



Pennsylvania State System of Higher Education

**COUNCIL OF TRUSTEES
AGENDA**

December 11, 2025

- 1:30 p.m. **Academic & Student Affairs Committee Meeting**
McFarland Student Union Building, Room 323
Finance, Property and Audit Committee Meeting
McFarland Student Union Building, Room 322
Human Diversity Committee Meeting
McFarland Student Union Building, Room 325
University Relations & Athletics and Advancement Committee Meeting
McFarland Student Union Building, Room 324
- 3:00 p.m. **Plenary Session**
McFarland Student Union Building, Room 250

PUBLIC SESSION AGENDA

1. Call to Order
 -Mr. Kevin Harden Jr., Esq. Vice Chair
2. Pledge of Allegiance
 -Mr. Kevin Harden
3. Roll Call of Council Members
 -Mr. Kevin Harden
4. Remarks by the Council Chairperson
 - Mr. Kevin Harden
5. Remarks by Student Government Board President
 - Mr. Cade Herndon
6. Remarks by the University President (Information-Tab 1)
 - Dr. Phil Cavalier
7. Public Comments
 -Mr. Kevin Harden
8. Approval of Minutes: November 6, 2025 (Action-Tab 2)
 -Mr. Kevin Harden

Recommended Action: It is recommended that the Council of Trustees approve the Minutes as presented in Tab 2.



Council Committee Reports

Council Committee on Academic and Student Affairs

9. Summary of Discussions
- Mr. Jim Ludlow, Committee Chair
10. Student Presenter: Ms. Dakota Sell (Master of Arts in Clinical Mental Health Counseling)
- Mr. Jim Ludlow (Information-Tab 3)
11. General Internship Agreements with Various Organizations and Kutztown University
- Mr. Jim Ludlow (Action -Tab 4)

List of internship agreements which establishes a relationship whereby students may participate in practical experience outside of the traditional classroom setting.

- Northampton County Children and Youth, Bethlehem, PA *New*
- Gen. Charles Harker Elementary School, Woolwich Twp., NJ *New*
- Vigilant Torch Foundation, Alexandria, VA *New*
- Kutztown Boro, Kutztown, PA *Renewal*
- PATHS, Breinigsville, PA *New*
- Right at School – Before and After School, Evanston, IL *New*
- New Hanover Chiropractic, Gilbertsville, PA *New*
- I9 Sports, Middletown, DE *New*
- Lower Macungie Library, Macungie, PA *New*

Recommended Action: It is recommended that the Council of Trustees approve the General Internship Agreements with Various Organizations and Kutztown University as presented in Tab 4.

12. School-based Internship Agreements with Various School Districts and Kutztown University
-Mr. Jim Ludlow (Action-Tab 5)

List of internship agreements which establishes a relationship whereby students may participate in practical experience outside the traditional classroom setting.

- Conewago Valley School District *Renewal*
- Bethlehem Area School District *Renewal*
- Tri-Valley School District *New*
- Upper Darby School District *Renewal*
- Susquehanna Township School District *Renewal*
- Lower Merion School District *Renewal*



Recommended Action: It is recommended that the Council of Trustees approve the School-Based Internship Agreements with Various School Districts and Kutztown University as presented in Tab 5.

13. Counseling Internship Agreements with Various Institutions & Kutztown University
-Mr. Jim Ludlow (Action-Tab 6)

List of internship agreements which establishes a relationship whereby students may participate in practical experience outside the traditional classroom setting.

- Positive Intentions, LLC, Stroudsburg, PA *New*
- Family Guidance Center, Wyomissing, PA *New*
- Haven House, Allentown, PA *New*
- Counseling Solutions of Lehigh Valley, Allentown, PA *New*
- Serenity Behavioral Health, Havertown, PA *New*
- The Resiliency Center, Schwenksville, PA *New*
- KS Consultants, Allentown, PA *New*
- Compass Counseling and Associates, Pottstown, PA *New*
- Gaudenzia Lower Bucks, Bristol, PA *New*
- Lancaster Bible College, Lancaster, PA *New*
- Caron Outpatient Treatment Center, Wyomissing, PA *Renewal*
- Transitions Partial Hospital Program, Allentown, PA *New*
- Mohammad Khan MD., LLC, Allentown, PA *New*
- LVPG Behavioral Health at Muhlenberg College, Allentown, PA *New*

Recommended Action: It is recommended that the Council of Trustees approve the Counseling Internship Agreements with Various Institutions and Kutztown University as presented in Tab 6.

14. Candidates for Graduation – December 2025 (Action-Tab 7)
-Mr. Jim Ludlow

Recommended Action: It is recommended that the Council of Trustees approve the Candidates for Graduation - December 2025 as presented in Tab 7.

Council Committee on Finance, Property and Audit

15. Summary of Discussions
-Mr. Guido Pichini, Committee Chair
16. Purchases and Contracts (Information-Tab 8)
-Mr. Guido Pichini



17. Audit Report on Financial Statements (Action)
-Mr. Guido Pichini

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

18. Certification of University External Financial Support (Action-Tab 9)
-Mr. Guido Pichini

Recommended Action: It is recommended that the Council of Trustees approve the Certification of University External Financial Support as presented in Tab 9.

19. 2025-2026 E&G Budget Revision (Action-Tab 10)
-Mr. Guido Pichini

Recommended Action: It is recommended that the Council of Trustees approve the 2025-2026 E&G Budget Revision as presented in Tab 10.

Council Committee on Human Diversity

20. Summary of Discussions
- Mr. Kevin Harden Jr., Esq, Committee Chair

Council Committee on University Relations & Athletics and Advancement

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

Other Business

22. PACT Update
- Ms. Sandy Green
23. As May Arise