



**COUNCIL OF TRUSTEES QUARTERLY MEETING**  
**WEDNESDAY, MARCH 9, 2022 | 5:00 PM**

Virtual Meeting Via Zoom: <https://calu.zoom.us/j/98425495468>  
Phone Option: 646-558-8656 | Meeting ID: 984 2549 5468

AGENDA

- |   |                         |
|---|-------------------------|
| <b>I. CALL TO ORDER</b>                         | James Davis             |
| <b>II. RECORDING ATTENDANCE</b>                 | Anna Stewart            |
| <b>III. APPROVAL OF MINUTES</b>                 |                         |
| A. December 1, 2021 – Regular Quarterly Meeting |                         |
| <b>IV. PUBLIC COMMENTS</b>                      |                         |
| <b>V. APSCUF COMMENTS</b>                       | Craig Smith             |
| <b>VI. CHAIRMAN’S REPORT</b>                    | James Davis             |
| <b>VII. PACT UPDATE</b>                         | Stephen DeFrank         |
| <b>VIII. UNIVERSITY PRESIDENT’S REPORT</b>      | Dale-Elizabeth Pehrsson |
| A. Resolution for B. Kirk Holman (Action Item)  |                         |
| <b>IX. COMMITTEE REPORTS</b>                    |                         |
| A. Academic Affairs                             | Sandra Guthrie          |
| 1. Quarterly Update                             |                         |
| B. Enrollment Management                        | Tony Amadio             |
| 1. Quarterly Update                             |                         |
| C. Administration and Finance                   | Larry Maggi             |
| 1. Quarterly Contracts and Purchases            |                         |
| 2. University Budget Update                     |                         |
| 3. 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                             |                         |
| H. Global Online                                | Erinn Lake              |
| 1. Quarterly Update                             |                         |



**CALIFORNIA UNIVERSITY**  
OF PENNSYLVANIA

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