

California University of Pennsylvania  
Council of Trustees Special Meeting  
Wednesday, May 2, 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, May 2, 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, Sarah Cassin, Larry Maggi, Michele Mandell and Thomas Uram.

Absent: Mari Boyle, Jim Davis, Sean Logue and Bob Miner

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 Pinaridi, Vice President for Student Affairs; Fawn Petrosky, Associate Vice President for Finance; Tony Mauro, Associate Vice President for Development & Alumni Relations; Christine Kindl, Associate Vice President for Communications and Public Relations; Kelly Moran, Chief of Staff to the President; and Joy Folmar, Administrative Assistant.

**III. PUBLIC COMMENTS**

There were no public comments.

**IV. APPROVAL OF NEW PROGRAMS (ACTION ITEM)**

A motion was made by Trustee Uram, and seconded by Trustee Maggi, that the Council of Trustees at California University of Pennsylvania approve the Doctorate Degree in Education Administration and Leadership and the Bachelor's Degree in Exercise 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**

**VI. ADJOURNMENT**

A motion was made by Trustee Mandell, and seconded by Trustee Uram, for the meeting to adjourn. The meeting adjourned at 8:37 a.m.