



COUNCIL OF TRUSTEES QUARTERLY MEETING
WEDNESDAY, MARCH 3, 2021 | 6:00 PM

Virtual Meeting Via Zoom: <https://calu.zoom.us/j/5707474045>
Phone Option: 646-558-8656 | Meeting ID: 570 747 4045

AGENDA

- | | |
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| I. CALL TO ORDER | James Davis |
| II. RECORDING ATTENDANCE | Anna Stewart |
| III. APPROVAL OF MINUTES | |
| A. December 2, 2020 – Regular Meeting | |
| IV. PUBLIC COMMENTS | |
| V. APSCUF COMMENTS | Craig Smith |
| VI. CHAIRMAN’S REPORT | James Davis |
| A. Nominating Committee | |
| VII. PACT UPDATE | Stephen DeFrank |
| VIII. UNIVERSITY PRESIDENT’S REPORT | Robert J. Thorn |
| 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. Quarterly Contracts and Purchases (Action Item) | |
| 2. Capital Projects Spending Plan (Action Item) | |
| 3. University Budget Update | |
| 4. Quarterly 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 | |