



**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**

- |           |  |                 |
|-----------|--|-----------------|
| <b>A.</b> | Academic and Student Affairs Committee – Dr. Alfonso Angelucci, chair  | <b>(TAB #2)</b> |
| <b>B.</b> | Finance and Administrative Affairs Committee – Mr. Dan Lavallee, chair | <b>(TAB #3)</b> |
| <b>C.</b> | Governance Committee – Dr. Elise Michaux, chair                        | <b>(TAB #4)</b> |
| <b>D.</b> | University Advancement Committee – Mr. Joshua Young, chair             | <b>(TAB #5)</b> |
| <b>E.</b> | Executive Session – no report (closed session)                         | <b>(TAB #1)</b> |

## **X. ITEMS FOR COUNCIL ACTION**

- |           |  |                  |
|-----------|--|------------------|
| <b>A.</b> | Resolution: Affiliated Entities: Certification of Compliance | <b>(TAB #17)</b> |
|-----------|--|------------------|

## **XI. INFORMATION ITEMS**

- |           |   |                  |
|-----------|---|------------------|
| <b>A.</b> | Contracts   | <b>(TAB #12)</b> |
| <b>B.</b> | Facilities & Planning Active Projects List                    | <b>(TAB #13)</b> |
| <b>C.</b> | HR Personnel Items  | <b>(TAB #14)</b> |
|           | 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   |                  |
| <b>D.</b> | Budget/Financial Updates                                      | <b>(TAB #15)</b> |
| <b>E.</b> | 2024 Annual Security and Fire Safety Report                   | <b>(TAB #16)</b> |
| <b>F.</b> | CliftonLarsonAllen Audit Results FY 2024-2025                 | <b>(TAB #18)</b> |
| <b>G.</b> | Committee Presentations                                       | <b>(TAB #11)</b> |
| <b>H.</b> | Divisional Reports  | <b>(TAB #10)</b> |

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

**XII.   FOR THE GOOD OF THE ORDER**

**XIII.   ADJOURNMENT**