



Council of Trustees

Thursday, April 13, 2023 | 3:00 p.m.
Clarion Campus | Gemmell Student Center 250/252

Watch Live on YouTube: <https://www.youtube.com/c/pennsylvaniawesternuniversity>

Public Meeting Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Remarks by the Chair
5. Public Comments
6. Remarks by APSCUF
7. Remarks by Faculty Senate
8. Remarks by Student Trustees
9. Remarks by PACT Representative
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 1-19-2023
- b. Capital Spending Plan
11. Academic Affairs Committee (ACTION)
 - a. New Online Graduate Certificates
 - b. Academic Colleges Reorganization
12. Finance and Administration Committee (ACTION)
 - a. External Financial Support and Resolution
 - b. Meal Plan Rates
 - c. Room Rates
 - d. Tuition and Fees
13. Advancement (ACTION)
 - a. Building Naming Request
14. President Report and University Reports (INFORMATIONAL)
 - a. President Report
 - b. University Affairs
15. Adjournment

Executive Session may be called as needed