

COMMONWEALTH UNIVERSITY OF PENNSYLVANIA

COUNCIL OF TRUSTEES QUARTERLY MEETING MINUTES

Friday, September 11th, 2026

The Commonwealth University of Pennsylvania Council of Trustees held their Quarterly meeting on September 11, 2026, at 1:30 p.m. The trustees met in Monty's on the Bloomsburg campus. The public participated via the Zoom Webinar link provided. Those in attendance:

Trustees Present – Voting Members:

Honorable John Wetzel – Chair (zoom)
Mr. Michael K. Hanna, Jr. – Secretary
Mr. Patrick Henderson
Ms. Angela C. Smith (zoom)
Mr. Steve Crawford
Mr. Raymond Zaborney
Ms. Amy Brayford
Ms. Susan Keffer (zoom)
Mr. Krystian Callahan (zoom)
Mr. Nathan Brinker
Ms. Kelli Graham

University Personnel

Dr. Jeffery Osgood, President
Dr. Michelle Kiec, Provost and Senior Vice President for Academic Affairs
Mr. Dan Knorr, Chief of Staff
Ms. Lisa Sharpe, Vice President for Fiscal Affairs
Ms. Christa Lamoreaux, Executive Associate
Ms. Heidi Warner, Executive Associate

Call to Order

Secretary Hanna called the meeting to order at 1:33 p.m. and welcomed all those in attendance. He reported the Council of Trustees met earlier today in Executive Session to discuss personnel and financial matters. Secretary Hanna welcomed Student Trustee Kelli Graham who was appointed by the Board of Governors earlier in the Summer.

Roll Call

Secretary Hanna asked Christa Lamoreaux to conduct a roll call. Ms. Lamoreaux conducted a roll call of those in attendance and acknowledged a quorum was present.

Pledge of Allegiance

In accordance with House Resolution Number 32 of 1989, Secretary Hanna requested everyone to stand for the Pledge of Allegiance to the American Flag followed by a moment of silence in memory of the September 11th attacks.

Minutes of the Council of Trustees

A motion was made by Trustee Crawford to approve the meeting minutes of the May 8, 2026 Council of Trustees meeting, seconded by Trustee Henderson; the motion was unanimously approved.

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Public Comments

Secretary Hanna opened the meeting for public comment. Dave Resnick, father of Commonwealth University student, wanted to call attention to the fact that his daughter is being charged various campus fees while all her classes are online.

APSCUF Remarks

Secretary Hanna introduced Dr. Eric Hawrelak, Professor of Chemistry and APSCUF chapter president– Bloomsburg campus, to provide those remarks. Dr. Hawrelak stated faculty are tired, frustrated and mad. Since integration their voices have been ignored and they are tired of those with little experience in higher education making fiscally irresponsible decisions. Requested that the political games stop and system money be used to help schools who are failing.

SCUPA Remarks

Secretary Hanna introduced Ms. Rachel Shaffer, Success Specialist SUA 2 and SCUPA chapter president- Bloomsburg campus, to provide those remarks. Ms. Shaffer echoed Dr. Hawrelak's statements and stated the university is in this situation because of state funding, which can take up to 10 years to correct and affecting our students now. They are trying to adapt to the circumstances while providing support to the students. Trustee Henderson commented on behalf of the Council of Trustees that they have no control over generations of revenue and contractual decisions. More can be accomplished if we work together. Trustee Zaborney stated that Dr. Hawrelak's comments were not helpful and political connections are needed to help the university's situation. As the council has many hard decisions to make, money needs to come from tuition increases, state taxes or right sizing. We must get our fiscal affairs in order and make decisions that should have been made 15 years ago. Reminded all present, we are all here for the students. Trustee Crawford also commented that council is tired of being insulted. Many people want the university and the PASSHE system to fail. He chooses to stay focused and come together for the students. Stated, the people on this board have continually worked hard to get \$38M for the University. No longer will he stay quiet and be ridiculed.

