



## **Council of Trustees Business Meeting**

**Date** Thursday, September 28, 2023  
**Time** 2:00 p.m.  
**Location** Edinboro Campus  
Frank G. Pogue Student Center Multipurpose Room  
405 Scotland Rd., Edinboro, PA  
**Live Stream** <https://www.youtube.com/c/pennsylvaniawesternuniversity>

### **AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Remarks by Council Chairperson
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 07-13-2023
11. Academic Affairs and SEM Committee (INFORMATIONAL)
12. Student Affairs Committee (INFORMATIONAL)
  - A. Student Presentation
13. Finance and Administration Committee (ACTION)
  - A. University Budget
14. Executive Committee (INFORMATIONAL)
15. President's Report
16. Adjournment

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