

COMMONWEALTH UNIVERSITY OF PENNSYLVANIA

COUNCIL OF TRUSTEES

**Quarterly Meeting Agenda
Friday, October 11, 2024
Monty's Assembly Room & Zoom
3:00 p.m.**

<https://commonwealthu-edu.zoom.us/j/98275995140?pwd=BITQsHZltNcV4dKsMVEmxZsQNJYPbN.1>

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes from May 3, 2024**
- V. Public Comment Period**
- VI. New Business**
 - a. APSCUF Remarks**
 - b. Information Item:**
 - i. President's Report**
 - ii. Student Spotlight**
 - iii. Financial Update**
 - iv. Fall Enrollment Update**
 - c. Action Items:**
 - i. Fiscal Affairs**
 - 1. 2024-25 Budget Approval**
- VII. Other Business**
- VIII. Trustee Comments**
- IX. Adjournment**