



Pennsylvania State System of Higher Education

**COUNCIL OF TRUSTEES  
AGENDA  
September 26, 2024**

- 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. Dennis Giorno, Chairman
2. Pledge of Allegiance  
-Mr. Dennis Giorno
3. Roll Call of Council Members  
-Mr. Dennis Giorno
4. Remarks by the Council Chairperson  
- Mr. Dennis Giorno
5. Remarks by Student Government Board President  
- Ms. Kyra Richards
6. Remarks by the University President (Information-Tab 1)  
- Dr. Kenneth S. Hawkinson
7. Public Comments  
-Mr. Dennis Giorno
8. Approval of Minutes: June 6, 2024 (Action-Tab 2)  
-Mr. Dennis Giorno

**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: Michelle Kenstler, - Graduate Counseling Program (Information-Tab 3)  
- Mr. Jim Ludlow
11. General Internship Agreements with Various Organizations and Kutztown University (Action -Tab 4)  
- Mr. Jim Ludlow

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

- Royersford Free Public Library, Royersford, PA *New*
- Lenape Valley Foundation, Doylestown, PA *New*
- Halifax Area Historical Society, Halifax, PA *New*
- BCTV, Reading, PA *New*
- Centro Hispano Hispanic Center, Reading, PA *New*
- Haas Financial Group, Kutztown, PA *New*
- HPL Consortium, Inc., Douglassville, PA *New*
- C. Burr Artz Public Library, Frederick, MD *New*
- Valley Health Partners Community Health Center, Allentown, PA *New*
- Mercer Museum and Fonthill Castle, Doylestown, PA *New*
- Weslabs Investments, LLC, Wilmington, DE *New*
- Allentown Arts Museum, Allentown, PA *New*
- Videocraft Productions, Lafayette Hill, PA *New*
- York County Libraries, York, PA *New*
- New Bethany, Bethlehem, PA *New*
- Davinci Science Center, Allentown, PA *New*
- KidsPeace Donely Therapeutic Education, Orefield, PA *New*
- The Impact Project, Emmaus, PA *New*
- High Company LLC, Lancaster, PA *New*
- Disciplemakers, State College, PA *New*
- Spin of the Lehigh Valley, Bethlehem, PA *New*
- National Stem Honor Society, Gloucester, MA *New*
- Flip N Cheer Gymnastics, Kearneysville, WV *New*
- Haven Behavioral Health of West Chester, West Chester, PA *New*
- Arcade Free Library, Arcade, NY *New*
- City of Allentown Parks and Recreation, Allentown, PA *New*
- Arete Gallery, New Hope, PA *New*



- Monument Post Acute Care, Philadelphia, PA *New*
- Resolution Pictures, Fogelsville, PA *New*
- JBT Corporation, Chalfont, PA
- Millhill Child and Family Development, Trenton, NJ *New*
- Men's Health Network, Alexandria, VA *New*
- Kevin Russo Photography, Blackwood, NJ *New*
- Morris County Sheriff's Department, Morristown, NJ *New*
- Lutheran Social Ministries of Maryland, Westminster, MD *New*
- Allen Goel Marketing Co., King of Prussia, PA *New*
- MGN Logistics, Inc., Easton, PA *New*
- Brotherly LLC, Conshohocken, PA *New*
- Russo Law Offices LLC, Phillipsburg, NJ *New*
- Ephrata Police Department *New*
- Keystone Pictures *New*
- Cedar Crest College *New*
- East Stroudsburg University *New*
- Wilkes University *New*
- Achieving More *New*
- RHA Health Services *New*
- Karen Ann Quinlan Hospice, Newton, NJ *New*
- Success Rehab, Quakertown, PA *New*
- Thingers of Stuff, Bethlehem, PA *New*
- Fresenius Medical Care North America (FMCNA), Waltham, MA *New*
- The Tolkien Society, Canada *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 (Action-Tab 5)  
-Mr. Jim Ludlow

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

- Luzerne Intermediate Unit 18 *New*
- John Barry Elementary *New*
- Overbrook School for the Blind *New*
- Central Dauphin School District *Renewal*
- Weatherly Area School District *New*
- Lebanon School District *Renewal*
- Quakertown Community School District *Renewal*



