



Council of Trustees Quarterly Regular Meeting

Thursday, March 27, 2025 at 2:00 p.m.

Frank G. Pogue Student Center, Multipurpose Room | Edinboro, PA 16444

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
- 5. President's Report** – Presenter: Dr. Jon Anderson
 - a. Order of Succession (ACTION)
- 6. Public Comments**
- 7. APSCUF Remarks** - Presenter: Dr. Sam Cluster
- 8. Faculty Senate Remarks** - Presenter: Dr. Peter Kuvshinikov
- 9. Student Trustee Remarks** - Presenters: Tyrique Whitson, Sonia Yost, and Timothy John
- 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.)

 - a. Meeting Minutes 01-23-2025
- 12. Communications and Marketing Update** - Presenter: Kelly Repinski
- 13. Academic Affairs Committee (INFORMATIONAL)** - Presenters: Barbara Logue, Dr. Jim Fisher
 - a. **Enrollment Update (INFORMATIONAL)** - Presenters: Danny Jones, David Dollins
- 14. Student Affairs Committee (INFORMATIONAL)** - Presenter: Dr. Susan Fenske
 - a. Student Presentation
- 15. Finance and Administration Committee** - Presenters: Larry Pickett, Dr. Teresa Smith
 - a. Approval of Capital Spending Plan (ACTION)
 - b. Approval of 2025-2026 Student Fees (ACTION)
 - c. Approval of Meal Plan Rates (ACTION)
- 16. Advancement Committee** - Presenters: Kathy Pape, Jim Geiger
- 17. Executive Committee** - Presenter: JD Dunbar
- 18. Adjournment**

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