AFSCME Remarks

Secretary Hanna introduced Mr. Mike Golubiewski, Clerical Assistant 2 Management– Bloomsburg campus, to provide remarks on behalf of AFSCME those remarks. Mr. Golubiewski shared that the AFSCME members are committed to maintaining operational workforce while maintaining a work/life balance. Employees take on more than they can handle which creates burnout, but they are open to collaboration.

Student Government Leaders

Mr. Dan Knorr next introduced Mr. Chaz Kaszuba, CGA President, Bloomsburg campus, Mr. Kaszuba introduced additional CGA board members, Prince Providence, Ella Reiter and Meliannie Castillo to provide updates. CGA is about hearing student voices, feeling connected, and using data-based feedback to provide resources where it is needed most. This helps CGA bridges students, faculty and staff. Mr. Providence provided upcoming events such as "Paws up with the President" which will allow students to ask questions to administration, and CGA's 100th Anniversary networking events in 2027. Both events are in collaboration with students and alumni. Mr. Kaszuba thanked all the Council of Trustees for the work they do.

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Mr. Knorr next introduced Mr. Nick Stevenson, SGA President, Lock Haven campus. Mr. Stevenson provided upcoming events through SGA and Haven Activities Council. These events are allowing students voices to be heard. Mr. Stevenson presented “The Good- The Bad and The Ugly”. The Good – clean campus, new stairs and communications from President Osgood. The Bad – need better sidewalks/pavement, Chemistry classes are only offered in the fall, education/technology classes are only offered online and would like to see better faculty updates on the website. The Ugly – what is the future of the Arts & Annex greenhouse, there is little to no use of the campus planetarium and there needs to be more available seats for intro classes. In addition, students are frustrated with the use of AI throughout campus and would like to see the use of a common hour.

Mr. Knorr stated that Ms. Natalie Bliss, SGA President, Mansfield campus sent her regrets for not being available to attend.

Student Spotlight

Mr. Knorr introduced Ms. Kelli Graham, Bloomsburg Student Trustee and first-generation junior majoring in Psychology and Health Science. Ms. Graham presented that she loved the larger size of the Bloomsburg campus and that it was close to home. She serves on many campus boards and clubs. Ms. Graham shared current school projects that she is working on to help build a beautiful Bloomsburg campus. Trustee Brayford expressed her excitement to have Ms. Graham join the Council of Trustees.

President's Report (Dr. Jeff Osgood)

President Osgood took a few moments to acknowledge the September 11th attacks and the lessons of service we can all try to emulate. Dr. Osgood thanked the trustees for their advocacy of \$38M this year alone. He wanted to recognize and thank all faculty and staff for many partnerships and has confidence we will emerge stronger in the end. Announced that there is a scheduled Virtual Town Hall Monday, September 14th at 3 p.m. He then thanked the entire CU community, and is proud to serve alongside everyone.

INFORMATIONAL UPDATES

Enrollment report:

Dr. Osgood reported that we have achieved our enrollment goals and targets. Retention rate is 74.4%.

Academic Affairs Update:

Secretary Hanna introduced Dr. Peter Campbell, Dean Zeigler College of Business Zeigler College of Business and Chris Algard who is majoring in Media and Journalism and minoring in Sports Management. Dr. Campbell explained their goal is to connect students to real world experience, learning and help them build professional skills. Mr. Algard shared his experience working two Major League Baseball events. He is grateful to the faculty and staff for helping him learn, develop and arrange this opportunity.

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Athletic Highlights:

Secretary Hanna next introduced Dr. Michael McFarland, Bloomsburg Athletic Director. Dr. McFarland shared “Rally” the new husky athletics symbol, which will be presented during a dedication ceremony on Saturday, October 24th. He was proud to announce that Bloomsburg athletics has an overall 3.341 GPA over 700 students. Noted that the Women’s Tennis team overall GPA is 3.809. There will be a recognition for all student athletes during the first home football game. Bloomsburg Huskies have also partnered with Turkey Hill Brewing Company to have their new “Huskey Lager” available during home football games. Trustee Brayford complemented the huge highlight of athletics in academics.

