

**California University of Pennsylvania
Council of Trustees Regular Quarterly Meeting
Wednesday, March 6, 2019**

Meeting Minutes

I. CALL TO ORDER

The Council of Trustees at California University of Pennsylvania met in regular session on Wednesday, March 6, 2019, in the Old Main Conference Room, Office of the President. The meeting was called to order at 7:00 p.m. by Chair Ganassi.

II. RECORDING ATTENDANCE

Roll call indicated the following Council members were in attendance:

Present:

Tony Amadio, Alex Arnold, Jim Davis, Stephen DeFrank, Annette Ganassi, and Larry Maggi. Sarah Cassin and Michele Mandell attended via conference call.

Absent: Robin Betza, Sean Logue, and Tom Uram.

The following were also in attendance: Geraldine Jones, University President; Bruce Barnhart, Provost and Vice President for Academic Affairs; Bob Thorn, Vice President for Administration & Finance; Nancy Pinardi, Vice President for Student Affairs; Christine Kindl, Vice President for Communications and Marketing; Tony Mauro, Vice President for University Development & Alumni Relations; and Kelly Moran, Chief of Staff to the President.

III. APPROVAL OF MINUTES

A motion was made by Jim Davis, and seconded by Larry Maggi, to approve the minutes from the December 5, 2018, regular quarterly meeting and January 18, 2019, special meeting. Tony Amadio abstained because he didn't attend the December 5, 2018 meeting.

Yeas: All

Nays: None

Motion Passed

IV. PUBLIC COMMENTS - NONE

V. APSCUF COMMENTS

APSCUF President, Craig Smith, gave a few remarks on APSCUF's behalf.

VI. CHAIRMAN'S REPORT

Chair Ganassi welcomed and introduced new trustees, Tony Amadio and Stephen M. DeFrank.

VII. PACT UPDATE

Trustee DeFrank gave a brief PACT update and encouraged members to attend the upcoming PACT conference being held on April 11-12, 2019, in Harrisburg, PA.

VIII. UNIVERSITY PRESIDENT'S REPORT

President Jones gave a report on the following six items: the campus wide power outage, the Middle State Self-Study, the University's healthcare partnerships, enrollment and budget, the new University logos, and the upcoming Strike a Spark Conference.

IX. COMMITTEE REPORTS

A. Academic Affairs

Provost Barnhart provided a quarterly update to the Council.

1. Quarterly Update

Provost Barnhart reported some positive trends, despite a decrease in overall headcount of more than 6 percent compared to spring 2018. The number of new first-year students taking on-campus courses is rising and enrollment by military students increased by about 1.6% compared to last spring. Cal U's headcount ranks seventh among the 14 State System universities. Registration for Summer College sessions began on February 18.

2. Program Approvals

MA in Arabic Language and Linguistics

A motion was made by Alex Arnold, and seconded by Larry Maggi, that the Council of Trustees at California University of Pennsylvania approve the MA in Arabic Language and Linguistics to move forward to the Chancellor of the Pennsylvania State System of Higher Education. A roll call vote was taken.

Yeas: All

Nays: None

Motion Passed

MS in Accountancy

A motion was made by Stephen DeFrank, and seconded by Alex Arnold, that the Council of Trustees at California University of Pennsylvania approve the MS in Accountancy to move forward to the Chancellor of the Pennsylvania State System of Higher Education. A roll call vote was taken.

Yeas: All

Nays: None

Motion Passed

B. Administration and Finance

Vice President Thorn provided a quarterly update to the Council.

2. Quarterly Contract and Purchases

A motion was made by Larry Maggi, and seconded by Tony Amadio, to approve the quarterly contracts and purchases over and under \$10,000 negotiated or awarded by the President or her designee, as well as all contracts for consultative services for the period of October 21, 2018 to January 20, 2019. A roll call vote was taken.

Yeas: All

Nays: None

Motion Passed

1. Capital Spending Plan

A motion was made by Alex Arnold, and seconded by Larry Maggi, to approve the Capital Projects Spending Plan proposed for fiscal years 2019-2020 through 2023-2024. A roll call vote was taken.

Yeas: All

Nays: None

Motion Passed

2. University Budget Review

Vice President Thorn reviewed the 2018-2019 budget.

4. Quarterly Projects Update

Vice President Thorn reported on the following five topics: Science Complex Feasibility Study, Campus Master Plan, Coover Hall, Lilley Softball Field, and Molecular Biology Lab.

C. Student Affairs

Vice President Pinardi provided a quarterly update to the Council.

1. Quarterly Update

Becky McMillen, Executive Director of University Conference Services, and Lindsay Mongell, Event Coordinator for University Conference Services, provided a presentation focused on the Convocation Center, highlighting the professional development opportunities available to Cal U students. In addition to work-study opportunities and grade assistantships, students in programs such as commercial music technology, sport management, and tourism gain hands-on experience at the Convocation Center. Since 2011, more than 425,000 visitors have come through the building's doors.

D. Communications and Marketing

Vice President Kindl provided a quarterly update to the Council.

1. Quarterly Update

Chris Kindl, Keli Henderson, Director of Marketing, and Greg Sofranko, Director of Creative Services, introduced an updated visual identity for the University and Vulcans athletic programs. The Cal U community enthusiastically welcomed new University and athletic logs at a Logo Reveal Rally on February 21 – the most recent milestone in Cal U's ongoing re-branding project. Two short videos were shown introducing the new logos.

E. University Development and Alumni Relations

Vice President Mauro provided a quarterly update to the Council.

1. Quarterly Update

Vice President Mauro reported that his office has raised more than \$3.5 million in donations, which includes more than \$2 million in cash donations, so far in fiscal year 2018-2019. On January 22, over 50 alumni attended an event in Orlando. Alumni ranged in class years from 1945 to 2018. Vice President Mauro reminded the trustees of the upcoming activities, notably a signature fundraising ball set for June 29 in the Convocation Center.

X. EXECUTIVE SESSION

None.

XI. ADJOURNMENT

A motion was made by Jim Davis, and seconded by Stephen DeFrank, for the meeting to adjourn. The meeting adjourned at 8:39 p.m.