

MINUTES
Edinboro University of Pennsylvania
Council of Trustees Special Meeting
Tuesday, January 15, 2008
University Club – Van Houten Dining Hall-South

Prior to the dinner session with President Jeremy D. Brown, Council members met in conference session at the President's Suite in Van Houten Dining Hall. Presentations were made by the following at the request of President Brown:

Provost Pearl Bartelt – Academic Directions
Vice President Gordon Herbst – Financial Update and Tuition Considerations
Director of Undergraduate Admissions JP Cooney – Enrollment Management

Following dinner with President Brown which commenced at 4:30 p.m., the Chair and members of the Council adjourned to the Van Houten South Dining Hall. At 6:02 p.m., Chairman Shields convened the public, Special Meeting of the Edinboro University of Pennsylvania Council of Trustees. He requested the Recording Secretary, Sherri Galvin, to conduct Roll Call. The following Council members were in attendance:

Sister Catherine Manning
Mrs. Virginia McGarvey
Mr. Benedict Miceli
Ms. Nicole Nelson
Mr. Harold Shields
Mr. Harry Thomas

Absent: Trustees Joseph Cacchione, Raymond Dombrowski (attempted to attend conference and other activities, but departed due to illness), John Evans (House of Representatives in session), John Horan (attended conference session and dinner, but could not stay for public meeting) and Mr. John Pulice.

In addition to President Jeremy D. Brown, the following individuals were in attendance at the Special Meeting:

Dr. Kenneth Adams, Dean of Education
Dr. Scott Baldwin, Dean of Graduate Studies and Research
Dr. Pearl Bartelt, Provost and Vice President for Academic Affairs
Mr. Sid Booker, Associate Vice President for Human Resources and Faculty Relations
Mr. Terrence Carlin, Associate Vice President for Partnerships and Development
Dr. Donald Dilmore, Associate Vice President for University Libraries
Ms. Sherri A. Galvin, Recording Secretary
Dr. Susan Hegel, Associate Vice President for Academic Affairs
Mr. Gordon Herbst, Vice President for Finance and Administration

Dr. Jerry Kiel, Vice President for Student Affairs and Student Success
Dr. Andrew Lawlor, Associate Vice President for Technology and Communications
Dr. Michael Mogavero, Special Assistant to the President
Ms. Coleen Peckham, Coordinator of Special Events
Mr. Brian Pitzer, Director of Public Relations
Dr. Eric Randall, Dean of Science, Management and Technology
Mr. Bruce Whitehair, Vice President for Development and Marketing

Following Roll Call, Chairman Shields declared that a quorum was present. As the first order of business, Chairman Shields called for review and action on the Minutes for the Council meeting held on October 15, 2007. He noted that the agenda and related-meeting materials were delivered to Council members prior to the meeting. The Chair solicited concerns, comments, corrections or additions. Hearing none, he entertained a motion for approval of the October 15, 2007, meeting Minutes as presented. **It was voted**, on motion of Trustee Thomas, seconded by Trustee Manning to approve the meeting Minutes from the Monday, October 15, 2007, meeting. The motion was carried with the unanimous approval of the Council.

The Chair continued with the next agenda item and called for comment(s) from the public in attendance. Hearing none, Chairman Shields turned the floor over to President Brown for the delivery of his report. President Brown thanked Chairman Shields for yielding the floor and indicated that his report, albeit brief, contained many pieces of good news. The President reported that the enrollment numbers for the Spring look very promising. The graduate enrollment numbers look especially terrific thanks to the good work of Dr. Baldwin and members of the graduate school staff. Similarly, the undergraduate enrollment numbers look very positive in terms of headcount. There appears to be a higher number of part-time students, but overall the trajectory looks promising and reflective of the hard work of our Admissions Office staff this past fall. Renovations at the Frank G. Pogue Student Center are almost complete. Many students are exploring and discovering the fantastic facility and its amenities. Student Life staff look forward to boosting our student life morale through the use of this facility. The Music Department is currently moving into the new building. This is the first time in Edinboro University's 150 year history where one single building has been dedicated to the Music Department. The student housing project continues to move forward and plans are underway to hold a groundbreaking ceremony in late February or early March with an anticipated Grand Opening of the first units in January 2009. A Women's Lacrosse Coach has been hired, and the new athletic team will compete beginning next academic year. President Brown and the head coach look forward to competing successfully in the years to come in Women's Lacrosse. Finally, Edinboro University administrators have undertaken discussions with several local colleges and are exploring other international partnerships in offering Edinboro University degree programs.

Chairman Shields inquired if there were any questions regarding President Brown's Report to the Council. Hearing none, the Chair thanked President Brown for his brief report. Next, Vice President Bruce Whitehair presented the Resolution Naming the New Music Center.

