1. **Call to Order:** The special meeting of the Council of Trustees was called to order at 4:03 p.m. by Chair Pat Ross.

2. **Roll Call:** Completed by the Recording Secretary Marcy L. Cetnar, the following members were present:

   - Dr. Vincent DeFranco
   - Mr. Marcus Lingenfelter (via phone)
   - Hon. Mario Scavello
   - Mr. Bruno Klaus
   - Ms. Nancy Perretta
   - Ms. Amy Welch (via phone)
   - Mr. Harry Lee (via phone)
   - Mr. Pat Ross
   - Mr. Marcus Lingenfelter (via phone)
   - Ms. Amy Welch (via phone)

   The following members were absent:

   - Mr. Edward Abraham
   - Ms. Josephine Ferro
   - Ms. Rebecca Keck

3. Trustee Ross asked Mr. Ken Long, Vice President of Finance and Administration to provide a brief explanation of the ESU Center City Pilot Tuition Rate. **Trustee Ross made a motion to approve the ESU Center City Pilot Tuition Rate; Trustee Scavello seconded, no abstentions. The motion carried.**

4. An Executive Session was called at 4:15 p.m. to discuss legal matters.

5. Meeting called back to order at 5:05 p.m.

6. **Adjournment:** The meeting was adjourned at 5:06 p.m.

Respectfully submitted,

Amy S. Welch
Council Secretary

Recording Secretary: Marcy L. Cetnar