

PennWest UNIVERSITY

Council of Trustees Quarterly Regular Meeting

Thursday, June 25, 2026 at 2:00 p.m.

Edinboro Campus | Frank G. Pogue Student Center, Multipurpose Room

The public may view the meeting at [YouTube.com/PennsylvaniaWesternUniversity](https://www.youtube.com/PennsylvaniaWesternUniversity).

Agenda

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. President's Report

Presenter: Dr. Jon Anderson

5. Council Chairperson Remarks

Presenter: J.D. Dunbar

- a. Trustee Emeritus Nominations (ACTION)

6. Nominating Committee

Presenter: Neil Weaver

7. Public Comments

8. APSCUF Remarks

Presenter: Dr. Lee Williams

9. Faculty Senate Remarks

Presenter: Dr. Michelle Kimmy

10. Student Trustee/Student Government Remarks

Presenters: Student Trustees Aiden Dougan, Addison Gregory and Raechel Braun

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 04-23-2026

13. Communications and Marketing Committee (INFORMATIONAL)

Presenter: Kelly Repinski

14. Academic Affairs Committee (INFORMATIONAL)

Presenter: Dr. Mary Paniccia Carden



15. Enrollment Update (INFORMATIONAL)

Presenter: Darren Wagner

16. Student Affairs Committee (INFORMATIONAL)

Presenter: Dr. Susanne Fenske

17. Finance and Administration Committee

Presenter: Tony Grychowski

a. Student Fee (ACTION)

b. Preliminary Budget for FY 2026-2027 (ACTION)

18. University Advancement Committee (INFORMATIONAL)

Presenter: Jim Geiger

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