

COMMONWEALTH UNIVERSITY OF PENNSYLVANIA

COUNCIL OF TRUSTEES

Quarterly Meeting Agenda

Friday, May 2, 2025

3:00 p.m.

<https://commonwealthu-edu.zoom.us/j/98131567579?pwd=GglUJxbrwHSw3gUWQkJaOqad5wWVzJ.1>

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes from March 7, 2025 and March 28, 2025**
- V. Public Comment Period**
- VI. New Business**
  - a. APSCUF Remarks**
  - b. Presidential Emeritus Approval**
  - c. Information Item:**
    - i. President's Report**
    - ii. Student Spotlight**
  - d. Action Items:**
    - i. Graduate Student Technology Fee**
    - ii. Order of Succession Planning Resolution**
    - iii. Capital Project Request FY 2026-2031**
    - iv. Council of Trustees Meeting Calendar for 2025-2026**
- VII. Other Business**
  - a. Recognition of Student Trustee**
- VIII. Trustee Comments**
- IX. Adjournment**

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