



**SLIPPERY ROCK UNIVERSITY
COUNCIL OF TRUSTEES**

**AMENDED
Quarterly Business Meeting
Slippery Rock University of Pennsylvania**

**Friday, March 27, 2026
10:00 a.m.
Russell Wright Alumni House and Conference Center**

MEETING AGENDA

I. CALL TO ORDER

II. RECORDING OF ATTENDANCE

III. APPROVAL OF MEETING AGENDA

- A. Approval of the business meeting agenda, Friday, March 27, 2026 (TAB #6)

IV. APPROVAL OF MINUTES

- A. Quarterly business meeting minutes, Friday, December 12, 2025 (TAB #7)

V. PUBLIC COMMENTS

Chair Stoebener will announce individuals in order as they pre-registered to provide comments.

VI. COMMENDATIONS

- Honoring the Service of Dr. Danette DiMarco, professor, LLCW, SRU
- Honoring the Service of Trustee Charli Severo

VII. PRESENTATIONS

- None

VIII. REPORT OF THE PRESIDENT

- President Riley will provide her report.

IX. COMMITTEE REPORTS

- A. Academic and Student Affairs Committee – Dr. Alfonso Angelucci, chair (TAB #2)
- B. Finance and Administrative Affairs Committee – Mr. Dan Lavallee, chair (TAB #3)
- C. Governance Committee – Dr. Elise Michaux, chair (TAB #4)
- D. University Advancement Committee – Mr. Joshua Young, chair (TAB #5)
- E. Executive Session – no report (closed session) (TAB #1)
- F. A Council of Trustees Information Workshop was held on March 17, 2026, 3:00 p.m., via Zoom. (TAB #17)

X. ITEMS FOR COUNCIL ACTION

- A. Capital Budget FY 2026-2027 (TAB #14)
- B. Finance/Student Affairs/Auxiliary Fees Proposal (TAB #15)
- Dining Fee:
(6.74% increase (\$238 per year) for 2026-2027
\$3,770 per year for most common meal plan.
 - Parking Permit Fee:
(\$100 per year), per-semester rate of \$50/per
semester, off-site parking permit fee of \$25 per year)
 - Tuition Technology Fee:
(Requesting a \$2.00 per credit increase, from \$21 to \$23
per credit, or \$276 per semester for undergraduate students in-state, the
same percentage increase will apply to out-of-state undergraduate and
graduate pricing).
 - Student Life Enhancement Fee:
\$1.00 increase (from \$5.00 per credit
to \$6.00 per credit) undergraduate students only, in-state and out-of-state
- C. Academic Program Fees Proposal (TAB #16)
- Physician Assistant (\$1950/term, both years, (3% per year increase)
 - Nursing (25% of tuition, all terms)
 - Physical Therapy (1.25% of tuition, all terms)
 - Occupational Therapy (2.5% of tuition, all terms)
- *Fees Sunset (expire) at these rates in two years

XI. INFORMATION ITEMS

- A. Contracts (TAB #10)**
- B. Facilities & Planning Active Projects List (TAB #11)**
- C. HR Personnel Items (TAB #12)**
 - Instructional Appointments: Effective Academic Year 2025-2026
 - Administrator Appointments
 - Management Appointments
 - Non-Instructional Athletic Coach Appointments
 - Support Staff Appointments
 - Retirements
 - Resignations
 - Emeritus Status
- D. Budget/Financial Updates (TAB #13)**
- E. Committee Presentations (TAB #9)**
- F. Divisional Reports (TAB #8)**
- G. Next COT Meeting Date: June 4-5, 2026**

XII. FOR THE GOOD OF THE ORDER

XIII. ADJOURNMENT