

**California University of Pennsylvania
Council of Trustees Reorganizational Meeting
Wednesday, September 18, 2019**

Meeting Minutes

I. CALL TO ORDER

The Council of Trustees at California University of Pennsylvania met in session on Wednesday, September 18, 2019, in the Old Main Conference Room, Office of the President, for the Reorganizational Meeting, as called for in the California University of Pennsylvania Council of Trustees Bylaws.

Acting Chair Davis called the meeting to order at 7:05 p.m.

II. RECORDING ATTENDANCE

Roll call indicated the following were in attendance:

Present

Tony Amadio, Alex Arnold, Robin Betza, Jim Davis, Stephen DeFrank, Sean Logue, and Larry Maggi.

Geraldine Jones, University President; Bruce Barnhart, Provost and Vice President for Academic Affairs; Bob Thorn, Vice President for Administration & Finance; Nancy Pinardi, Vice President for Student Affairs; Christine Kindl, Vice President for Communications and Marketing; Tony Mauro, Vice President for University Development & Alumni Relations; Dave Garcia, Vice President for Enrollment Management; and Kelly Moran, Chief of Staff to the President.

Participated via conference call

Michele Mandell

Absent

Tom Uram

III. NOMINATION AND ELECTION OF TEMPORARY CHAIR

A motion was made by Alex Arnold, and seconded by Tony Amadio, to approve the nomination of Trustee DeFrank, Temporary Chair, for the duration of the Reorganization Meeting. A roll call vote was taken.

Yeas: All

Nays: None

Motion Passed

IV. PUBLIC COMMENTS

None.

V. PRESENTATION OF NOMINATIONS

Temporary Chair DeFrank stated that the following slate was sent to the Trustees on July 17, 2019:

- James Davis, Chairman
- Larry Maggi, Vice Chairman
- Alex Arnold, Secretary

VI. ELECTION OF OFFICERS

Temporary Chair DeFrank entertained a motion to approve the slate of officers as presented.

The motion passed by unanimous vote of acclamation.

VII. ADJOURNMENT

The Reorganizational Meeting of the Council of Trustees adjourned at 7:04 p.m.

**California University of Pennsylvania
Council of Trustees Regular Quarterly Meeting
Wednesday, September 18, 2019**

Meeting Minutes

I. CALL TO ORDER

The Council of Trustees at California University of Pennsylvania met in regular session on Wednesday, September 18, 2019, in the Old Main Conference Room, Office of the President. Chair Davis called the meeting to order at 7:05 p.m.

II. RECORDING ATTENDANCE

Roll call indicated the following were in attendance:

Present

Tony Amadio, Alex Arnold, Robin Betza, Jim Davis, Stephen DeFrank, Sean Logue, and Larry Maggi.

Geraldine Jones, University President; Bruce Barnhart, Provost and Vice President for Academic Affairs; Bob Thorn, Vice President for Administration & Finance; Nancy Pinardi, Vice President for Student Affairs; Christine Kindl, Vice President for Communications and Marketing; Tony Mauro, Vice President for University Development & Alumni Relations; Dave Garcia, Vice President for Enrollment Management; and Kelly Moran, Chief of Staff to the President.

Participated via conference call

Michele Mandell

Tom Uram who joined the call during the President's report.

III. APPROVAL OF MINUTES

A motion was made by Stephen DeFrank, and seconded by Larry Maggi, to approve the minutes from the June 5, 2019, regular quarterly meeting.

Yeas: All

Nays: None

Motion Passed

IV. PUBLIC COMMENTS

None.

V. APSCUF COMMENTS

Craig Smith, APSCUF President, provided remarks on behalf of APSCUF.

VI. CHAIRMAN'S REPORT

Chair Davis provided a report on the following items:

- A. Presidential Evaluation Committee** – The Council of Trustees is to evaluate the President in accordance with procedures established by the Board of Governors, which updated the evaluation process to begin the evaluation after the end of the fiscal year. Chair Davis recommended Trustee Maggi, Trustee Amadio and Trustee Uram serve on the Presidential Evaluation Committee. Trustee Maggi will serve as the Committee Chair.
- B. Proposed Committee Assignments** – The proposed committee assignments were circulated to the Trustees prior to this quarterly meeting. These assignments will begin with the planning and preparation for the December quarterly meeting.

