



SLIPPERY ROCK UNIVERSITY COUNCIL OF TRUSTEES

Quarterly Business Meeting Slippery Rock University of Pennsylvania

Friday, December 12, 2025

10:30 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, December 12, 2025 **(TAB #6)**

IV. APPROVAL OF MINUTES

A. Quarterly business meeting minutes, Friday, September 19, 2025 **(TAB #7)**

B. Special Meeting: Thursday, October 9, 2025 **(TAB #8)**

C. Special Meeting: Thursday, October 23, 2025 **(TAB #9)**

V. PUBLIC COMMENTS

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

VI. COMMENDATIONS

- None

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) |

X. ITEMS FOR COUNCIL ACTION

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| A. | Resolution: Affiliated Entities: Certification of Compliance | (TAB #17) |
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XI. INFORMATION ITEMS

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| A. | Contracts | (TAB #12) |
| B. | Facilities & Planning Active Projects List | (TAB #13) |
| C. | HR Personnel Items | (TAB #14) |
| | Instructional Appointments: Effective Academic Year 2025-2026 | |
| | Administrator Appointments | |
| | Management Appointments | |
| | Non-Instructional Athletic Coach Appointments | |
| | Support Staff Appointments | |
| | Retirements | |
| | Resignations | |
| | Sabbaticals Academic Year 2026-2027 | |
| | Emeritus Status | |
| D. | Budget/Financial Updates | (TAB #15) |
| E. | 2024 Annual Security and Fire Safety Report | (TAB #16) |
| F. | CliftonLarsonAllen Audit Results FY 2024-2025 | (TAB #18) |
| G. | Committee Presentations | (TAB #11) |
| H. | Divisional Reports | (TAB #10) |

I. Next COT Meeting Date: March 26-27, 2026

XII. FOR THE GOOD OF THE ORDER

XIII. ADJOURNMENT