

California University of Pennsylvania  
Council of Trustees Special Meeting  
Monday, January 22, 2018

Meeting Minutes

**I. CALL TO ORDER**

The Council of Trustees at California University of Pennsylvania held a Special Meeting via telephone conference call on Monday, January 22, 2018, in the President's Office Conference Room, Old Main. The meeting was called to order at 8:30AM by Chair, Annette Ganassi.

**II. RECORDING ATTENDANCE**

Roll call indicated the following Council members in attendance:

Present Via Telephone: Annette Ganassi, James Davis, Robin Betza, Sarah Cassin, Larry Maggi, Michele Mandell, and Thomas Uram.

Absent: Mari Boyle, Sean Logue, and Robert Miner.

The following were also in attendance: Geraldine Jones, University President; Bruce Barnhart, Provost and 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; Chris Kindl, Associate Vice President for Communications & Public Relations; Anthony Mauro, Associate Vice President for Development & Alumni Relations; Stanley Komacek, Special Assistant to the President for Academic Programs; Kelly Moran, Chief of Staff to the University President/Board Secretary; Joy Folmar, Administrative Assistant; and Michael Ferguson, University Legal Counsel.

**III. PUBLIC COMMENTS**

None

**IV. APPROVAL OF BACHELOR OF SCIENCE DEGREE IN STATISTICS AND DATA SCIENCE**

Trustee Maggi made a motion, which was seconded by Trustee Davis, that the Council of Trustees at California University of Pennsylvania approve the Bachelor of Science Degree in Statistics and Data Science to move forward to the Board of Governors of the State System of Higher Education for final approval.

**Yeas:** Robin Betza, Sarah Cassin, James Davis, Larry Maggi, Michele Mandell, Thomas Uram, and Annette Ganassi

**Nays:** None

**Motion Passed**

**V. ADJOURNMENT**

There being no further business to discuss, Trustee Maggi made a motion, which was seconded by Trustee Davis, to adjourn the meeting at 8:35AM.