

MEETING OF THE COUNCIL OF TRUSTEES
CALIFORNIA UNIVERSITY OF PENNSYLVANIA
SPECIAL MEETING

June 24, 2008

The Council of Trustees at California University of Pennsylvania held a Special Meeting via telephone conference call on Tuesday, June 24, 2008 (Mr. Krantz was physically present). The meeting was called to order at 9:12 a.m.

RECORDING ATTENDANCE

The following Council members participated:

Present: Mr. Leo Krantz, Mr. Robert Wetzel, Mrs. Kristina Bologna, Mr. Robert Irej, Mrs. Gwendolyn Simmons, Mr. Jerry Spangler, and Mr. Aaron Walton

Absent: Mrs. Cheri Bomar, Mr. Peter Daley, and Mr. John Pettit were unable to participate.

The following were also in attendance: Dr. Angelo Armenti, Jr., President; Dr. Allan Golden, Vice President for Administration and Finance; Dr. Lenora Angelone, Interim Vice President for Student Development and Services; Ms. June Pickett Dowdy, Vice President for University Advancement; Dr. Joyce Hanley, Executive Vice President; and Ms. Jacqueline Morrow, University Legal Council.

PURPOSE OF SPECIAL MEETING

Purpose of special meeting: Parking Study at California University of Pennsylvania. As per the Sunshine Law requirement, notice of this special meeting was advertised in the local newspapers.

PUBLIC COMMENTS

Dr. Michael Slavin, Vice President of APSCUF, read a statement from Dr. Linda Toth, President of APSCUF, stating that APSCUF will file a grievance if the parking rate schedule is passed.

Jenifer Sigado, SCUPA President, submitted a letter dated Wednesday, June 18, 2008 to President Armenti regarding the SCUPA parking concerns. Mr. Spangler noted that all Council members received a copy of this letter prior to today's special meeting. Ms. Sigado stated that, "Overall, the SCUPA campus membership is not in support of the current payment structure for the proposed paid parking on campus."

BOND FINANCING OF PARKING PROJECT

Mr. Irely made a motion, which Mr. Walton seconded, that the Council of Trustees approve the undertaking of a System-financed facility project for the construction of parking lots and a parking structure in an amount not to exceed \$20,000,000. A roll call was taken and all Trustees approved this resolution, with the exception of Mr. Spangler who left the call at 9:30 a.m. due to a court appearance.

Yeas: All

Nays: None

PARKING RATES SCHEDULE

Mr. Irely made a motion, which was seconded by Mr. Walton, that the Council of Trustees hereby approves the following parking rates schedule, effective with the Fall 2010 semester:

Proposed Parking Rates by Year, Academic Year, or Semester

	<u>Day</u>	<u>Pay Period</u>	<u>Annual</u>	<u>AY</u>	<u>Semester</u>
Tier 1	\$2.99/day	\$29.90/pay period	\$777	\$504	\$282
Tier 2	\$1.99/day	\$19.90/pay period	\$517	\$335	\$188
Tier 3	Free	-	-	-	-

Tier 1: All on-campus lots, except improved River Lot

Tier 2: Improved River Lot

Tier 3: Paved lot at Roadman Park

Proposed Short-Term Parking Rates - Manderino Garage Only

<u>Length of Stay</u>	<u>Rate</u>
1 hour	\$1.00
2 hour	\$2.00
3 hour	\$3.00
4 to 18 hours	\$6.00

A roll call vote was taken and all members present approved.

Yeas: All

Nays: None

TRANSPORTATION FEE

Mrs. Simmons made a motion, which was seconded by Mr. Walton, that the Council of Trustees approve a Transportation Fee per student in the amount of \$12.50 per semester to all students who have regular access to campus, which includes all students who are enrolled in at least one class on campus, and for all

students who live in campus residence halls and at Jefferson@California, effective with the beginning of the Fall 2009 semester. A roll call vote was taken and all members present approved.

Yeas: All

Nays: None

Adjournment

There being no further business to discuss, the meeting adjourned at 9:35 a.m.