

**California University of Pennsylvania
Council of Trustees Special Meeting
Thursday, January 9, 2020
Via Conference Call**

Meeting Minutes

I. CALL TO ORDER

The Council of Trustees at California University of Pennsylvania held a special meeting, via conference call, on Thursday, January 9, 2020, in the Old Main Conference Room, Office of the President. Chair Davis called the meeting to order at 8:30 a.m.

II. RECORDING ATTENDANCE

Roll call indicated the following Council members in attendance:

Present:

Tony Amadio, Alex Arnold, Robin Betza, Jim Davis, Stephen DeFrank, Larry Maggi, and Michele Mandell.

Absent:

Sean Logue and Tom Uram.

The following were also in attendance: 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; Fawn Petrosky, Associate Vice President for Administration & Finance; Larry Sebek, Associate Vice President for Student Affairs; Kelly Moran, Chief of Staff to the President; Joy Folmar Administrative Assistant; Mike Jones, AFSCME President; Nancy Skobel, SCUPA President; Mike Ferguson, PASSHE University Legal Counsel; and Eric Morris, Herald Standard.

III. PUBLIC COMMENTS

There were no public comments.

IV. REQUEST TO ADJUST TUITION (ACTION ITEM)

A motion was made by Trustee Arnold, and seconded by Trustee Mandell, to advance a tuition pricing strategy to the Pennsylvania State System of Higher Education Board of Governors, which includes the following:

- 3% tuition increase for academic year 2020-2021.
- 3% tuition increase for academic year 2021-2022.
- Option to renew tuition increase for a third academic year 2022-2023, if needed for financial sustainability.
- A commitment by the University to using at least \$500,000 of the proposed increase to provide additional scholarships for students.

A roll call vote was taken.

Yeas: All

Nays: None

Motion Passed

V. ADJOURNMENT

A motion was made by Trustee Mandell, and seconded by Trustee Maggi, for the meeting to adjourn. The meeting adjourned at 8.58 a.m.