

**Cheyney University of Pennsylvania
Council of Trustees Meeting Agenda
Tuesday, December 21, 2021**

11:00 a.m. – 12:00 p.m **Council of Trustees Public Session**

Conference Number: 312-626-6799/ Code – 99314458385#

Zoom Meeting URL: <https://cheyney.zoom.us/j/99314458385?from=addon>

Meeting ID: 993 1445 8385

- Call To Order By Chairman Robert Traynham

- Approval of the Minutes (September 21, 2021)

- Public Comment

- Remarks From Chairman Robert Traynham

- Remarks From The President Aaron A. Walton

- Standing Committees Reports
 - A. Academic Affairs Kizzy Morris

 - B. Student Affairs Ronika Adams

 - C. Finance and Administration Cynthia Moultrie
 - a. Approval of Purchase Orders over \$9,999.99*
 - b. FY20 Audit*

 - D. University Relations Cynthia Moultrie

 - E. Enrollment Management Jeff Jones

 - F. Operations Management James Lewis

 - G. Other Business

 - H. Adjournment