

COMMONWEALTH UNIVERSITY OF PENNSYLVANIA

**Council of Trustees Quarterly Meeting
Friday, December 6, 2024
Mansfield Campus, Alumni Hall – Room 307
3:00 p.m.**

<https://commonwealthu-edu.zoom.us/j/93150635522?pwd=43C95IvsI2vo5ZRhksUEoXVpgclvuA.1>

- I. Call to Order**
 - II. Roll Call**
 - III. Pledge of Allegiance**
 - IV. Approval of Minutes from October 11, 2024**
 - V. Public Comment Period**
 - VI. New Business**
 - a. APSCUF Remarks**
 - b. Presidential Emeritus Approval**
 - c. Information Item:**
 - i. President’s Report**
 - ii. Student Spotlight**
 - iii. Student Fees**
 - d. Action Items:**
 - i. Middle States Self Study Endorsement**
 - ii. Fiscal Affairs**
 - 1. FY 2023-2024 Audit Approvals and Review**
 - 2. Compliance Certification for Affiliated Entities**
 - a. Bloomsburg: i) Bloomsburg University Foundation, Inc.; ii) Community Government Association of Bloomsburg University, Inc. and Subsidiary, Honeysuckle Student Holdings, Inc.; and iii) Husky Research Corporation, Inc.**
 - b. Lock Haven: i) Lock Haven University Foundation; The Clearfield Educational Foundation, Inc.; and Lock Haven University Student Auxiliary Services Inc.**
 - c. Mansfield: i) College Community Services, Inc.; and ii) Mansfield Auxiliary Corporation**
 - 3. Annual Delegation of Authority for Review of Purchases Less than the Public Bidding Threshold**
- VII. Other Business**
- VIII. Trustee Comments**
- IX. Adjournment**

Note: Executive Session may be called and sequence of agenda items may change.