

**California University of Pennsylvania
Council of Trustees Regular Quarterly Meeting
Wednesday, March 3, 2021**

Note: Meeting held via Zoom.

Meeting Minutes

I. Call to Order

The Council of Council of Trustees at California University of Pennsylvania met in regular session on Wednesday, March 3, 2021, via Zoom. Chair Davis called the meeting to order at 6:00 p.m.

II. Recording Attendance

Roll call indicated the following were in attendance:

Present:

Tony Amadio, Robin Betza, Jim Davis, Stephen DeFrank, Maria Dovshek, Sandra Guthrie, Larry Maggi, Barry Niccolai, and Justin Nwokeji.

Absent:

James Harris, Sean Logue

Robert J. Thorn, Interim University President; Dan Engstrom, Interim Provost and Vice President for Academic Affairs; Dave Garcia, Vice President for Enrollment Management; Fawn Petrosky, Interim Vice President for Administration & Finance; Larry Sebek, Interim Vice President for Student Affairs; Christine Kindl, Vice President for Communications and Marketing; Tony Mauro, Vice President for University Development & Alumni Relations; Anna Stewart, Interim Executive Assistant; and Staci Tedrow, Administrative Assistant II.

III. Approval of Minutes

A motion was made by Trustee Amadio, and seconded by Trustee Dovshek, to approve the minutes from the December 2, 2020 , regular quarterly meeting.

Yeas: All

Nays: None

Motion Passed

IV. Public Comments

University faculty member, Azi Block advocated on behalf of Dr. Holiday Adair and Dr. Pamela Twiss with regards to the Enhanced Sick Leave Payout program.

V. APSCUF Comments

Craig Smith, Local APSCUF President, provided remarks about Western Integration / Consolidation on behalf of ASPCUF.

VI. Chairman's Report

Chairman Davis welcomed President Thorn to his first official Council of Trustees meeting in the roll of Interim President. An election of officers is held every two years at the September quarterly meeting. Chairman Davis appointed three Trustees to serve on the nominating

committee: Tony Amadio, Robin Betza, and Stephen DeFrank. The nominating committee will report the nominees for the respective officers at the June quarterly meeting.

VII. PACT Update

Trustee DeFrank provided a PACT update.

VIII. University President's Report

President Thorn gave a report which included updates on the following:

- Spring 2021 Opening
- Intercollegiate Spring Sports
- COVID testing
- Plans for Fall 2021
- Diversity, Equity Inclusion
- Western Integration

IX. Committee Reports

A. Academic Affairs

1. Quarterly Update

Interim Provost Engstrom introduced Kristen Majocho, dean of the College of Education and Liberal Arts. Dean Majocho updated trustees on the Art Jewelry Forum, Research Series, Black History Month, Women's History Month, and the Community Engagement Program. Dean Majocho also reported faculty involvement in these projects.

B. Enrollment Management

1. Quarterly Update

Vice President Garcia reported on the following:

- Spring 2021 and Fall 2021 Enrollment: A 3.15% enrollment decrease (combined undergraduate and graduate) for Spring 2021. He also reported for Fall 2021, a 1% increase in application, a 16% increase in completed applications, a 25% increase in accepted students and a 15% decrease in paid deposits (this number will increase as it is early in the process).
- FAFSA: 39.9% increase in seniors completing FAFSA (from October, 2020 until February, 2021) and a decrease of 9.2% year over year.
- CARES Act II: \$2,213.038 will be distributed to 3283 students.
- Educational Alliance: Reported on current corporate and community partners and pending partnerships.
- California was named a 2020-2021 Military Friendly School.

C. Administration and Finance

1. Quarterly Contracts and Purchases (Action Item)

A motion was made by Trustee Niccolai, and seconded by Trustee Amadio, to approve the contracts and purchases for the period of October 21, 2020 through January 20, 2021, negotiated and/or awarded by the University. A roll call vote was taken.

Yeas: All

Nays: None

Motion Passed

2. Capital Projects Spending Plan

A motion was made by Trustee DeFrank, and seconded by Trustee Maggi to approve the Capital Projects Spending plan. A roll call vote was taken.

Yeas: All

Nays: None

Motion Passed

3. 2020-2021 University Budget Review

Interim Vice President Petrosky reviewed the 2020-2021 university budget.

4. Quarterly Update

Interim Vice President Petrosky reported on the following quarterly projects: New Science Complex, Lilley Softball Field, Veterinary Technology Department, Manderino Library Relocations, and Residence Hall B. She also reported the updated demolition schedule for Azorsky, Morgan, Keystone, and Gallagher.

D. Student Affairs

1. Quarterly Update

Interim Vice President Sebek reported on the COVID-19 Response Team along with their responsibilities. He also reported on the resource and support provided.

E. Communications and Marketing

1. Quarterly Update

Vice President Kindl previewed the "View Book."

F. University Development and Alumni Relations

1. Quarterly Update

Vice President Mauro reported on a successful fund-raising for this fiscal year to February, 2021. Over \$1.7 million was raised in cash donations and pledges which exceeds the division's nine-year average by over \$300,000. He also reported on planned giving, affinity engagement, alumni activities and events. He told the Trustees about the Greek Brick appeal.

X. Executive Session

None

XI. Adjournment

A motion was made by Trustee Amadio, and seconded by Trustee Niccolai, to adjourn the meeting. The meeting adjourned at 7:32 p.m.