



Council of Trustees Quarterly Regular Meeting

Thursday, January 23, 2025 at 2:00 p.m.

James Gemmill Student Complex, Rooms 250-252

Payne Street, Clarion, PA 16214

YouTube: <https://www.youtube.com/c/pennsylvaniawesternuniversity>

Agenda

1. Call to Order

2. Public Notice Confirmation and Roll Call

3. Pledge of Allegiance

4. Council Chairperson Remarks

Presenter: JD Dunbar

- a. Special Recognition Resolutions (ACTION)

5. President's Report

Presenter: Dr. Jon Anderson

6. Public Comments

7. APSCUF Remarks

Presenter: Dr. Joyce Overly

8. Faculty Senate Remarks

Presenter: Dr. Marcella McConnell

9. Student Trustee Remarks

Presenters: Tyrique Whitson, Sonia Yost

10. PACT Representative Remarks

Presenter: Mark Bellini

11. Consent Agenda (ACTION)

(These items will be considered in one motion unless a member wishes to have an item removed for individual discussion.)

- b. Meeting Minutes 09-26-2024

12. Middle States Accreditation Update

Presenter: Dr. Susanne Fenske

13. Communications and Marketing Update

Presenter: Kelly Repinski

14. Academic Affairs Committee

Presenters: Barbara Logue, Dr. Bob Mehalik

a. Enrollment Update (INFORMATIONAL)

Presenters: Danny Jones, David Dollins



15. Student Affairs Committee

Presenter: Dr. Susan Fenske

16. Finance and Administration Committee

Presenters: Larry Pickett, Fawn Petrosky

- a. Approval of External Financial Support Resolution (ACTION)
- b. Approval of Audited Financial Statements (ACTION)

17. Advancement Committee

Presenters: Kathy Pape, Jim Geiger

18. Executive Committee

Presenter: JD Dunbar

19. Adjournment

Executive Session may be called as needed; sequence of agenda items may change as needed.