

# MILLERSVILLE UNIVERSITY OF PENNSYLVANIA

COUNCIL OF TRUSTEES  
SPECIAL PUBLIC MEETING  
Friday, May 16, 2025

## AGENDA

### I. Governance & Nominations Committee

#### A. **FOR ACTION** – Election of 2025-26 Officers

##### **Proposed Motion:**

Move approval of advancing the 2025-26 slate of officers as proposed.

### II. Other Reports and Information

#### A. Date for Next Committee / Regular Meetings - Information

The date for the next Committee and Regular Meetings of the Council of Trustees is Wednesday, June 4, 2025, in accordance with Council approval on September 18, 2024.

### III. Adjournment