COMMONWEALTH UNIVERSITY OF PENNSYLVANIA

COUNCIL OF TRUSTEES SPECIAL MEETING MINUTES
Friday, March 28, 2025

The Commonwealth University of Pennsylvania Council of Trustees held a special meeting on March 28, 2025, at 12:00 p.m. The trustees met virtually via zoom. Those in attendance:

Trustees Present – Voting Members:
Honorable John E. Wetzel – Chairperson
Ms. Karen Russell – Vice Chairperson
Mr. Michael K. Hanna, Jr. – Secretary
Mr. Patrick Henderson
Dr. Brian O'Donnell
Ms. Amy Brayford
Mr. Krystjan K Callahan
Ms. Jessica Dodge

Trustees Absent:
Mr. Steve Crawford
Ms. Susan Kefover
Ms. Angela C. Smith
Mr. Raymond Zaborney
Mr. Daniel P. Elby – At Large Officer
Mr. Marvens Ravix
Ms. Janeyda Ortiz

University Personnel
Dr. Bashar Hanna, President
Ms. Suzanne Williamson, Chief of Staff and Vice President for Administration
Ms. Christa Lamoreaux, Executive Associate
Mr. Dan Knorr, Executive Director of Economic Development & External Affairs

Call to Order
Chair Wetzel called the meeting to order and welcomed all those in attendance.

Roll Call
Chair Wetzel asked Ms. Williamson to conduct a roll call. Ms. Williamson conducted a roll call of those in attendance and acknowledged a quorum was present.

Honorary Degrees
Ms. Williamson stated Trustees received materials regarding honorary degrees in accordance with the University's honorary degree policy and that the Council has reviewed the recommendations of the Honorary Degree Committee and the President.

On behalf of Trustee Wetzel, Ms. Williamson made a motion to approve honorary degrees for the Honorable Mary Jane Bowes and Ms. Allison Pettit. The motion was seconded by Trustee O'Donnell. The motion passed unanimously with a roll call vote for both candidates.
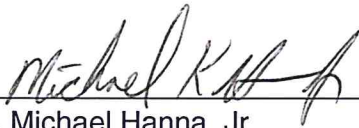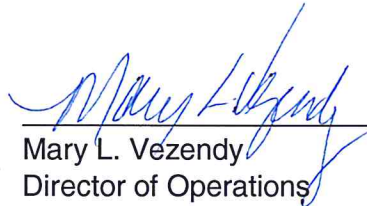
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Other Business
No other business or comments noted.

Adjournment
With no other items to be presented to the Council, Chair Wetzel made a motion to adjourn the meeting at 12:20 p.m.

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Mr. Michael Hanna, Jr.
Secretary

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Mary L. Vezendy
Director of Operations