

**California University of Pennsylvania
Council of Trustees Special Meeting
Friday, June 25, 2021 | 7:30 AM
Via Zoom Call**

Meeting Minutes

I. CALL TO ORDER

The Council of Trustees at California University of Pennsylvania held a special meeting, via Zoom, on Friday, June 25, 2021. Chair Davis called the meeting to order at 7:32 a.m.

II. RECORDING ATTENDANCE

Roll call indicated the following Council members in attendance:

Present:

Anthony Amadio, Robin Betza, James Davis, Stephen DeFrank, Maria Dovshek, Sandra Guthrie, James Harris, Sean Logue, Larry Maggi, and Barry Niccolai.

Absent: Justin Nwokeji

III. PUBLIC COMMENTS

Dr. Holiday Adair, California University of Pennsylvania professor, thanked the Trustees for the special session and relayed her strong opposition to integration.

Lynne Langley, California University of Pennsylvania adjunct faculty member, expressed her dissent for integration.

IV. RESOLUTION ON WESTERN INTEGRATION PLAN (ACTION ITEM)

A motion was made by Trustee Maggi, and seconded by Trustee DeFrank, to amend the previous motion made at the June 2, 2021 regular quarterly meeting, and proceed with a resolution stating the Council's concerns over the western integration. A roll call vote was taken.

Yeas: Trustee Amadio, Trustee Betza, Trustee Davis, Trustee DeFrank, Trustee Dovshek, Trustee Guthrie, Trustee Logue, Trustee Maggi, and Trustee Niccolai

Abstain: Trustee Harris

Nays: None

Motion Passed

A motion was made by Trustee Amadio, and seconded by Trustee Maggi, to adopt the amended resolution (resolution included).

Yeas: Trustee Amadio, Trustee Betza, Trustee Davis, Trustee DeFrank, Trustee Dovshek, Trustee Guthrie, Trustee Logue, Trustee Maggi, and Trustee Niccolai

Abstain: Trustee Harris

Nays: None

Motion Passed

V. ADJOURNMENT

A motion was made by Trustee Niccolai, and seconded by Trustee Maggi, to adjourn the meeting. Meeting adjourned.



Executed Integration
Resolution.pdf