

PennWest UNIVERSITY

Council of Trustees Quarterly Regular Meeting

Thursday, April 23, 2026 at 2:00 p.m.

Clarion Campus | Gemmell Student Center, Rooms 250-252

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

6. Nominating Committee

Presenter: Neil Weaver

7. Public Comments

8. APSCUF Remarks

Presenter: Dr. Andy Lingwall

9. Faculty Senate Remarks

Presenter: Dr. Jamie Phillips

10. Student Trustee/Student Government Remarks

Presenters: Student Trustees Tyrique Whitson, Aiden Dougan, and Timothy John
Clarion SGA Representative Bethany Morrow

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 01-22-2026

b. Order of Succession

13. Communications and Marketing Committee (INFORMATIONAL)

Presenter: Kelly Repinski

14. Academic Affairs Committee (INFORMATIONAL)

Presenter: Dr. Jim Fisher

15. Enrollment Update (INFORMATIONAL)

Presenter: Darren Wagner

16. Student Affairs Committee

Presenter: Dr. Susanne Fenske

17. Finance and Administration Committee

Presenter(s): Betsy Sawhill Espe and Dr. Susanne Fenske

- a. Capital Spending Plan - Betsy Sawhill Espe ([ACTION](#))
- b. Student Fees - Betsy Sawhill Espe ([ACTION](#))
- c. Room Rates - Dr. Susanne Fenske ([ACTION](#))
- d. Meal Plan Rates - Dr. Susanne Fenske ([ACTION](#))

18. University Advancement Committee

Presenter: Jim Geiger

- a. Resolution to name the Pennsylvania Western University Eberly College of Science, Technology and Business ([ACTION](#))

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