



Council of Trustees Quarterly Regular Meeting

Thursday, September 25, 2025 at 2:00 p.m.

Gemmell Student Center | Clarion, PA

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

Agenda

1. Call to Order

2. Public Notice Confirmation and Roll Call

3. Pledge of Allegiance

4. President's Report

Presenter: Dr. Jon Anderson

- a. Trustee Emeritus Nominations (ACTION)

5. Council Chairperson Remarks

Presenter: J.D. Dunbar

6. Public Comments

7. APSCUF Remarks

Presenter: Dr. Adam Roberts

8. Faculty Senate Remarks

Presenter: Dr. Jamie Phillips

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 06-26-2025

12. Communications and Marketing Committee (INFORMATIONAL)

Presenter: Kelly Repinski

13. Academic Affairs Committee

Presenter: Dr. Jim Fisher

14. Enrollment Update (INFORMATIONAL)

Presenter: Dr. Jim Fisher/Dr. Susanne Fenske

15. Student Affairs Committee (INFORMATIONAL)

Presenter: Dr. Susanne Fenske

16. Finance and Administration Committee

Presenter: Dr. Teresa Smith

- a. Fiscal Year 2025-2026 Budget ([ACTION](#))

17. Advancement Committee (INFORMATIONAL)

Presenter: Jim Geiger

18. Executive Committee

Presenter: J.D. Dunbar

- a. Approval of Updates to Bylaws ([ACTION](#))

19. Adjournment

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