



Council of Trustees
Thursday, March 28, 2024 | 2:00 p.m.
Clarion Campus | Gemmell Student Center 250-252

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

Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Council Chairperson Remarks
5. Public Comments
6. APSCUF Remarks
7. Faculty Senate Remarks
8. Student Trustee Remarks
9. PACT Representative Remarks
10. 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 01-25-2024 Regular Meeting
 - b. Meeting Minutes 02-05-2024 Special Meeting
11. Academic Affairs Committee
 - a. Enrollment Update (INFORMATIONAL)
12. Student Affairs Committee
 - a. Middle States Update (INFORMATIONAL)
 - b. Student Presentation
13. Finance and Administration Committee
 - a. Approval of Capital Spending Plan (ACTION)
14. Executive Committee
 - a. Approval of Ratification to Search Committee Resolution (ACTION)
15. University Advancement Report
16. President's Report
17. Adjournment

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