

**Clarion University
Council of Trustees' Special Meeting
Room 114 Carrier Hall
Clarion, PA 16214**

**Wednesday, June 13, 2018
11:00 a.m.
Agenda**

Pledge of Allegiance

Call Meeting to Order and Roll Call of Members

Public Comments

Action ItemChair, JD Dunbar

1. Approval of Order of Succession Plan – Item 1

The Board of Governors Policy 1983-14-A: *Appointing Interim and Acting Chief Executive Officers* was revised by the Board on January 24, 2013. Under the revised policy, each university president is required to deliver the campus Order of Succession Plan to the Chancellor after a resolution and vote by the University's Council of Trustees. Clarion University's Order of Succession Plan appears in Item 1 attached; the resolution to be approved by the trustees appears below:

WHEREAS, Board of Governors Policy 1983-14-A: *Appointing Interim and Acting Chief Executive Officers*, requires that each PASSHE university president develop and publish an Order of Succession identifying, in rank order, members of its university's executive management team who will act on behalf of the president in his/her absence; in the event the president is temporarily unable to fulfill the responsibilities of the position; or in the event there is a vacancy; and

WHEREAS, Board of Governors Policy 1983-14-A, *Appointing Interim and Acting Chief Executive Officers*, requires that prior to the beginning of each academic year, the president deliver the university Order of Succession Plan to the Chancellor after a resolution and vote by the university's Council of Trustees; and

WHEREAS, the attached Order of Succession Plan, provided by the Council of Trustees', lists in rank order the members of Interim President Peter C. Fackler's executive management team to act on his behalf in his absence or in the event he is temporarily unable to fulfill his responsibilities, or in the event there is a vacancy;

THEREFORE, BE IT RESOLVED, that the Council of Trustees approves and certifies the attached Order of Succession Plan and directs the Interim President Peter C. Fackler to deliver the Succession Plan to the Chancellor, in accordance with Board of Governors Policy 1983-14-A.

Next Meeting (July 19, 2018) and Adjournment.

Clarion University of Pennsylvania Senior Officers Order of Succession

In the absence of Mr. Peter Fackler, Interim President, the following individuals will assume responsibility for the operation of the university in the order listed:

Mr. James M. Geiger, Vice President for University Advancement

Dr. Pamela Gent, Interim Provost/Vice President Academic Affairs

Dr. Susanne K. Fenske, Vice President for Student Affairs

Mr. Leonard A. Cullo, Jr., Vice President for Finance & Administration