the Internal Review Group, the functions performed in this office have been funded through Consolidated University Operations (CUO) payments. At its July 2009 meeting, the Board approved an expansion of PASSHE’s internal audit function to provide a cohesive organizational structure responsible for facilitating risk assessment activities and, in turn, structuring an internal audit plan based on high risk areas. Outcomes will provide stronger reporting of risk factors and internal control weaknesses, with their potential impact on operations, to the Audit Committee of the Board of Governors, Chancellor, University Presidents, and University Councils of Trustees. In fiscal year 2009/10, the total appropriation recommended to begin expansion of this office is \$500,000.

**Professional Development Funds**—The collective bargaining agreement with the Association of Pennsylvania State College and University Faculties (APSCUF) continued the Faculty Professional Development Program with a fiscal year 2009/10 funding requirement of \$150,000 for current faculty members and \$50,000 for probationary faculty members. The collective bargaining agreement between PASSHE and the State College and University Professional Association (SCUPA) requires \$85,000 for its professional development program. In fiscal year 2005/06, during negotiations for the previous SCUPA contract, \$75,000 was set aside in good faith to fund this development program. As part of the final contract, no funding was required for that year; therefore, the money is now available for use. It will be added to the \$10,000 that is being set aside in the 2009/10 budget to create the \$85,000 pool that is needed.

**Dixon University Center Academic Programs**—The academic programming performed at the Dixon University Center has been funded partially through the E&G appropriation for many years. The total appropriation recommended for continuation of these academic services and associated maintenance of the Dixon University Center site is \$1,400,000. This represents level funding for these activities since fiscal year 2005/06.

**Replenishment of the System Reserve**—The total recommended allocation to the System Reserve for fiscal year 2009/10 is \$662,860, which will replenish the System Reserve to the \$1,500,000 level required by Board of Governors’ Policy 1984-07-A: *System Reserve Allocation and Expenditure Criteria*. Attachment 2 is a detailed list of expenditures for fiscal year 2008/09 and a list of projected expenditures for fiscal year 2009/10. The amount to be replenished is less than the total expenditures, due to interest earnings.

**McKeever Environmental Learning Center**—An allocation of \$368,332 is recommended for operation of the McKeever Environmental Learning Center by Slippery Rock University of Pennsylvania. This funding level augments its line item appropriation and represents level funding in McKeever’s share of the E&G appropriation.

**Pennsylvania State System of Higher Education  
Report of Expenditures from the System Reserve**

**Actual 2008/09 Expenditures**

Presidential Search (West Chester)	\$1,839
California Property Appraisal	3,950
Clarion Property Appraisal	4,200
Cheyney 2000 (expended balance of previously designated funds)	19,987
Official Residence Renovation (West Chester)	613,860
System Financial Audit (Fiscal Year 2007/08)	<u>74,814</u>
<b>Total Fiscal Year 2008/09 Expenditures</b>	<b>\$718,650</b>

**Anticipated 2009/10 Expenditures**

System Financial Audit (Fiscal Year 2008/09)	\$77,500
Official Residence Renovation (West Chester)	<u>30,000</u>
<b>Total Anticipated Fiscal Year 2009/10 Expenditures</b>	<b>\$107,500</b>



**Pennsylvania State System of Higher Education  
Allocation of the Fiscal Year 2009/10 Program Initiatives Line Item**

**Performance Funding.....To Be Determined**

The Board of Governors has recognized performance at PASSHE Universities for the last seven years through the Performance Funding Program. In 2008/09, the program was funded with \$30.0 million from the E&G appropriation and \$10.0 million from the Program Initiatives line item, for a total of \$40.0 million, equivalent to 8% of the E&G appropriation. At its October 2008 meeting, the Board of Governors approved continuing performance funding in this same manner for 2009/10, partially through the use of this line item.

**Information Technology .....To Be Determined**

PASSHE continues to enhance the System-wide integrated administrative system that is used to maximize efficiency of administrative processing (i.e., procurement, budget, accounting, human resources management, and payroll) and to support decision support requirements at all 14 Universities and the Office of the Chancellor. The resulting data from administrative processes are used with a robust data warehouse system for PASSHE and University reporting and data analysis. Continued funding for this project is necessary to support implementation of additional functionality, upgrades to the administrative application and required hardware, and disaster recovery.

**Workforce and Economic Development.....To Be Determined**

PASSHE Universities are key partners for state and regional economic development. Their mission-based contribution to workforce and economic development is increasing human capital for tangible productivity and income benefits, creating intellectual wealth for commercialization potential. Continuation of funding for workforce and economic development initiatives will enhance PASSHE's partnerships with state and local communities to increase workforce and economic development throughout the regions of the Commonwealth. Funding will continue to support the expansion of student internships and the development of Entrepreneurial Leadership Centers and university business infrastructure.

