



Council of Trustees Quarterly Regular Meeting

Thursday, June 20, 2024 at 2:00 p.m.

Frank G. Pogue Student Center, Multipurpose Room

405 Scotland Rd, Edinboro, PA 16444

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

Regular Meeting Agenda

1. Call to Order
2. Presentation of Proof of Publication of Public Notice and Roll Call
3. Pledge of Allegiance
4. Executive Committee
 - a. Approval of Bylaw Amendments (ACTION)
5. Council Chairperson Remarks
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 03-28-2024
 - b. Meeting Minutes 05-06-2024
12. Academic Affairs Committee
 - a. Enrollment Update (INFORMATIONAL)
13. Student Affairs Committee
14. Finance and Administration Committee
 - a. Approval of Meal Plan Rates (ACTION)
 - b. Approval of Housing Rates (ACTION)
 - c. Approval of Preliminary FY 2024-25 Budget (ACTION)
15. Nominating Committee
 - a. Presentation of Slate of Officers (INFORMATIONAL)
16. Advancement Committee
17. President's Report
18. Adjournment

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