

**California University of Pennsylvania
Council of Trustees Regular Quarterly Meeting
Wednesday, December 1, 2021**

Note: Meeting held via Zoom.

Meeting Minutes

I. Call to Order

The Council of Trustees at California University of Pennsylvania met in regular session on Wednesday, December 2, 2021, via Zoom. Chair Davis called the meeting to order at 5:02 p.m.

II. Recording Attendance

Roll call indicated the following were in attendance:

Present:

Tony Amadio, Jim Davis, Stephen DeFrank, Maria Dovshek, Sandra Guthrie, Barbara Logue, Larry Maggi, Barry Niccolai, and Justin Nwokeji.

Absent:

Jim Harris, Kirk Holman

Dale-Elizabeth Pehrsson, Interim University President; Kelly Moran-Repinski, Chief of Staff and Executive Director for University Affairs; Dave Garcia, Vice President for Enrollment Management; Dan Engstrom, Interim Provost and Vice President for Academic Affairs; Fawn Petrosky, Interim Vice President for Administration & Finance; Larry Sebek, Interim Vice President for Student Affairs; Christine Kindl, Vice President for Communications and Marketing; Eric Guiser, Associate Vice President of Human Resources; Sheleta Camarda-Webb, Interim, Chief Diversity, Equity and Inclusion Officer; Tony Mauro, Vice President for University Development & Alumni Relations; Michael Ferguson, PASSHE Legal Counsel; Molly Harris, PASSHE Legal Counsel; Anna Stewart, Executive Staff Assistant; and Staci Tedrow, Administrative Assistant II.

III. Approval of Minutes

A motion was made by Trustee Amadio, and seconded by Trustee Maggi, to approve the minutes from the September 15, 2021 reorganization meeting and the September 15, 2021 regular quarterly meeting.

Yeas: All

Nays: None

Motion Passed

IV. Public Comments

No public comments.

V. APSCUF Comments

Craig Smith, Local APSCUF President, provided remarks about Western Integration on behalf of ASPCUF.

VI. Chairman's Report

Chairman Davis welcomed the new members, Barbara Logue and Kirk Holman. Chairman Davis offered well wishes to Trustee Holman as he is ill. Chairman Davis congratulated Trustee Maria Dovshek on her upcoming graduation and wishes her success. He thanked her on behalf of everyone for her commitment and hard work serving on the Council of Trustees and being a great advocate for students.

VII. PACT Update

Trustee DeFrank provided a PACT update. PACT Conference is scheduled for March 24-25, 2022, in Hershey, PA.

VIII. University President's Report

Interim President Pehrsson welcomed the new trustee members. She thanked Trustee Dovshek for her service and her solid steadfast voice for students and wished her well.

A. Resolution for Roberta (Robin) M. Betza (Action Item)

A motion was made by Trustee DeFrank to adopt a resolution in recognition of Trustee Robin Betza. The motion was seconded by Trustee Niccolai. A roll call vote was taken.

Yeas: All

Nays: None

Motion Passed

B. Resolution for Sean T. Logue (Action Item)

A motion was made by Trustee Amadio to adopt a resolution in recognition of Trustee Sean Logue. The motion was seconded by Trustee Maggi. A roll call vote was taken.

Yeas: All

Nays: None

Motion Passed

Interim President Pehrsson gave her report discussing the following:

- New Student Trustee
- Points of Pride
- Princeton Review
- Leadership updates
- New PennWest logo reveal

IX. Committee Reports

A. Academic Affairs – Sandra Guthrie

1. Quarterly Update

Interim Provost Engstrom introduced Doug Hoover, Dean of Library Services and Undergraduate Research, Jill Loop, Executive Director of Student Outreach and Success, and Brenda Fredette, Dean of Eberly College of Science & Technology.

Doug Hoover gave reported the following:

- History of the library
- Library Services
- Faculty/staff
- Institutional Research

- Print Center
- University Catalog
- Banner

B. Enrollment Management – Tony Amadio

1. Quarterly Update

Vice President Garcia reported on the following:

- Fall 2022 Freshman Enrollment Update – Increase in applications, deposits and admissions.
- ReUp Program -
- Education Alliance – New program that fosters partnerships with businesses that gives the partnership employees a 20% tuition discount
- Transfer Students Update
- Department Update

Vice President Garcia also spoke about Cal U's Campus Closet that was featured in the Pittsburgh Post-Gazette, the Career and Professional Development Center has a "College to Career" podcast, and a proclamation was signed at the 48th Annual Veterans Luncheon planned by our Veterans Affairs office.

C. Administration and Finance – Larry Maggi

Interim Vice President Petrosky introduced Vicki Raivitich and Jared Clark that gave a report on the independent audit results.

1. Review of Annual Financial Statements (Action Item)

A motion was made by Trustee Maggi, and seconded by Trustee Amadio, to approve the Annual Financial Statements. A roll call vote was taken.

Yeas: All

Nays: None

Motion Passed

2. Quarterly Contracts and Purchases

Interim Vice President Petrosky provided an update on Quarterly Contracts and Purchases for the period of July 21, 2021 through October 20, 2021. A total of \$4,925,080.20 was negotiated and/or awarded by the University.

3. University Budget Update

Interim Vice President Petrosky provided a University Educational and General Budget Update including original budget and projected year-end budget.

4. Quarterly Update

Interim Vice President Petrosky reported on the following quarterly projects: New Science Complex, Manderino Library Relocations, Residence Hall B, Parking Garage Repair, Roofing Projects, and Demolition Schedule.

D. Student Affairs – Justin Nwokeji

1. Quarterly Update

Interim Vice President Sebek introduced Associate Director, End Violence Center, Nancy Skobel. The End Violence Center offers prevention,

awareness/programming, services/resources. Nancy will be leading this program at our sister campuses.

E. Communications and Marketing – Barry Niccolai

1. Quarterly Update

Vice President Kindl gave an update on the Western Integration Naming Project as well as the name reveal. Vice President Kindl also gave an update on the Wordmark Design and gave a communications update.

F. University Development and Alumni Relations – Barry Niccolai

1. Quarterly Update

Vice President Mauro reported on VSE fundraising totals. Fundraising totals for the current fiscal year are at approximately a 20% increase over the 10-year average. Vice President Mauro also gave an update on Homecoming, alumni engagement opportunities, Hall of Fame, and integration.

G. Diversity, Equity, and Inclusion

1. Quarterly Update

Interim Chief Camarda-Webb reported on the following items:

- Systemwide Climate Survey
- PASSHE DEI Summit that was held in November 2021
- Education and Outreach
- Programs and Activities
- Community Partnerships

X. Executive Session

None

XI. Adjournment

A motion was made by Trustee Amadio, and seconded by Trustee Logue, to adjourn the meeting. The meeting adjourned at 7:03 p.m.