

California University of Pennsylvania  
Council of Trustees Regular Quarterly Meeting  
Wednesday, June 6, 2018

Meeting Minutes

**I. CALL TO ORDER**

The Council of Trustees at California University of Pennsylvania met in regular session on Wednesday, June 6, 2018, in the Old Main Conference Room, Office of the President. The meeting was called to order at 7:11 p.m. by Chair, Annette Ganassi.

**II. RECORDING ATTENDANCE**

Roll call indicated the following Council members in attendance:

Present:

Annette Ganassi, Robin Betza, Jim Davis, and Larry Maggi. Michele Mandell and Bob Miner participated via conference call.

Absent: Sarah Cassin, Sean Logue and Tom Uram.

The following were also in attendance: Geraldine Jones, University President; Bruce Barnhart, Provost/Senior Vice President for Academic Affairs; Fawn Petrosky, Associate Vice President for Finance; Nancy Pinaridi, Vice President for Student Affairs; and Anthony Mauro, Associate Vice President for Development & Alumni Relations.

**III. APPROVAL OF MINUTES**

A motion was made by Larry Maggi, and seconded by Jim Davis, to approve the minutes from the March 7, 2018 Regular Quarterly Meeting, April 11, 2018 Special Meeting, and the May 2, 2018 Special Meeting of the Council of Trustees.

**Yeas: All**

**Nays: None**

**Motion Passed**

**IV. PUBLIC COMMENTS**

There were no public comments.

**V. APSCUF COMMENTS**

New APSCUF President, Craig Smith was present, but did not have any comments.

**VI. CHAIRMAN'S REPORT**

Chair Ganassi reported on the Cal U Golf Outing, Spring PACT Conference in Harrisburg, and May Commencement. She also read a thank you note from Jim Davis.

## **VII. PACT UPDATE**

Michelle Mandell reported on the PACT 2018 Spring Workshop that was held in Harrisburg.

## **VIII. UNIVERSITY PRESIDENT'S REPORT**

President Jones reported on recent University activity, including approval of the new Doctorate in Education Administration and Leadership, the Rutledge Institute, and new chancellor elect Dr. Daniel Greenstein.

### **1. Honorary Doctorate of Humane Letters**

A motion was made by Jim Davis, and seconded by Bob Miner, to approve an honorary doctor of humane letters for Elmo Natali, in recognition of his dedication to the students and his legacy to California University of Pennsylvania.

**Yeas: All**

**Nays: None**

**Motion Passed**

## **IX. COMMITTEE REPORTS**

### **A. Academic Affairs**

Provost Barnhart provided a quarterly update to the Council.

#### **1. New Programs Approval**

A motion was made by Larry Maggi, and seconded by Robin Betza, to approve the following new program proposals: Bachelor of Science in Molecular Biology, Bachelor of Science in Fisheries and Wildlife Biology, Bachelor of Science in Business Administration in Accounting, Interdisciplinary Studies in Business and Commerce, Economics, Finance, Human Resource Management, Integrated Global Business, Management, Marketing, and Management Information Systems. A roll call vote was taken.

**Yeas: All**

**Nays: None**

**Motion Passed**

#### **2. Quarterly Update**

Provost Barnhart reported on the summer session which began on Monday, June 4, 2018. Cal U is offering 135 undergraduate courses and 188 graduate courses.

### **B. Administration and Finance**

In Vice President Thorn's absence, Fawn Petrosky, Associate Vice President for Finance provided a quarterly update to the Council.

#### **1. Quarterly Contracts and Purchases**

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

**Yeas:** All

**Nays:** None

**Motion Passed**

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

**Yeas:** All

**Nays:** None

**Motion Passed**

## **2. Facilities Inspection**

A motion was made by Larry Maggi, and seconded by Jim Davis, to approve the Annual Inspection of Facilities Report that outlines the state of all university educational, general and auxiliary buildings, as well as its infrastructure. A roll call vote was taken.

**Yeas:** All

**Nays:** None

**Motion Passed**

## **3. University External Financial Support**

- Resolution and Statement Certification - University Compliance with Board of Governors Policy 1985-04-A

A motion was made by Trustee Davis, and seconded by Trustee Maggi, to approve the Resolution and Statement certifying the University complies with Board of Governors Policy 1985-04-A. A roll call vote was taken.

**Yeas:** All

**Nays:** None

**Motion Passed**

- Fiduciary Agreement between the Foundation for California University of Pennsylvania and California University of Pennsylvania

A motion was made by Bob Miner, and seconded by Larry Maggi, to approve the Fiduciary Agreement between the Foundation for California University of Pennsylvania and California University of Pennsylvania. A roll call vote was taken

**Yeas:** All

**Nays:** None

**Motion Passed**

#### **4. Laboratory Fee**

A motion was made by Larry Maggi, and seconded by Robin Betza, to approve the implementation of the proposed laboratory fee for all lab related courses effective Fall 2018 semester. A roll call vote was taken.

**Yeas:** All

**Nays:** None

**Motion Passed**

#### **5. Radiologic Technology Fee**

A motion was made by Michelle Mandell, and seconded by Larry Maggi, to approve the implementation of the proposed radiologic technology fee effective Fall 2018 semester.

**Yeas:** All

**Nays:** None

**Motion Passed**

#### **6. 2017-2018 University Budget Update**

Fawn Petrosky gave an update on the University's budget.

#### **7. Quarterly Update**

The quarterly update included an update on Capital Projects, Technology Lifecycle Improvements, Coover Hall renovations, the Science Complex Feasibility Study, the Campus Master Plan, and Morgan Hall renovations for the Rutledge Institute.

### **C. Student Affairs**

Vice President Pinardi provided a quarterly update to the Council.

#### **1. Quarterly Update**

Vice President Pinardi introduced Director of Recreational Services, Jamison Roth, who gave a presentation on the 20 Sport clubs which consists of 24 individual teams who compete at regional and national competitions. Currently, 426 students are involved in these clubs. Funding is provided by SAI allocations and/or fundraising/out of pocket expenses.

## **D. Marketing**

Provost Barnhart provided a quarterly update to the Council.

### **1. Quarterly Update**

Provost Barnhart unveiled new student housing banners created for Lot 4 to promote campus housing. He also reminded the Trustees about Cal U Night at PNC Park, which will be held on Friday, September 7, 2018.

## **E. University Development and Alumni Relations**

Associate Vice President Mauro provided a quarterly update to the Council.

### **1. Quarterly Update**

Associate Vice President Mauro reported 102 golfers attended Cal U Golf Outing held earlier in June. He also reported the University received a gift of \$4.2 million from Tom and Karen Rutledge to establish an early childhood institute on campus and \$10,343 from the class of 2018 to establish the class endowed scholarship.

## **X. EXECUTIVE SESSION**

None.

## **XI. ADJOURNMENT**

A motion was made by Bob Miner, and seconded by Michelle Mandell, for the meeting to adjourn. The meeting adjourned at 8:48 p.m.