

California University of Pennsylvania  
Council of Trustees Special Meeting  
Wednesday, April 11, 2018

Meeting Minutes

**I. CALL TO ORDER**

The Council of Trustees at California University of Pennsylvania held a Special Meeting via a conference call on Wednesday, April 11, 2018, in the Old Main Conference Room, Office of the President. The meeting was called to order at 8:30 a.m. by Chair, Annette Ganassi.

**II. RECORDING ATTENDANCE**

Roll call indicated the following Council members in attendance:

Present:

Annette Ganassi, Robin Betza, Mari Boyle, Sarah Cassin, Jim Davis, Sean Logue, Michele Mandell, Bob Miner and Thomas Uram.

Absent: Larry Maggi

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, Associate Vice President for Communications and Public Relations; Stanley Komacek, Special Assistant to the President for Academic Programs; Kelly Moran, Chief of Staff to the President; Joy Folmar, Administrative Assistant; Michael Ferguson, University Legal Counsel; Nancy Skobel, SCUPA President; and Barbara Letourneau, APSCUF Coaches Representative.

**III. PUBLIC COMMENTS**

There were no public comments.

**IV. PRESIDENT'S ANNUAL ASSESSMENT (ACTION ITEM)**

A motion was made by Trustee Davis, and seconded by Trustee Miner, that the Council of Trustees at California University of Pennsylvania recommends 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. A roll call vote was taken.

**Yeas: All**

**Nays: None**

**Motion Passed**

#### **V. APPROVAL OF NEW PROGRAMS (ACTION ITEM)**

A motion was made by Trustee Betza, and seconded by Trustee Logue, that the Council of Trustees at California University approve the Master's Degree in Conflict Resolution Studies and the Master's Degree in Criminal Justice Studies – 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**

#### **VI. ADJOURNMENT**

A motion was made by Trustee Uram, and seconded by Trustee Betza, for the meeting to adjourn. The meeting adjourned at 8:38 a.m.