



COUNCIL OF TRUSTEES QUARTERLY MEETING
WEDNESDAY, SEPTEMBER 15, 2021 | 5:15 PM

Zoom: <https://calu.zoom.us/j/93698611706>
Phone: 646-558-8656 | Meeting ID: 936 9861 1706

AGENDA

- | | |
|--|-------------------------|
| I. CALL TO ORDER | James Davis |
| II. RECORDING ATTENDANCE | Anna Stewart |
| III. APPROVAL OF MINUTES | |
| A. June 2, 2021 – Regular Meeting | |
| B. June 25, 2021 – Special Meeting | |
| IV. PUBLIC COMMENTS | |
| V. APSCUF COMMENTS | Craig Smith |
| VI. CHAIRMAN’S REPORT | James Davis |
| A. Proposed Committee Assignments | |
| VII. PACT UPDATE | Stephen DeFrank |
| VIII. UNIVERSITY PRESIDENT’S REPORT | Dale-Elizabeth Pehrsson |
| A. Honorary Degree Request (Action Item) | |
| B. Resolution for Robert J. Thorn (Action Item) | |
| C. Order of Succession (Action Item) | |
| 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. University Budget Update | |
| 3. University Budget Approval (Action Item) | |
| 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
1. Quarterly Update

Barry Niccolai

G. Diversity, Equity, and Inclusion
1. Quarterly Update

Sheleta Camarda-Webb

X. EXECUTIVE SESSION (IF NEEDED)

XI. ADJOURNMENT