VII. PACT UPDATE

Trustee DeFrank provided a brief PACT update.

VIII. UNIVERSITY PRESIDENT'S REPORT

President Jones provided an update on enrollment, budget, the state system redesign, and upcoming university events.

A. Proposed Bylaw Changes

A motion was made by Larry Maggi, and seconded by Robin Betza, to approve the proposed bylaw changes, as presented to the Council of Trustees.

Yeas: All

Nays: None

Motion Passed

IX. COMMITTEE REPORTS

A. Academic Affairs

Provost Barnhart provided the following update to Council.

1. Quarterly Update

Provost Barnhart reported 34 Cal U faculty and staff members received grants totaling more than \$12 million in the last fiscal year. Dr. Sheri Boyle, from the Department of Social Work, and Dr. Elizabeth Gruber and Molly Jenkins, both from the Department of Counselor Education, presented information on two of these grants. The grants are for an opioid workforce expansion program and behavioral health workforce education and training program, which both provide stipends directly to Cal U students.

2. Enrollment Management Update

Vice President Garcia reported that Cal U exceeded its fall 2019 enrollment goals for first-year students.

B. Administration and Finance

Vice President Thorn provided the following update to Council.

1. Quarterly Contract and Purchases

A motion was made by Michele Mandell, and seconded by Alex Arnold, to approve the contracts and purchases for the period of April 21, 2019 through July 20, 2019. A total of \$6,028,229.36 was negotiated and/or awarded by the University.

Yeas: All

Nays: None

Motion Passed

2. 2018-2019 University Budget Review

Vice President Thorn reviewed the 2018-2019 budget.

3. 2019-2020 University Budget Approval

Act 188 of 1982 calls for the Council of Trustees to review and approve the recommendations of the President pertaining to annual operating and capital budget requirements for forwarding to the Board of Governors.

A motion was made by Larry Maggi, and seconded by Tony Amadio, to approve the 2019-2020 University budget.

Yeas: All

Nays: None

Motion Passed

4. Campus Master Plan

The Campus Master Plan will include shrinking footprint, energy conversion and space needs assessment.

5. Capital Spending Plan

The Capital Projects Spending Plan is a rolling five-year plan wherein the Board of Governors approves execution of projects. Previously approved at the June 2019 quarterly meeting, the University's revised Capital Projects Spending Plan proposed for fiscal years 2019-2020 through 2023-2024 is as follows, in priority order: Science Building \$44,318,670; Azorsky Hall Demolition \$989,304; Morgan Hall Partial Demolition \$1,185,840; Keystone Hall Demolition \$1,728,288; and Gallagher Hall Demolition \$2,533,968.

C. Student Affairs

Vice President Pinarci provided the following update to Council:

1. Quarterly Update

Vice President Pinarci introduced one graduate student and three University Honors Program students who shared their summer learning experiences. They included: Kathryn Elliott, who participated in an education/social work program in Cape Town, South Africa, with One Heart Source; Jeromy Mackey, who traveled to London for the Estill World Symposium for voice training; and Amanda Considine

and Maria Dovshek, who attended the Institute for Leadership Education and Leadership national conference at the University of Vermont.

D. Communications and Marketing

Vice President Kindl provided the following update to Council.

1. Quarterly Update

Vice President Kindl introduced Jeff Bender, Director for Digital Communication. He presented details of an updated Cal U website homepage that completes the online rebranding of calu.edu, a multiphase project that captures the spirit of Cal U's current Build You Advertising Campaign. The new design conveys the value of a Cal U degree and provides navigational waypoints so users can access important information, such as admission events and new items. Cal U's website home page receives two million views per year.

E. University Development and Alumni Relations

Vice President Mauro provided the following update to Council.

1. Quarterly Update

Vice President Mauro reported that the University raised more than \$4 million in cash, pledges and deferred gifts for the 2018-2019 fiscal year, 4% higher than the seven-year fundraising average.

X. EXECUTIVE SESSION

None.

XI. ADJOURNMENT

A motion was made by Larry Maggi, and seconded by Robin Betza, to adjourn the meeting. The meeting adjourned at 9:08 p.m.