

Council of Trustees
Friday, November 14, 2025 | 3:00 PM | CUB MPR
Public Meeting Agenda

ACTION

1. Call to Order
Presenter: Chair George McElwee

2. The Pledge of Allegiance

3. Roll Call

4. Public Comments

5. Board Action Items
Presenter:

ACTION: Approval of Published Agenda

ACTION: Approval of Minutes

6. President's Report
Presenter: Dr. Charles E. Patterson, President

7. From the Division of Academic Affairs
Presenter: Dr. Nicole Hill, Interim Provost and Vice President Academic Affairs

Educational Feature – Partners in Peace

8. From the Division of Administration & Finance
Presenter: Dr. Jolinda Wilson, Vice President Administration and Finance

ACTION: FY25 Final Audit Report

- i. Andrew Lee, CPA
Principal – Higher Education
- ii. Colin Daigle, CPA, MSA
Manager – Higher Education

ACTION: 2025-26 Budget (Tabled)

ACTION: Affiliation Agreements Compliance

ACTION: Resolution: RACP Match and Bridge funds Financing

Purchases & Contracts

Personnel Actions

9. From the Division of Enrollment Management & Marketing
Presenter: Dr. Megan Luft, Vice President for Enrollment Management and Marketing

10. From the Division of Student Affairs
Presenter: Lorie Sheetz, Vice President and Dean of Students

11. Reports

APSCUF Report
Presenter: Professor Aaron Dobbs

AFSCME Report
Presenter: Steven Bucher

SCUPA Report
Presenter: Lori Smith

Alumni Association Report
Presenter: Aven Bittinger; SUAA President

Student Government Association Report
Presenter: Nathan Garber

12. New Business

- Next Meeting: February 20, 2026

13. Adjournment