

COMMONWEALTH UNIVERSITY OF PENNSYLVANIA

COUNCIL OF TRUSTEES

Quarterly Meeting Agenda

Friday, May 3, 2024

2:30 p.m.

<https://commonwealthu-edu.zoom.us/j/98066763993?pwd=SzhHWFpvdVVPcFZlMSt4a0NPRzB4dz09>

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes from March 8, 2024.**
- V. Public Comment Period**
- VI. New Business**
 - a. APSCUF Remarks**
 - b. Information Item:**
 - i. President's Report**
 - ii. Student Spotlight**
 - iii. Emeritus Recognition**
 - c. Action Items:**
 - i. Trustees:**
 - 1. Order of Succession Planning Resolution**
 - 2. Mansfield Foundation**
 - 3. Academic Affairs Restructuring**
 - 4. Council of Trustees Meeting Calendar for 2024-2025**
- VII. Other Business**
 - a. Recognition of Student Trustee**
- VIII. Trustee Comments**
- IX. Adjournment**