



Council of Trustees Quarterly Regular Meeting

Thursday, June 26, 2025 at 2:00 p.m.

Convocation Center, South Wing Rooms 1-4 | California, PA 15419

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

Agenda

1. Call to Order

2. Public Notice Confirmation and Roll Call

3. Pledge of Allegiance

4. Council Chairperson Remarks - Presenter: J.D. Dunbar

5. President's Report

Presenter: Dr. Jon Anderson

6. Public Comments

7. APSCUF Remarks

Presenter: Dr. Lisa Kovalchick

8. Faculty Senate Remarks

Presenter: Dr. Robin Weaver

9. Student Trustee Remarks

Presenters: Tyrique Whitson, Aiden Dougan, and Timothy John

10. PACT Representative Remarks

Presenter: Mark Bellini

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 03-27-2025

12. Communications and Marketing Update

Presenter: Kelly Repinski

13. Academic Affairs Committee

Presenters: Barbara Logue, Dr. Jim Fisher

- a. Approval of the creation of Schools of Education, Nursing and Business (ACTION)

14. Enrollment Update (INFORMATIONAL)

Presenters: Danny Jones, Dr. Jim Fisher/Dr. Susanne Fenske

15. Student Affairs Committee (INFORMATIONAL)

Presenter: Dr. Susanne Fenske

16. Finance and Administration Committee

Presenters: Larry Pickett, Dr. Teresa Smith

- a. Approved Program Fees March COT Meeting Correction
- b. Approval of Preliminary Budget for FY 2025-2026 (ACTION)



17. Advancement Committee

Presenters: J.D. Dunbar, Jim Geiger

- a. Approval of the Council of Trustees Resolution to name the field at the Clarion Memorial Stadium the Al Jacks Field. (ACTION)

18. Executive Committee - Presenter: J.D. Dunbar

19. Adjournment

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