

MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF TRUSTEES
CLARION UNIVERSITY OF PENNSYLVANIA
MAY 6, 2010
ROOM 204 CARLSON LIBRARY
CLARION, PA 16214

7:00 P.M.

I. RECORDING OF ATTENDANCE

The meeting was called to order by R. Lee James, Chairperson, with the following Trustees present:

Dr. Syed Ali-Zaidi
Mrs. Susanne Burns
Ms. Joy Dunbar
Mr. R. Lee James, Chairperson
Mr. James Kifer, Vice Chairperson
Mr. Kyle McMunn
Ms. Donna Oberlander (via conference phone)
Mr. Larry Pickett
Mr. Howard Shreckengost, Secretary

The following trustees were absent from the meeting:

Mr. Ross Cioppa
Mr. Jeffrey Szumigale

II. SELECTION OF CONTINUING CANDIDATES FOR POSITION OF
UNIVERSITY PRESIDENT

Mr. James discussed the purpose of the evening's special meeting of the Council of Trustees, noting that the Council would hear the report of the Presidential Search Committee and its recommendation of three continuing candidates for the President's position. He announced that the Council would go into executive session to review the Search Committee's report and recommendation.

The Trustees entered into executive session at 7:16 p.m. and returned to public session at 7:40 p.m.

Mr. James asked Mr. McMunn to read the following resolution:

RÉSOLVED, that the Council of Trustees, Clarion University, recommends to the Chancellor and the Board of Governors of the Pennsylvania State System of Higher Education the following three individuals as continuing candidates for the position of President of Clarion University of Pennsylvania:

Charles Fey
Cathy Sandeen
Karen Whitney

A motion was made by Dr. Ali-Zaidi, seconded by Mr. Kifer, that the resolution be approved. A roll call vote was taken.

Roll Call Vote

Dr. Ali-Zaidi	yes
Mrs. Burns	yes
Mr. Cioppa	absent
Ms. Dunbar	yes
Mr. James	yes
Mr. Kifer	yes
Mr. McMunn	yes
Ms. Oberlander	yes
Mr. Pickett	yes
Mr. Shreckengost	yes
Mr. Szumigale	absent

Mr. James explained that the three approved names would be forwarded to Chancellor Cavanaugh and the Board of Governors along with a certified copy of the minutes of the meeting.

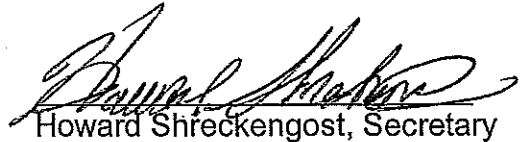
Mr. James expressed the Council's appreciation of Mrs. Burns for her outstanding service as Chair of the Presidential Search Committee. He also acknowledged the dedicated efforts of the committee members and indicated that letters of commendation would be sent to each member.

III. ADJOURNMENT AND NEXT MEETING

A motion was made by Mr. McMunn, seconded by Mr. Kifer, that the meeting be adjourned. The motion carried unanimously.

Mr. James announced that the next meeting of the Council of Trustees would be Thursday, July 15, on the Clarion campus.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Howard Shreckengost", written in a cursive style.

Howard Shreckengost, Secretary
Council of Trustees