**Educator Excellence.....To Be Determined**

The Educator Excellence component of the Program Initiatives line item will continue efforts to improve the quality of school administrators and teachers at all levels with particular emphasis on (1) enhancing the quality of preparation for PK-8 educators, (2) improving preparation of education students for certification tests, (3) increasing the number of qualified teachers and other professionals for high need school districts, (4) increasing the number and quality of science and mathematics teachers, (5) enhancing the skills of current teachers and administrators through professional development, and (6) increasing the diversity of the teacher workforce.

**Cheyney Revitalization.....To Be Determined**

Funding is sought to assist in Cheyney University of Pennsylvania's revitalization efforts in various areas that will, in turn, increase the enrollment at the University and continue the rich legacy that has been created there.



## PA State System of Higher Education Board of Governors

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Effective: October 8, 2009

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### **POLICY 2009-02: *ACCEPTABLE USE OF TECHNOLOGY***

**See Also:**

**Adopted:** October 8, 2009  
**Amended:**

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A. Purpose:

To require acceptable use of technology policies for all persons or entities who have access to the technological resources of the Pennsylvania State System of Higher Education (PASSHE). Nothing herein is intended to contradict or conflict with applicable federal and state laws or regulations.

B. Acceptable Use Policy Defined

An acceptable use of technology policy defines the capabilities and limitations of the use of information technology resources to ensure that these resources are available to all approved users and that the use of technology complies with state and federal laws.

Information technology resources include, but are not limited to, all PASSHE/University owned or operated hardware, software, computing equipment, systems, networks, programs, personal data assistants, cellular phones, fax, telephone, storage devices, cable television, input/output, connecting devices via either a physical or wireless connection regardless of the ownership of the device connected to the network, and any electronic device issued by the System or a university.

C. Responsibility for Administration

1. An acceptable use of technology policy defines the capabilities and limitations of the use of technological resources to ensure that these resources are available to all approved users and that the use of technology complies with state and federal laws and ensures its consistent application. The assessment is to be done in conjunction with legal counsel.

2. Each President and the Chancellor shall develop protocols to ensure that all users of information technology understand and agree to the acceptable use of technology policies before access to PASSHE/University resources is permitted.
- D. All Acceptable Use policies must include the following language (as appropriate):
1. While PASSHE/University recognizes the role of privacy in institutions of higher learning and will endeavor to honor that ideal, there is no expectation of privacy of information stored on or sent through PASSHE/University-owned IT resources, except as required by law.
  2. Use of the IT resources is a privilege and signifies agreement to comply with this policy. Users are expected to act responsibly and follow the policies and any applicable laws related to the use of IT resources.



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Effective: October 8, 2009

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### ***POLICY 2009-03: SOCIAL EQUITY***

See Also:

Adopted: October 8, 2009

Amended:

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#### **A. Purpose**

The Pennsylvania State System of Higher Education (PASSHE) is committed to creating and maintaining an academic and work environment that is free of unlawful harassment, sexual harassment and discrimination and will not knowingly tolerate substantiated incidences.

#### **B. Policy Standards**

1. Within ninety days of the effective date of this policy, each University President and the Office of the Chancellor will issue or amend, if necessary, their harassment, sexual harassment and discrimination policies to comply with this policy. All policies must comply with federal and state laws or regulations. Policies must contain the following minimum requirements:
  - a. Definitions of harassment, sexual harassment and discrimination
  - b. Full contact information as to where all complaints may be filed
  - c. An obligation on the part of management and administration to report any allegations of unlawful harassment, sexual harassment or discrimination to the appropriate office
  - d. Both informal and formal mechanisms for resolving allegations
  - e. The ability for both the Complainant and the Respondent to be accompanied by advisors who are members of the campus community
  - f. Due process that is consistent with PASSHE's obligations within all collective bargaining agreements or the Board of Governors' Merit Principles Appeal Policy
  - g. Crisis counseling options for employees and students
  - h. Warnings against retaliatory actions and that retaliation is a separate cause of action for potential discipline in addition to the underlying allegation

- i. Statement of risk in sexual harassment policies pertaining to relationships where there is a power or control dynamic (i.e. supervisor and supervisee; faculty and student)
- j. A mandatory obligation to conduct employee training yearly in addition to training for new students and employee orientations. All faculty, staff, and administrators are required to participate in this training within 60 days of commencing employment and at least every year thereafter. The method of training is at the discretion of each university
- k. An obligation to disseminate all social equity policies to employees and students in a manner that makes the information readily accessible. The method of distribution can include but not be limited to electronically, within employee and student handbooks, and/or via university website. A location where hard copies of all policies may be obtained on campus is also to be indicated.

**C. Filing of Policies with the Office of Chancellor**

A copy of each University's social equity policies shall be sent to the Office of the Chancellor within 90 days of the enactment of this policy and at any time thereafter when amendments are promulgated.