



COMMONWEALTH UNIVERSITY OF PENNSYLVANIA

**Council of Trustees
Quarterly Meeting Agenda
December 2, 2025 – 2:30 p.m.**

<https://commonwealthu-edu.zoom.us/j/94836013147>

Webinar ID: 948 3601 3147

Passcode: 635073

Join via audio: +1 646 931 3860 US

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes from October 7, 2025
- V. Public Comment Period
- VI. APSCUF Remarks
- VII. SCUPA Remarks
- VIII. AFSCME Remarks
- IX. Lock Haven Bald Eagles Football Team Recognition
- X. Student Spotlight
- XI. President's Welcome
- XII. Informational Updates
 - a. Fall 2025 Emeritus List
- XIII. New Business
 - a. **ACTION ITEM:** 2024/25 Audit Review and Approval
 - b. **ACTION ITEM:** Compliance Certifications for Affiliated Entities
 - c. **ACTION ITEM:** Delegation of Authority for Contracts & Purchases
- XIV. Presidential Search Discussion
- XV. Trustee Comments
- XVI. Adjournment

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