

COMMONWEALTH UNIVERSITY OF PENNSYLVANIA
Bloomsburg, Pennsylvania 17815

COUNCIL OF TRUSTEES SPECIAL MEETING MINUTES
Tuesday, March 21, 2023
5:00 p.m.

The Commonwealth University of Pennsylvania Council of Trustees held a special meeting on March 21, 2023, at 5:00 p.m. The trustees met via zoom. The public participated via the Zoom Webinar link provided. Those in attendance:

Trustees Present – Voting Members:

Honorable John E. Wetzel - Chairperson
Ms. Karen Russell – Vice Chairperson
Mr. Michael K. Hanna, Jr. – Secretary
Mr. Daniel P. Elby – At Large Officer
Ms. Susan Kefover
Mr. Krystjan K Callahan
Mr. Patrick Henderson
Mr. Raymond Zaborney
Ms. Julia Burcin
Mr. Justin White
Ms. Amy Brayford
Mr. Steve Crawford

Trustees Absent:

Ms. Jenna Nila
Ms. Angela C. Smith
Dr. Brian O'Donnell

University Personnel

Dr. Bashar Hanna, President
Dr. Marty Wygmans, Vice President for Student Success and Campus Life
Dr. Stephen Lee, Vice President for Enrollment Management, LH Campus Administrator
Ms. Suzanne Williamson, Chief of Staff and Vice President for University Affairs
Mr. Tim Shuey, Vice President for Fiscal Affairs, Mansfield Campus Administrator
Dr. Cori Myers, Associate Vice President of Institutional Effectiveness
Dr. John Ulrich, Special Assistant to the President
Mr. Eric Ness, Special Assistant to the President for Facilities and Capital Planning
Ms. Deana Hill, Sr. Associate Vice President for Labor relations and Human Resources
Mr. Dan Knorr, Director of External & Government Relations
Ms. Mary Vezendy, Coordinator of Operations

Pledge of Allegiance

In accordance with House Resolution Number 32 of 1989, Trustee Wetzel requested everyone to stand for the Pledge of Allegiance to the American Flag.

Call to Order

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Trustee Wetzel called the meeting to order and welcomed all those in attendance to this special meeting.

Roll Call

Trustee Wetzel asked Mary Vezendy to conduct a roll call. Ms. Vezendy conducted a roll call of those in attendance and acknowledged a quorum was present.

Public Comments

Trustee Wetzel opened the meeting for public comment. There were no individuals wishing to make comments.

NEW BUSINESS

ACTION ITEMS:

General Administration

Proposed Fee Schedule and Dual Enrollment Tuition & Fees 2023-2024

Trustee Wetzel reminded Trustees this item was tabled from the March 10, 2023 meeting for further discussion today and asked President Hanna to give a brief history of the fees.

President Hanna gave an overview of the 5-year historical changes for the three Commonwealth University campuses prior to integration. Several scenarios of proposed fees were discussed for Commonwealth University.

Trustee Wetzel asked for a motion to approve scenario number 8 presented as Undergraduate PA Resident per semester, BL set at \$1,650, increase in 2023-24 of \$22.00. LO set at to \$1,650, increase in 2023-24 of \$69.00. MA incremental increase to \$1,650, with an increase of \$84.00 per year for two years.

A motion was made by Trustee Zaborney and seconded by Trustee Brayford; the motion passed unanimously.

Trustee Wetzel asked for a motion to approve the Dining and Housing rates at 2.5%. A motion was made by Trustee Brayford and seconded by Trustee Zaborney, the motion passed unanimously.

Following a presentation and discussion on the Dual Enrollment (Early College) program, Trustee Wetzel asked for a motion to approve the Dual Enrollment Fee as a set fee of 25% of in-state tuition. A motion was made by Trustee Zaborney and seconded by Trustee Kefover, the motion passed unanimously.

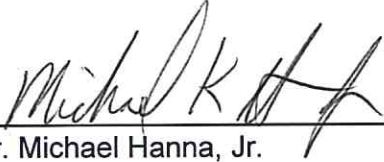
Other Business

None

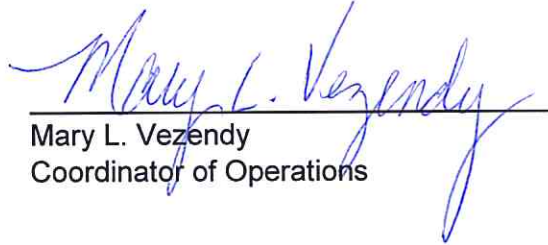
Adjournment

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With no other items to be presented to the Council, Trustee Wetzel made a motion to adjourn the meeting at 5:20 p.m.



Mr. Michael Hanna, Jr.
Secretary



Mary L. Vezendy
Coordinator of Operations