



Council of Trustees Quarterly Regular Meeting

Thursday, September 26, 2024 at 2:00 p.m.

Convocation Center, Rooms 1-4

250 University Avenue, California, PA 15419

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**
 - a. Approval of Meeting Calendar**
 - b. Approval of Resolution for Gwendolyn Simmons (ACTION)**
- 5. President's Report**
- 6. Public Comments**
- 7. APSCUF Remarks**
- 8. Faculty Senate Remarks**
- 9. Student Trustee Remarks**
- 10. PACT Representative Remarks**
- 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 06-20-2024
- 12. Middle States Accreditation Update**
 - a. Approval of MSCHE Off-Campus Instructional Sites Closure (ACTION)
- 13. Academic Affairs Committee**
 - a. Enrollment Update (INFORMATIONAL)**
- 14. Student Affairs Committee**
 - a. Student Presentation
- 15. Finance and Administration Committee**
 - a. Approval of Fiscal Year 2024-2025 University Budget (ACTION)
- 16. Advancement Committee**
- 17. Nominating Committee**
 - a. Officer Elections (ACTION)
- 18. Adjournment**

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