



Council of Trustees
Thursday, July 13, 2023 | 2:00 p.m.
Edinboro Campus, Pogue Multipurpose Room

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

Business Meeting Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Remarks by the Chair
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 4-13-2023
11. Academic Affairs Committee
 - a. Faculty Senate Bylaws (ACTION)
12. Student Affairs Committee (INFORMATIONAL)
13. Finance and Administration Committee (INFORMATIONAL)
 - a. Budget Update
14. President's Report
 - a. Order of Succession (ACTION)
15. Adjournment

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