

**California University of Pennsylvania
Council of Trustees Special Meeting
Wednesday, August 5, 2020
Via Zoom Call**

Meeting Minutes

I. CALL TO ORDER

The Council of Trustees at California University of Pennsylvania held a special meeting, via Zoom call, on Wednesday, August 5, 2020. Chair Davis called the meeting to order at 8:31 a.m.

II. RECORDING ATTENDANCE

Roll call indicated the following Council members in attendance:

Present:

Robin Betza, Jim Davis, Stephen DeFrank, Sandra Guthrie, James Harris, Sean Logue, Larry Maggi, Justin Nwokeji and Barry Niccolai.

Absent:

Tony Amadio and Maria Dovshek.

The following were also in attendance: Geraldine Jones, University President; Dan Engstrom, Interim 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; and Kelly Moran, Chief of Staff to the President.

III. PUBLIC COMMENTS

There were no public comments.

IV. REQUEST TO ADJUST STUDENT FEES (ACTION ITEM)

A motion was made by Trustee DeFrank, and seconded by Trustee Niccolai, to reduce the Student Union Building Fee, Student Center Operations and Maintenance Fee, Herron Recreation and Fitness Fee, Herron Recreation and Fitness Center Operations and Maintenance Fee by 50% for the fall 2020 semester that has been moved to remote learning due to COVID-19.

A friendly amendment was made to this motion by Trustee DeFrank, and seconded by Trustee Niccolai, for this fee reduction to include any semester that is moved to remote learning due to COVID-19.

A roll call vote was taken.

Yeas: All

Nays: None
Motion Passed

V. ADJOURNMENT

A motion was made by Trustee Niccolai, and seconded by Trustee Betza, for the meeting to adjourn. The meeting adjourned at 8.57 a.m.