



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://www.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 Cluster

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 Betthany 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.