

Clarion University
Council of Trustees' Regular Meeting
Via Zoom
Clarion, PA 16214
Thursday, November 19, 2020, 4pm
Agenda

Pledge of Allegiance

Call Meeting to Order and Roll Call of Board Members

Public Comments

Consent Agenda Chair, JD Dunbar

1. Approval of the September 17, 2020, meeting minutes – See Item 1
2. Approval of the Certification of Foundation Compliance – See Item 2
3. Approval of the Certification of the CSA Compliance – See Item 3

RESOLVED, that the Council of Trustees, Clarion University, approve the Consent Agenda for November 19, 2020.

Report of the University Audited Financial Statements for the Year Ending 2020..... Nancy Gunza & Jared Clark, CliftonLarsonAllen, LLP

Staff & Student Highlight Sarah Zerfoss & Taylor Boyle

Report of Student Senate..... Chelsea Mason

Report of Student Trustee Kaitlyn Krupa

Report of Faculty Senate Dr. Jacqueline Knaust

Report of the Office of Diversity, Social Equity, & Multicultural Education Rogers Laugand, III

Report of Finance, Administration and Facilities Len Cullo

1. Grant Awards and Contracts – See Item 4
2. Status of Facilities Report – See Item 5

Report of University Advancement Jim Geiger

Report of the Board of Governors..... Neil Weaver

Report of Enrollment Management David Dollins

Report of Academic Affairs	Dr. Pam Gent
Report of Student Affairs	Dr. Susanne Fenske
Report of PACT	Milissa Steiner Bauer
Report of the Clarion University Foundation, Inc.	Jim Kifer
Report of the President	Dr. Dale-Elizabeth Pehrsson
Report of Council Chair	JD Dunbar
Committee Reports	JD Dunbar
Other Business	JD Dunbar
1. Unfinished Business	
2. New Business	

Human Resources – See Item 6

Important Dates

- Council of Trustees’ Upcoming Meeting Date: February 18, April 15, July 15
- Trustees’ President’s 2019-2020 Performance Due to the Chancellor - December 31

Adjournment