

California University of Pennsylvania
Council of Trustees Special Meeting
Friday, January 18, 2019
Via Conference Call

Meeting Minutes

I. CALL TO ORDER

The Council of Trustees at California University of Pennsylvania held a Special Meeting via conference call on Friday, January 18, 2019, in the Old Main Conference Room, Office of the President. The meeting was called to order at 8:30 a.m. by Chair Ganassi.

II. RECORDING ATTENDANCE

Roll call indicated the following Council members in attendance:

Present:

Anthony Amadio, Alex Arnold, Robin Betza, Jim Davis, Stephen DeFrank, Annette Ganassi, Larry Maggi, Michele Mandell, and Thomas Uram.

Absent: Sarah Cassin and Sean Logue.

The following were also in attendance: Geraldine Jones, University President; Bruce Barnhart, Provost/Senior Vice President for Academic Affairs; Robert Thorn, Vice President for Administration and Finance; Nancy Pinardi, Vice President for Student Affairs; Fawn Petrosky, Associate Vice President for Finance; Christine Kindl, Vice President for Communications and Public Relations; Tony Mauro, Vice President for University Development and Alumni Relations; Larry Sebek, Associate Vice President for Student Affairs; Brenda Fredette, Dean of Eberly College of Science and Technology; Kelly Moran, Chief of Staff to the President; Joy Folmar, Administrative Assistant; Robert Wadsworth, AFSCME President; and Cathy McCormack, University Legal Counsel (via conference call).

III. PUBLIC COMMENTS

There were no public comments.

IV. PRESIDENT'S ANNUAL ASSESSMENT (ACTION ITEM)

A motion was made by Trustee Arnold, and seconded by Trustee Mandell, that the Council of Trustees at California University of Pennsylvania approve the Associate Degree in Veterinary Technology and the Bachelor Degree in Veterinary Science – and move both degree proposals forward to the Chancellor of the Pennsylvania State System of Higher Education for final approval. A roll call vote was taken.

Yeas: All

Nays: None

Motion Passed

President Jones requested the upcoming COT agenda-setting conference call for the March 6, 2019, Quarterly Meeting be moved from Tuesday, February 12, 2019, to Wednesday, February 13, 2019, at 8:30 a.m. There were no objections.

Trustees Maggi and Ganassi welcomed Trustees Amadio and DeFrank to the Council of Trustees.

VI. ADJOURNMENT

A motion was made by Trustee Betza, and seconded by Trustee Maggi, for the meeting to adjourn. The meeting adjourned at 8.42 a.m.