



PennWest Council of Trustees

Business Meeting
January 19, 2023
3:00 p.m.

PennWest California
Convocation Center, North Wing Room 6-7
250 University Avenue, California, PA 15419

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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Recording Attendance
4. Approval of 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 10-12-2022
5. Public Comments
6. APSCUF Comments
7. Council Chair Report
8. Student Trustee Report
9. University President's Report
10. PACT/BOG Update
11. Faculty Senate Report
12. University Reports
 - a. Academic Affairs
 - b. Institutional Effectiveness and Student Affairs
 - c. Strategic Enrollment and Global Online
 - d. Finance and Facilities
 - i. Action Item: Audited Financial Statements
 - e. University Advancement
 - f. University Affairs
13. New Business
14. Executive Session (if needed)
15. Adjournment