

**California University of Pennsylvania
Council of Trustees Regular Quarterly Meeting
Wednesday, June 2, 2021**

Meeting Minutes

I. Call to Order

The Council of Council of Trustees at California University of Pennsylvania met in regular session on Wednesday, June 2, 2021, in person and by Zoom. Chair Davis called the meeting to order at 5:17 p.m.

II. Recording Attendance

Roll call indicated the following were in attendance:

Present:

Tony Amadio, Robin Betza, Jim Davis, Stephen DeFrank, Maria Dovshek, Sandra Guthrie, James Harris, Sean Logue (by Zoom), Larry Maggi, Barry Niccolai, and Justin Nwokeji (by Zoom).

Robert J. Thorn, Interim University President; Dan Engstrom, Interim Provost and Vice President for Academic Affairs; Tracey Sheetz, Dean of Admissions; Fawn Petrosky, Interim Vice President for Administration & Finance; Larry Sebek, Interim Vice President for Student Affairs; Christine Kindl, Vice President for Communications and Marketing; Tony Mauro, Vice President for University Development & Alumni Relations; Anna Stewart, Interim Executive Assistant; and Staci Tedrow, Administrative Assistant II.

III. Approval of Minutes

A motion was made by Trustee Niccolai, and seconded by Trustee Maggi, to approve the minutes from the March 3, 2021, regular quarterly meeting.

Yeas: All

Nays: None

Motion Passed

IV. Public Comments

A member of the community, Kirk Holman, addressed his concerns and his dissent for integration.

A California University of Pennsylvania faculty member, Dr. Holiday Adair, urged the Council of Trustees to oppose integration.

V. APSCUF Comments

Craig Smith, Local APSCUF President was not present. No report given.

VI. Chairman's Report

- A. Nominating Committee – An election of officers will take place at the September 15, 2021 quarterly meeting of the Council of Trustees. The nominating committee recommends to reappoint James Davis for Chairman for the Council of Trustees and Larry Maggi for Vice Chairman of the Council of Trustees. The Secretary Officer shall be assigned to the student trustee, Maria Dovshek.

VII. PACT Update

Trustee DeFrank provided a PACT update.

VIII. University President's Report

President Thorn gave a report which included updates on the following:

- Guide to Operations – Level 2
- Western Integration
- Cal U Appreciation Day
- Accreditation

Trustee DeFrank requested a motion for the Council of Trustees to draft a resolution to oppose integration during a future special session of the Council of Trustees.

A motion was made by Trustee DeFrank, and seconded by Trustee Amadio, to hold a special session of the Council of Trustees to draft a resolution to oppose the western integration. A roll call vote was taken.

Yeas: All (Trustee Logue was not present for this roll call vote)

Nays: None

Motion Passed

IX. Committee Reports

A. Academic Affairs

1. Quarterly Update

Interim Provost Engstrom introduced Yugo Ikach, dean of the School of Graduate Studies & Research. Dean Ikach updated trustees on graduate school enrollment, graduate speaker series, and the veterinarian technology program.

B. Enrollment Management

1. Quarterly Update

Dr. Tracey Sheetz, dean of Admissions, reported on the following:

- Summer total enrollment is down 87 students and down 2.70% in student FTE.
- Graduate summer enrollment is up 42 students and up 1.30% in student FTE.
- Total fall 2021 enrollment is up 106 students but down 3.45% in student FTE.
- Freshman and transfer student updates.
- PASSHE enrollment data.

C. Administration and Finance

1. Quarterly Contracts and Purchases (Action Item)

A motion was made by Trustee Maggi, and seconded by Trustee Betza, to approve the contracts and purchases negotiated and/or awarded by the University. A roll call vote was taken.

Yeas: All

Nays: None

Motion Passed

2. University External Financial Support

A motion was made by Trustee DeFrank, and seconded by Trustee Niccolai to approve a resolution certifying compliance of all affiliated organizations. A roll call vote was taken.

Yeas: All

Nays: None

Motion Passed

3. Annual Inspection of Facilities

A motion was made by Trustee Amadio, and seconded by Trustee Maggi, to approve the Annual Inspection of Facilities report that outlines the state of all University Educational & General and Auxiliary buildings, as well as its infrastructure. A roll call vote was taken.

Yeas: All

Nays: None

Motion Passed

4. University Budget Update

Interim Vice President Petrosky reviewed the 2020-2021 budget.

5. Quarterly Update

Interim Vice President Petrosky reported on the status of capital projects, as well as, an update on the campus master plan.

D. Student Affairs

1. Quarterly Update

Interim Vice President Sebek introduced Melissa Dunn, Director of Student Activities & Programming / Leadership. Mrs. Dunn updated the Council on Appreciation Days, Advocacy Week for the State System of Higher Education and Student Affairs committees.

E. Communications and Marketing

1. Quarterly Update

Vice President Kindl presented information of a news release to spotlight the University's forensic linguistics program, a video of residence hall life for prospective students and their families.

F. University Development and Alumni Relations

1. Quarterly Update

Vice President Mauro reported for fiscal year 2020-2021 (FY ending June 30, 2021) to date, University Development and Alumni Relations raised \$3,651,338 in cash and pledges, including over \$3,100,000 in cash donations. This exceeds the division's nine-year average and exceeds the division's nine-year average of cash donations by over \$1,200,000.

X. Executive Session

None

XI. Adjournment

A motion was made by Trustee Harris and seconded by Trustee Amadio, to adjourn the meeting. The meeting adjourned.