

**California University of Pennsylvania
Council of Trustees Reorganization Meeting
Wednesday, September 15, 2021**

Note: Meeting held via Zoom.

Meeting Minutes

I. Call to Order

The Council of Trustees at California University of Pennsylvania met in session on Wednesday, September 15, 2021, via Zoom for the Reorganization Meeting, as called for in the California University of Pennsylvania Council of Trustees Bylaws.

Chair Davis called the meeting to order at 5:00 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, Jim Harris, Larry Maggi, Barry Niccolai, and Justin Nwokeji.

Absent:

Sean Logue

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; Anna Stewart, Executive Staff Assistant; and Staci Tedrow, Administrative Assistant II.

III. Nomination and Election of Temporary Chair

A motion was made by Trustee Niccolai, and seconded by Trustee Maggi, 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

No public comments.

V. Presentation of Nominations

Temporary Chair DeFrank stated that the following slate was sent to the Trustees:

- James Davis, Chairman

- Larry Maggi, Vice Chairman
- Maria Dovshek, Secretary

VI. Election of Officers

Temporary Chair DeFrank entertained a motion by Trustee Niccolai and seconded by Trustee Harris to approve the slate of officers as presented.

The motion passed by unanimous vote of acclamation.

VII. Adjournment

A motion was made by Trustee DeFrank, and seconded by Trustee Maggi, to adjourn the Reorganization Meeting of the Council of Trustees. The meeting adjourned at 5:10 p.m.