

California University of Pennsylvania
Council of Trustees Special Meeting
Wednesday, June 27, 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, June 27, 2018, in the Old Main Conference Room, Office of the President. The meeting was called to order at 2:02 p.m. by Chair, Annette Ganassi.

II. RECORDING ATTENDANCE

Roll call indicated the following Council members in attendance via conference call:

Present:

Annette Ganassi, Robin Betza, Jim Davis, Larry Maggi, Michele Mandell, and Thomas Uram.

Absent: Sarah Cassin and Sean Logue

The following were also in attendance: Geraldine Jones, University President (via conference call); Robert Thorn, Vice President for Administration and Finance; Nancy Pinardi, Vice President for Student Affairs; Fawn Petrosky, Associate Vice President for Finance; Tony Mauro, Associate Vice President for Development & Alumni Relations; Kelly Moran, Chief of Staff to the President; Joy Folmar, Administrative Assistant; Robert Wadsworth, AFSCME President; and Scott Beveridge, Staff Writer/Photographer for the Observer-Reporter.

III. PUBLIC COMMENTS

There were no public comments.

IV. APPROVAL OF PROPERTY ACQUISITION (ACTION ITEM)

A motion was made by Tom Uram, and seconded by Larry Maggi, that the Council of Trustees at California University of Pennsylvania authorize the President to pay \$33,196.41 to Tri County Realty Associates for a property located at 724 Orchard Street in the Borough of California, subject to the approval of the Chancellor and the Board of Governors of the Pennsylvania State System of Higher Education. Further, the Council of Trustees authorizes the President to proceed with obtaining the approval of the Chancellor. A roll call vote was taken.

Yeas: All

Nays: None

Motion Passed

V. ADJOURNMENT

A motion was made by Tom Uram, and seconded by Larry Maggi, for the meeting to adjourn. The meeting adjourned at 2:06 p.m.