

COMMONWEALTH UNIVERSITY OF PENNSYLVANIA

**Council of Trustees Quarterly Meeting
Friday, December 9, 2022
Mansfield Campus, North Manser & Zoom
2:30 p.m.**

<https://bloomu.zoom.us/j/92296013835> [bloomu.zoom.us]

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Comment Period**
- V. Approval of Minutes from October 5, 2022**
- VI. Introductions**
 - a. Faculty Emeritus**
- VII. New Business**
 - a. Information Item:**
 - i. President's Report**
 - ii. Student Spotlight**
 - b. Action Items:**
 - i. Trustees:**
 - 1. Order of Succession Planning Resolution**
 - 2. Bylaws for Commonwealth University Trustees**
 - 3. Non-Instructional Emeritus**
 - 4. Manager/Administrator Emeritus**
 - ii. General Administration**
 - 1. FY 2021-2022 Audit Approvals and Review**
 - a. Bloomsburg University**
 - b. Lock Haven University**
 - c. Mansfield University**
 - 2. Compliance certification with Board of Governors Policy 1985-04-A:**
 - a. Bloomsburg**
 - i. Bloomsburg University Foundation, Inc.**
 - ii. Community Government Association of Bloomsburg University, Inc. and Subsidiary, Honeysuckle Student Holdings, Inc.**

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- iii. Husky Research Corporation, Inc.
 - b. Lock Haven
 - i. Lock Haven University Foundation
 - ii. The Clearfield Educational Foundation, Inc.
 - iii. Lock Haven University Student Auxiliary Services Inc.
 - c. Mansfield
 - i. College Community Services, Inc
 - ii. Mansfield Auxiliary Corporation
- 3. Annual Delegation of Authority for Review of Purchases Less than the Public Bidding Threshold**
- 4. Authority of Commonwealth University Police**
- VIII. Other Business
- IX. Trustee Comments
- X. Adjournment

Note: Executive Session may be called as needed; sequence of agenda items may change as needed.