

COMMONWEALTH UNIVERSITY OF PENNSYLVANIA

COUNCIL OF TRUSTEES

**Quarterly Meeting Agenda
Friday, March 8, 2024
Mansfield Campus - 307 Alumni Hall
2:30 p.m.**

<https://commonwealthu-edu.zoom.us/j/96315619663?pwd=bi9VdUU5Tnl4Nnd3bkZYT1MvYnQvQT09>

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes for December 8, 2023**
- V. Public Comment Period**
- VI. New Business**
 - a. Information Item:**
 - i. President's Report**
 - ii. Student Spotlight**
 - iii. Winter Session Update**
 - b. Action Items**
 - i. General Administration**
 - 1. Capital Project Request FY 2025-2030**
 - ii. Advancement**
 - 1. Honors College Naming**
- VII. Other Business**
- VIII. Trustee Comments**
- IX. Adjournment**