

**Council of Trustees Quarterly Regular Meeting**

Thursday, January 22, 2026 at 2:00 p.m.

Virtual

The public may view the meeting at [YouTube.com/PennsylvaniaWesternUniversity](https://YouTube.com/PennsylvaniaWesternUniversity).  
A public viewing space will also be available on the California campus in Old Main, room 102.

**Agenda**

- 1. Call to Order**
- 2. Public Notice Confirmation and Roll Call**
- 3. Pledge of Allegiance**
- 4. President's Report (INFORMATIONAL)**  
Presenter: Dr. Jon Anderson
  - a. Staff Senate Bylaws
  - b. Presidential Task Forces
- 5. Council Chairperson Remarks**  
Presenter: J.D. Dunbar
- 6. President's Evaluation Committee Report**
  - a. Neil Weaver
- 7. Public Comments**
- 8. APSCUF Remarks**  
Presenters: Mario Majcen, Mark Kilwein, and Sam Claster
- 9. Faculty Senate Remarks**  
Presenter: Jamie Phillips
- 10. Student Trustee/Student Government Remarks**  
Presenters: Student Trustees Tyrique Whitson, Aiden Dougan, and Timothy John  
SGA Representatives Caitlyn Egan, Ruthie Karsteter, and Bethany Morrow
- 11. PACT Representative Remarks**  
Presenter: Mark Bellini
- 12. 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 09-25-2025
  - b. Approval of 2027 Meeting Calendar
- 13. Communications and Marketing Committee (INFORMATIONAL)**  
Presenter: Kelly Repinski
- 14. Academic Affairs Committee (INFORMATIONAL)**  
Presenter: Dr. Jim Fisher
- 15. Enrollment Update (INFORMATIONAL)**  
Presenter: Darren Wagner
- 16. Student Affairs Committee (INFORMATIONAL)**  
Presenter: Dr. Susanne Fenske

**17. Finance and Administration Committee**

Presenter: Betsy Sawhill Espe

a. Resolution for External Financial Support ([ACTION](#))

b. Audited Financial Statement ([ACTION](#))

**18. University Advancement Committee (INFORMATIONAL)**

Presenter: Jim Geiger

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