

8. Approval of Minutes: November 3, 2022 (Action)
 -Mr. Robert Grim, Esq.

Recommended Action: It is recommended that the Council of Trustees approve the Minutes as presented.

Council Committee Reports

Council Committee on Academic and Student Affairs

9. Summary of Discussions
 - Mr. Guido Pichini, Committee Chair
10. Student Presenter: Amanda Waldron, Major: Special Education-Visual Impairment (Information
 -Mr. Guido Pichini See Tab 2)
11. Internship Agreements with Various Institutions and Kutztown University (Action
 - Mr. Guido Pichini See Tab 3)

• Campbell Media, Remote	CTM	<i>New</i>
• Patriot League, Bethlehem, PA	CTM	<i>New</i>
• Kids Peace, Temple, PA	Counseling	<i>New</i>
• The Calm Space, LLC, Allentown, PA	Counseling	<i>New</i>
• Samaritan Counseling Center, Lancaster, PA	Counseling	<i>New</i>
• Valley Youth House LV Shelter, Bethlehem, PA	Counseling	<i>New</i>
• Ponessa Behavioral Health, Lancaster, PA	Counseling	<i>New</i>
• Empower the Mind, LLC, Pottsville, PA	Counseling	<i>New</i>
• Dynamic Counseling Associates, LLC, Allentown, PA	Counseling	<i>New</i>
• Irie Wellness, West Reading, PA	Counseling	<i>New</i>
• TRU Performance	CTM	<i>New</i>
• A Love for Life Foundation, Newton, PA	English	<i>New</i>
• Berks Counseling Center, Reading, PA	Counseling	<i>New</i>
• Holcomb Behavioral Health System, Allentown, PA	Counseling	<i>New</i>
• Zen Holistics, Shillington, PA	Counseling	<i>New</i>
• Advance Counseling & Research Services, Lancaster, PA	Counseling	<i>New</i>
• Project Transition, Philadelphia, PA	Counseling	<i>New</i>

Recommended Action: It is recommended that the Council of Trustees approve the Internship Agreements as presented in Tab 3.

12. Course Sharing Codicils with PASSHE Institutions and Kutztown University (Action
 -Mr. Guido Pichini See Tab 4)

Spring 2023:

- Millersville – GER 325, Advanced Syntax & Stylistics I *New*
- Commonwealth – GER 212, German Composition a Conversation II *New*
- Penn West – SOW 360, Social Welfare History, Policy Analysis/Social Service Delivery *New*

Recommended Action: It is recommended that the Council of Trustees approve the Course Sharing Codicils as presented in Tab 4.

13. Affiliation Agreement with Various Institutions and Kutztown University (Action
-Mr. Guido Pichini See Tab 5)
- Pennsylvania Western University Course Sharing LOU *New*

Recommended Action: It is recommended that the Council of Trustees approve the Affiliation Agreement as presented in Tab 5.

14. Candidates for Graduation (Action
-Mr. Guido Pichini See Tab 6)

Recommended Action: It is recommended that the Council of Trustees approve the candidates for graduation as presented in Tab 6.

Council Committee on Finance, Property and Audit

15. Summary of Discussions
-Dr. Charles Blocksidge, Committee Chair
16. Purchases and Contracts (Information
-Dr. Charles Blocksidge See Tab 7)
17. Audit Report on Financial Statements (Action)
-Dr. Charles Blocksidge

Recommended Action: It is recommended that the Council of Trustees approve the Audit Report on Financial Statements as presented.

18. Certification of University External Financial Support (Action
-Dr. Charles Blocksidge See Tab 8)

Recommended Action: It is recommended that the Council of Trustees approve the Certification of University External Financial Support as presented in Tab 8.

19. 2023-24 Auxiliary Fees (Action
-Dr. Charles Blocksidge See Tab 9)

Recommended Action: It is recommended that the Council of Trustees approve the 2023-24 Auxiliary Fees as presented in Tab 9.

Council Committee on Human Diversity

20. Summary of Discussions
- Ms. Dianne Lutz, Committee Chair

Council Committee on University Relations & Athletics and Advancement

21. Summary of Discussions
- Mr. Phillips Armstrong, Committee Chair

Other Business

- 22. PACT Update
-Mr. Jack Wabby
- 23. As May Arise