



**COUNCIL OF TRUSTEES QUARTERLY MEETING
WEDNESDAY, JUNE 3, 2020
6:00 PM**

Virtual Meeting via Zoom: <https://calu.zoom.us/j/97417616269>
Phone Option: 646-558-8656 | Meeting ID: 974 1761 6269

Agenda

- I. **CALL TO ORDER** James Davis
- II. **RECORDING ATTENDANCE** Joy Folmar
- III. **APPROVAL OF MINUTES**
 - A. March 4, 2020 – Regular Quarterly 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 Tom Uram
 - 1. Quarterly Update
 - B. Enrollment Management Tony Amadio
 - 1. Quarterly Update
 - C. Administration and Finance Larry Maggi
 - 1. Quarterly Contracts and Purchases (Action Item)
 - 2. Memorandum of Understandings (Action Item)
 - 3. Fiduciary Agreement (Action Item)
 - 4. University External Financial Support
 - Resolution and Statement Certification – University Compliance with Board of Governors Policy 1985-04-A (Action Item)
 - 5. Rescind Multiyear Tuition Proposal (Action Item)
 - 6. SAI Online Fee (Action Item)
 - 7. 2019-2020 Budget Review
 - 8. Quarterly Projects Update
 - 9. Annual Inspection of Facilities (Action Item)
 - D. Student Affairs Michele Mandell
 - 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