**BOUSSON ADVISORY GROUP**

**February 5, 2013**

**Present:** Kelly Boulton, Rich Bowden, Ron Cole, Emilie Hickox, Ray Jozwiak, Larry Lee, Milt Ostrofsky, Steve Onyiewu

The minutes of the January 16 meeting were approved as written.

**Board Recap**

Kelly and Larry reported that the presentation to the Trustees at the Board meeting in Pittsburgh last weekend went well with a lot of dialogue and questions. The trustees affirmed the Four Principles and agreed they should be used as guidelines. They appreciated how the presentation was an objective portrayal and approved of the format. There was considerable discussion about seismic testing surface activity, and if drilling did become a reality, and if there is an income from the wells, how the revenue would be spent. The Board felt it is too early to discuss the revenue question until further information is realized. The Advisory Group feels, however, that people are sensitive to how the income will be spent which is one of the many factors in a decision to drill or not to drill. The Board felt that the approach we should take is to make decisions when they have to be made and once issues are fully vetted.

**February 13 Open Forum Planning and Review**

Kelly distributed a list of what needs to be done to prepare for the February 13 forum. She distributed a poster she prepared for the February session and asked for suggestions/edits. The February 13 session will also be videotaped and a suggestion was made to send the tape to the trustees. Ron Cole will invite David Woodwell from the Pennsylvania Environmental Council to be a panelist and Rich Bowden will follow up with Roger Willis to confirm his attendance. Emilie will prepare the pamphlet for the biographies of the panelists. Their biographies will be posted on the website as well. Ray Jozwiak will prepare an informational article for this Friday’s Campus. Brian Hill was suggested as a moderator for the forum, and if he is unable to do so then perhaps Rachel O’Brien. Index cards and pens will be provided for questions from persons in the audience. In addition, an informal buffet dinner will be provided at 5:30 p.m. for the panelists, Advisory Group and trustees. The logistics for the forum and the dinner will be handled in Larry’s office. Larry Lee will be the administrator on the website during Kelly’s maternity leave.

Discussion took place regarding the third session. March 27 was chosen as the date for the forum, to be held in Schultz Hall. The Four Principles framed the discussion therefore it is appropriate that this session be centered around that format. Ethics and economics will probably be a big part of the third forum. A suggestion was made to invite a guest speaker from another college that has gone through or is going through this process. Another suggestion was made to invite three or four speakers, even if they were to be paid.

It was noted that students would probably like to speak with the members of the Advisory Group. A “lunch room chat” might prove to be useful where members of the Advisory Group would be available at McKinley’s at noon to meet with students and answer questions. Larry will investigate this idea.

**Faculty Council Update**

Milt Ostrofsky will speak with Ron Mumme to investigate the possibility of students meeting with Faculty Council.

Meeting adjourned at 1:17 p.m.

Sandra DuChene

Recording Secretary