

California University of Pennsylvania  
Council of Trustees Special Meeting  
Thursday, April 6, 2017

Meeting Minutes

**I. CALL TO ORDER**

The Council of Trustees at California University of Pennsylvania held a Special Meeting via telephone conference call on Thursday, April 6, 2017, in the President's Office Conference Room, Old Main. The meeting was called to order at 8:18 a.m. by Vice Chair, Annette Ganassi.

**II. RECORDING ATTENDANCE**

Roll call indicated the following Council members in attendance:

Present Via Telephone: Mr. Larry Maggi, Ms. Annette Ganassi, Mrs. Robin Betza, Ms. Sarah Cassin, Mr. Sean Logue, and Mrs. Michele Mandell.

Absent: Mr. James Davis, Mr. Robert Miner, Ms. Claudia Pehowic, Mr. Thomas Uram, and Mr. Aaron Walton.

The following were also in attendance: Dr. Bruce Barnhart, Provost and Vice President for Academic Affairs, Mr. Robert Thorn, Vice President for Administration and Finance, Mrs. Wendy Mackall, Assistant Director of Communication & Public Relations, Ms. Kelly Moran, Chief of Staff to University President, Mrs. Joy Folmar, Administrative Assistant, and Mr. Eric Morris, Reporter for the *Herald Standard*.

**III. PUBLIC COMMENTS**

None

**IV. Approval of President Jones Annual Assessment**

Trustee Ganassi made a motion, and was seconded by Mr. Logue, that the Council of Trustees at California University of Pennsylvania recommend renewal of President Geraldine M. Jones contract to the Chancellor and Board of Governors, and that the Chancellor consider an appropriate adjustment in compensations with Board Guidelines.

**Yeas:** Mrs. Betza, Ms. Cassin, Ms. Ganassi, Mr. Logue, Mrs. Mandell, and Mr. Maggi.

**Nays:** None

**Motion Passed**

**V. Adjournment**

There being no further business to discuss, Mrs. Mandell made a motion, which was seconded by Ms. Ganassi, to adjourn the meeting at 8:26 AM.