Mr. Whitehair noted that many were familiar with Dr. William P. Alexander and his wife, Mary, and their many contributions to not only the Music Department, but also as members of the Edinboro and Erie communities. Dr. Alexander joined Edinboro University in 1962 and retired in 1986 after 24 years of dedicated service. While at Edinboro, he was professor of music history and composition and organized the first cultural series. He became Chair of the Music Department and is now Emeritus Professor. He served two terms on the Pennsylvania Council of the Arts and was a member of the Erie Philharmonic Board of Directors. He is a member of ASCAP (American Society of Composers, Authors and Publishers), The American Music Center and the Nature Conservancy. Dr. Alexander received his bachelor's degree from the University of California at Santa Barbara; and master's and Ph.D. from the School of Music, Peabody College of Vanderbilt University. His wife, Mary Alexander, received her M.Ed. in 1965 from Edinboro State College and taught first grade in the Crawford Center School District for 24 years. Dr. William and Mary Alexander remain very connected to Edinboro University, attending nearly every football game and culture and arts performance. Bill has spent much of his time in retirement writing new works for both orchestra and small ensembles. His performances and compositions have been enjoyed by national and international audiences. Over the years, Dr. William and Mary Alexander have provided Edinboro University with cash gifts of \$120,000 in support of the music series and bagpipe band. Just recently, Dr. and Mrs. Alexander established an irrevocable Charitable Remainder Unitrust (CRUT) for the benefit of Edinboro University's permanent music series endowment and music scholarships. The music series will consist of performances by professional symphony orchestras, including the Erie Philharmonic, chamber ensembles, and opera companies. One concert each year will feature a composition by Dr. Alexander. Through the irrevocable Charitable Remainder Unitrust and planned lifetime and testamentary gifts, Dr. and Mrs. Alexander have provided an endowment equaling \$1 million (present-dollar value). Actuarial calculations indicate the gift could exceed \$2 million before maturation. Therefore, in recognition of this landmark gift, we respectfully ask the Council of Trustees to consider naming the new music building, the "Dr. William P. Alexander Music Center." This state-of-the-art music building, designed by Weborg, Rectenwald, Beuhler Architects of Erie, Pennsylvania and acoustically designed by Kirkegaard Associates of Chicago Illinois, houses 17 private, sound-proof music studios, 14 piano studios, classroom space, listening lab, library, and a 104-seat recital hall. Vice President Whitehair noted that the naming of this facility in Dr. William P. Alexander's honor was certainly a fitting and outstanding tribute to a dedicated friend and former professor at Edinboro University. He presented and read the following Resolution for the record:

RESOLUTION
 Edinboro University of Pennsylvania
 Council of Trustees
 Naming of New Music Building
 "Dr. William P. Alexander Music Center"
 January 15, 2008

Whereas, Dr. William P. Alexander is former chair and now Professor Emeritus of the Edinboro University of Pennsylvania Music Department;

Whereas, Dr. Alexander is a noted composer for both orchestra and small ensembles, having his performances and compositions enjoyed by national and international audiences;

Whereas, Dr. Alexander has established a legacy of generous support over the years for Edinboro University music programs and the bagpipe band, and now irrevocably establishes an endowment that may in time exceed two million dollars, bringing professional symphony orchestras, chamber ensembles, and opera companies to campus and supporting students with music scholarships;

Whereas, Edinboro University has constructed a new music building located adjacent to Academy Hall and the Louis C. Cole Auditorium – Memorial Hall housing 17 private, soundproof studios, 14 piano studios, classroom space, listening lab, library and a 104-seat recital hall; and

BE IT RESOLVED, therefore, in recognition of the outstanding career of Dr. William P. Alexander and in recognition of this landmark gift, Edinboro University will name the new music building, the "Dr. William P. Alexander Music Center."

Harold C. Shields, Chairperson
 Council of Trustees

Virginia L. McGarvey, Vice Chair
 Council of Trustees


Raymond L. Dombrowski, Secretary
 Council of Trustees

Chairperson Shields called for a motion. **It was voted**, on motion of Trustee Manning, seconded by remaining Trustees in attendance at the Special Meeting, to approve the Resolution as presented and read into the record by Vice President Whitehair. As a personal aside, Chairperson Shields stated that he has personally known Dr. Alexander for many years and

found the Resolution and naming opportunity to be very fitting. The Chair also expressed personal gratitude and appreciation for their efforts in remembering Edinboro University in this manner. Hearing no requests for additional discussion, the Chair called for the vote. The motion and Resolution were unanimously adopted by the Council of Trustees as declared by Chairperson Shields. Chairman Shields and Vice Chair McGarvey ceremoniously affixed their signatures to the Resolution which will eventually be presented to Dr. William P. Alexander at the official dedication of the new building. The Chair led a round of applause in recognition of Dr. William and Mary Alexander's gift to the University.

The Chair entertained a motion calling for the adjournment of the meeting. **It was voted.** on motion of Trustee Nelson, seconded by Trustee Thomas to move for the adjournment of the meeting. The motion carried with unanimous approval. The Special Meeting adjourned at 6:14 p.m. The next scheduled public, quarterly business meeting will be held on Monday, March 17, 2008.

Respectfully submitted,



Sherri A. Galvin
Assistant to the President
and Recording Secretary