NEW BUSINESS

ACTION ITEMS:

2026/27 Budget Approval:

Ms. Lisa Sharpe, Vice President for Fiscal Affairs and CFO provided the council with an update on the 2026/27 budget. Secretary Hanna moved to approve the 2026/27 budget by the resolution on page 8. Trustee Brayford made a motion; Trustee Henderson seconded the motion; the motion passed unanimously.

Naming opportunity resolution:

Ms. Ashley Koser, Executive Director of Lock Haven University Foundation, presented the Nicholas Subich Center for Entrepreneurship and Media. It is intended for student experimental learning and development, located in Bentley Hall. Ms. Koser thanked Nick and the Subich family for a gift that is real and lasting for our students. Trustee Brayford also thanked Nick and his family for such a generous gift. Per Commonwealth University’s naming policy and the Resolution on page 10, Secretary Hanna moved that the Center for Entrepreneurship and Media at Lock Haven’s Bentley Hall be named the Nicholas Subich Center for Entrepreneurship and Media. Trustee Brayford made a motion; Trustee Crawford seconded the motion; the motion passed unanimously.

Council of Trustees Comments:

Mr. Dan Knorr reviewed the updated quarterly meeting schedule for the remainder of 2026/27 academic year:

- **Friday, December 4, 2026, Virtual**
- **Friday, February 5, 2027, Lock Haven**
- **Friday, April 9, 2027, Mansfield**

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Adjournment

With no other items to be presented to the Council, the meeting was adjourned at 2:57 p.m. by acclamation.

Mr. Michael Hanna, Jr.
Secretary

Heidi Warner
Executive Associate



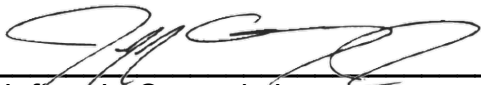
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**RESOLUTION
COUNCIL OF TRUSTEES
COMMONWEALTH UNIVERSITY OF PENNSYLVANIA**

**SEPTEMBER 11, 2026
FISCAL YEAR PROPOSED EDUCATION & GENERAL BUDGET**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF COMMONWEALTH UNIVERSITY HEREBY APPROVES THE 2026-2027 EDUCATIONAL & GENERAL BUDGET FOR COMMONWEALTH UNIVERSITY AS IT IS PROPOSED

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES


Jeffery L. Osgood, Jr.
President

September 11, 2026

Date


John Wetzel, Chairperson
Council of Trustees

September 11, 2026

Date



COMMONWEALTH UNIVERSITY OF PENNSYLVANIA

**RESOLUTION
COUNCIL OF TRUSTEES
COMMONWEALTH UNIVERSITY OF PENNSYLVANIA**

**September 11, 2026
CENTER FOR ENTREPRENEURSHIP & MEDIA NAMING**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF COMMONWEALTH UNIVERSITY, PER COMMONWEALTH UNIVERSITY'S NAMING POLICY WHICH GRANTS THE COUNCIL THE ABILITY TO RECOGNIZE THE EXTRAORDINARY GENEROSITY OF PHILANTHROPIC INDIVIDUALS AND ENTITIES WHOSE SUPPORT AND SERVICE ARE INVALUABLE TO COMMONWEALTH UNIVERSITY THROUGH THE NAMING OF PHYSICAL ENTITIES OWNED BY THE UNIVERSITY, HEREBY NAME THE CENTER FOR ENTREPRENEURSHIP AND MEDIA WITHIN BENTLEY HALL AT THE LOCK HAVEN CAMPUS AS FOLLOWS:

NICHOLAS SUBICH CENTER FOR ENTREPRENEURSHIP AND MEDIA

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Jeffery L. Osgood, Jr.
President

September 11, 2026

Date

John Wetzel, Chairperson
Council of Trustees

September 11, 2026

Date