



COMMONWEALTH UNIVERSITY OF PA

A Pennsylvania State System of Higher Education University

**Council of Trustees Quarterly Meeting
Wednesday, October 5, 2022
Monty's Assembly Room & ZOOM
2:30 p.m.**

<https://bloomu.zoom.us/j/93693927089?pwd=VE4yNFhxWHRYUmI4N1JMN0lGNzBXQT09>

ORDER OF BUSINESS

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Comment Period**
- V. Approval of Minutes:**
 - a. Bloomsburg: June 1, 2022**
 - b. Lock Haven: May 13, 2022**
 - c. Mansfield: May 25, 2022**
- VI. Introductions**
 - a. Faculty Emeritus**
- VII. New Business**
 - a. Information Items:**
 - i. President's Report**
 - ii. Fall Enrollment Update**
 - iii. Introduction of New Faces**
 - iv. Student Spotlight**
 - b. Action Items:**
 - I. General Administration:**
 - 1. 2022-23 Budget Approval**
 - II. Trustees:**
 - 1. Non-Instructional Emeritus**
- VIII. Other Business**
 - a. Action Item**
 - i. Slate of Officers**
- IX. Trustee Comments**
- X. Adjournment**