



COUNCIL OF TRUSTEES QUARTERLY MEETING
WEDNESDAY, MARCH 4, 2020
6:00 PM

Agenda

- | | | |
|-------|--|--------------------|
| I. | CALL TO ORDER | James Davis |
| II. | RECORDING ATTENDANCE | Joy Folmar |
| III. | APPROVAL OF MINUTES | |
| | A. December 4, 2019 – Regular Quarterly Meeting | |
| | B. January 9, 2020 – Special 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 |
| | A. Honorary Degree Request (Action Item) | |
| 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. Capital Spending Plan (Action Item) | |
| | 3. University Budget Update | |
| | 4. Quarterly Projects Update | |
| | 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 | |