



COUNCIL OF TRUSTEES QUARTERLY MEETING
WEDNESDAY, DECEMBER 1, 2021 | 5:00 PM

Zoom: <https://calu.zoom.us/j/91258551783>
Phone: 646-558-8656 | Meeting ID: 912 5855 1783

AGENDA

- | | |
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| I. CALL TO ORDER | James Davis |
| II. RECORDING ATTENDANCE | Anna Stewart |
| III. APPROVAL OF MINUTES | |
| A. September 15, 2021 – Reorganization Meeting | |
| B. September 15, 2021 – Regular Quarterly Meeting | |
| IV. PUBLIC COMMENTS | |
| V. APSCUF COMMENTS | Craig Smith |
| VI. CHAIRMAN’S REPORT | James Davis |
| VII. PACT UPDATE | Stephen DeFrank |
| VIII. UNIVERSITY PRESIDENT’S REPORT | Dale-Elizabeth Pehrsson |
| A. Resolution for Roberta (Robin) M. Betza (Action Item) | |
| B. Resolution for Sean T. Logue (Action Item) | |
| IX. COMMITTEE REPORTS | |
| A. Academic Affairs | Sandra Guthrie |
| 1. Quarterly Update | |
| B. Enrollment Management | Tony Amadio |
| 1. Quarterly Update | |
| C. Administration and Finance | Larry Maggi |
| 1. Review of Annual Financial Statements (Action Item) | |
| 2. Quarterly Contracts and Purchases | |
| 3. University Budget Update | |
| 4. Quarterly Update | |
| D. Student Affairs | Justin Nwokeji |
| 1. Quarterly Update | |
| E. Communications and Marketing | Barry Niccolai |
| 1. Quarterly Update | |
| F. University Development and Alumni Relations | Barry Niccolai |
| 1. Quarterly Update | |
| G. Diversity, Equity, and Inclusion | Sheleta Camarda-Webb |
| 1. Quarterly Update | |



CALIFORNIA UNIVERSITY
OF PENNSYLVANIA

COUNCIL OF TRUSTEES
QUARTERLY MEETING

- X. EXECUTIVE SESSION (IF NEEDED)
- XI. ADJOURNMENT