

# PennWest UNIVERSITY

## **Council of Trustees Quarterly Regular Meeting**

Thursday, October 1, 2026 at 2:00 p.m.  
California Campus | Convocation Center

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. James Fisher

**5. Council Chairperson Remarks**

Presenter: J.D. Dunbar

a. Trustee Emeritus Nominations (ACTION)

**6. Nominating Committee**

Presenter: Neil Weaver

a. Officer Elections (ACTION)

**7. Public Comments**

**8. APSCUF Remarks**

Presenter: Dr. Mario Majcen

**9. Faculty Senate Remarks**

Presenter: Dr. Chris Wydra

**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**

*(These items will be considered in one motion unless a member wishes to have an item removed for individual discussion.)*

a. Meeting Minutes 06-25-2026 (ACTION)

b. Order of Succession Resolution (ACTION)

**13. Communications and Marketing Committee (INFORMATIONAL)**

Presenter: Kelly Repinski



**14. Academic Affairs Committee** (INFORMATIONAL)

Presenter: Dr. Kristy Bishop

**15. Enrollment Update** (INFORMATIONAL)

Presenter: Darren Wagner

**16. Student Affairs Committee** (INFORMATIONAL)

Presenter: Dr. Susanne Fenske

**17. Finance and Administration Committee**

Presenter: Terri Albertson

- a. Fiscal Year 2026-2027 University Budget ([ACTION](#))

**18. University Advancement Committee**

Presenter: Jim Geiger

- a. Resolution to rename Morgan Hall ([ACTION](#))

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