



PACT Regional Meeting Agenda

Western Region Meeting at Slippery Rock University– September 10, 2019
Northeast Region Meeting at East Stroudsburg University – September 11, 2019
Central Region Meeting at Kutztown University– September 17, 2019*

- 9:30 a.m. – 10:00 a.m. **Welcome by Host University Coordinator**
- **Networking Breakfast Reception with Sponsors**
- 10:00 a.m. – 11:00 a.m. **System Redesign Discussion with Chancellor Greenstein**
- 11:00 a.m. – 12:00 p.m. **Advocacy Committee**
- Update – Mr. Cody Jones, Chief Strategic Relations Officer, Office of the Chancellor
 - Other Advocacy Discussion Items
- 12:00 p.m. – 12:30 p.m. **Lunch**
- 12:30 p.m. – 1:30 p.m. **Governance Committee**
- Student Trustee Recruitment
 - Best Practices Discussion
 - Other Governance Discussion Items
- 1:30 p.m. – 2:00 p.m. **Regional Roundtable Discussion Facilitated by University Coordinators:**
- Western Region Coordinator, Ms. Milissa S. Bauer, PACT 2nd Vice President, Trustee Vice Chair, Clarion University
 - Host Coordinator: Mr. Jeffrey Smith, PACT President, Trustee Chair, Slippery Rock University
 - Northeast Region Coordinator, Ms. Karen J. Russell, PACT Treasurer, Trustee, Mansfield University
 - Host Coordinator: L. Patrick Ross, Trustee Chair, East Stroudsburg University
 - Central Region Coordinator, Mr. L. Michael Ross, Trustee Chair, Shippensburg University
 - Host Coordinator: John “Jack” T. Wabby, PACT 1st Vice President, Trustee, Kutztown University
- 2:15 p.m. **Optional Campus Tour**

**The agenda for September 17, 2019 will be adjusted to reflect the Chancellor's availability at 12:00 p.m. noon*