- Monroe Career Technical Institute *Renewal*
- Lincoln Leadership Academy Charter School *New*
- Lehigh Valley Academy *New*
- Boyertown Area School District *Renewal*
- Tamaqua Area School District *Renewal*
- Chester County Intermediate Unit #24 *Renewal*
- Berks County Intermediate Unit #14 *Renewal*
- Pottsgrove School District *Renewal*
- Northern Lebanon School District *Renewal*
- Governor Mifflin School District *Renewal*
- Lehigh Valley Dual Language Charter School *Renewal*
- The Mesivta High School of Greater Philadelphia *New*
- Conrad Weiser Area School District *Renewal*
- Allentown School District *Renewal*
- Chester County Intermediate Unit *Renewal*
- Mariana Bracetti Academy Charter School *New*
- Wallingford-Swarthmore School District *New*
- East Pennsboro Area School District *New*
- Panther Valley School District *Renewal*
- Hanover Area Jr-Sr High School *New*
- Perkiomen Valley School District *Renewal*
- Luzerne Intermediate Unit #18 *New*
- Zephyr Elementary School *New*
- John Barry Elementary School *New*
- Lebanon Junior High School *Renewal*
- Catholic Charities Maine *New*
- Lodi School District *New*
- Innovative Arts Academy Charter School *New*
- Hanover Area School District *Renewal*
- William Penn School District *New*
- Hempfield School District *Renewal*
- Council Rock School District *New*

**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.

- Heart 2 Soul Counseling *Renewal*
- Valliere Counseling Associates, Inc *New*
- Allentown Comprehensive Treatment Center *New*



- Positively Produced Foundation *New*
- Hope for Reading *New*
- LGBT Center of Greater Reading *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. Dual Credit Agreements with Various School Districts and Kutztown University (Action-Tab 7)  
– Mr. Jim Ludlow

List of dual credit agreements which establishes a relationship whereby students may participate in university courses either on the Kutztown University campus or on a school district site.

- Muhlenberg School District *New*
- Wilson School District *New*
- Parkland School District *New*
- Twin Valley School District *New*
- Hamburg Area School District *New*
- Tulpehocken Area School District *New*
- Governor Mifflin School District *New*
- East Penn School District *New*
- Kutztown Area School District *New*
- Antietam School District *New*

**Recommended Action: It is recommended that the Council of Trustees approve the Dual Credit Agreements with Various School Districts and Kutztown University as presented in Tab 7.**

15. Affiliation Agreements with Various Institutions and Kutztown University (Action-Tab 8)  
– Mr. Jim Ludlow

List of agreements whereby Kutztown University and various organizations affiliate for different purposes (e.g., education, course sharing, and research).

- Course Sharing – Pennsylvania Western University – SWK 541, 590, and 591
- Course Sharing – Millersville University – ACCT 317
- Lehigh Carbon Community College

**Recommended Action: It is recommended that the Council of Trustees approve the Affiliation Agreements with Various Institutions and Kutztown University as presented in Tab 8.**

16. Letter of Understanding with Various Institutions and Kutztown University (Action-Tab 9)  
-Mr. Jim Ludlow

- Eastern Center for Arts and Technology



**Recommended Action: It is recommended that the Council of Trustees approve the Letter of Understanding with Various Institutions and Kutztown University as presented in Tab 9.**

17. New Program: Master of Arts in Communication Design (Action-Tab 10)  
-Mr. Jim Ludlow

**Recommended Action: It is recommended that the Council of Trustees approve the New Program: Master of Arts in Communication Design as presented in Tab 10.**

*Council Committee on Finance, Property and Audit*

18. Summary of Discussions  
-Mr. Guido Pichini, Committee Chair
19. Purchases and Contracts (Information-Tab 11)  
-Mr. Guido Pichini

*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. COT Policy-002: (*REVISED*) Non-Sponsored Demonstrations, Presentations, and Non-Commercial Literature Distribution (Action-Tab 12)  
-Mr. Dennis Giorno

**Recommended Action: It is recommended that the Council of Trustees approve the revised COT Policy-002 as presented in Tab 12.**

23. Presidential Search Committee Membership (Action-Tab 13)  
-Mr. Dennis Giorno

**Recommended Action: It is recommended that the Council of Trustees approve the Presidential Search Committee Membership as presented in Tab 13.**

24. PACT Update  
- Ms. Sandy Green
25. As May Arise