



COUNCIL OF TRUSTEES QUARTERLY MEETING
WEDNESDAY, DECEMBER 2, 2020 | 6:00 PM

Virtual Meeting Via Zoom: <https://calu.zoom.us/j/97350363853>

Phone Option: 646-558-8656 | Meeting ID: 973 5036 3853

AGENDA

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| I. | CALL TO ORDER | James Davis |
| II. | RECORDING ATTENDANCE | Joy Folmar |
| III. | APPROVAL OF MINUTES | |
| | A. September 16, 2020 – Regular Meeting | |
| IV. | PUBLIC COMMENTS | |
| V. | APSCUF COMMENTS | Craig Smith |
| VI. | CHAIRMAN’S REPORT | James Davis |
| VII. | PACT UPDATE | Stephen DeFrank |
| VIII. | UNIVERSITY PRESIDENT’S REPORT | Geraldine M. Jones |
| IX. | COMMITTEE REPORTS | |
| | A. Academic Affairs | Sandra Guthrie |
| | 1. Quarterly Update | |
| | B. Enrollment Management | Tony Amadio |
| | 1. Quarterly Update | |
| | C. Administration and Finance | Larry Maggi |
| | 1. Review of Annual Financial Statements | |
| | 2. Quarterly Contracts and Purchases (Action Item) | |
| | 3. 2020-2021 Budget Review | |
| | 4. Quarterly Projects Update | |
| | D. Student Affairs | Justin Nwokeji |
| | 1. Quarterly Update | |
| | E. Communications and Marketing | Robin Betza |
| | 1. Quarterly Update | |
| | F. University Development and Alumni Relations | Stephen DeFrank |
| | 1. Quarterly Update | |
| X. | EXECUTIVE SESSION (IF NEEDED) | |
| XI. | ADJOURNMENT | |