



Council of Trustees
Thursday, January 25, 2024 | 2:00 p.m.
California Campus, Convocation Center

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

Business Meeting Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Council Chairperson Remarks
5. Public Comments
6. APSCUF Remarks
7. Faculty Senate Remarks
8. Student Trustee Remarks
9. PACT Representative Remarks
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 9-28-2023
11. Academic Affairs Committee (INFORMATIONAL)
 - a. Enrollment Update (INFORMATIONAL)
12. Student Affairs Committee (INFORMATIONAL)
13. Finance and Administration Committee
 - a. Resolution for External Financial Support (ACTION)
 - b. Audited Financial Statement (ACTION)
 - c. Division Update (INFORMATIONAL)
14. President's Report
15. Presidential Search Update
16. Adjournment

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