

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF TRUSTEES
CLARION UNIVERSITY OF PENNSYLVANIA
NOVEMBER 24, 2008
ROOM 114 CARRIER ADMINISTRATION BUILDING
CLARION CAMPUS
CLARION, PA 16214

7:00 P.M.

I. RECORDING OF ATTENDANCE

The meeting was called to order by Mr. James, Chairperson, with the following Trustees participating via conference phone:

Dr. Syed Ali-Zaidi
Mrs. Susanne Burns
Mr. Richard Hilinski, Secretary
Mr. R. Lee James, Chairperson
Mr. James Kifer
Mr. Kyle McMunn
Mr. Howard Shreckengost, Vice Chairperson

The following trustees were absent from the meeting:

Mr. H. John Drayer
Mr. Jeffrey Szumigale

The following members of the University administration attended the meeting:

Dr. Joseph Grunenwald, President
Ms. Linda Campbell, Assistant to the President

II. ACTION ITEMS

A. Approval of the Minutes of the Regular Meeting of September 18, 2008

A motion was made by Mr. Hilinski, seconded by Mr. Kifer, that the minutes of the September 18, 2008 regular meeting of the Council of Trustees be approved as distributed by mail. A roll call vote was taken. The motion carried unanimously.

B. Approval of the Amended Academic Calendar for 2009-2010

A motion was made by Mr. Hilinski, seconded by Mrs. Burns, that the following resolution be approved. A roll call vote was taken. The motion carried unanimously.

RESOLVED, that the Council of Trustees, Clarion University, approve the 2009-2010 Academic Calendar as amended.

C. Certification of Foundation Compliance with Board of Governors Policy 1985-04, University External Financial Support

A motion was made by Dr. Ali-Zaidi, seconded by Mr. Shreckengost, that the following resolution be approved. A roll call vote was taken. The motion carried unanimously.

RESOLVED, that the Council of Trustees, Clarion University of Pennsylvania, upon recommendation of the President, hereby certifies that the Clarion University Foundation, Inc., complies with the Board of Governors Policy 1985-04.

D. Approval of Finance Committee Report

A motion was made by Mr. Hilinski, seconded by Mrs. Burns, that the following resolution be approved. A roll call vote was taken. The motion carried unanimously.

RESOLVED, that the Council of Trustees, Clarion University, approve the Finance Committee Report for September 9 to October 14, 2008.

E. Approval of Proposal to Name Main Dining Room in New Dining Hall

A motion was made by Mr. Hilinski, seconded by Mr. Kifer, that the following resolution be approved. A roll call vote was taken. The motion carried unanimously.

RESOLVED, that the Council of Trustees, Clarion University, approve the naming of the main dining room in the university's new dining facility the "Paul G. Chandler Dining Room."

F. Approval of Proposed Science and Technology Center Naming Opportunities

A motion was made by Dr. Ali-Zaidi, seconded by Mrs. Burns, that the following resolution be approved. A roll call vote was taken. The motion carried unanimously

WHEREAS, Clarion University is required to raise a portion of the cost of building the new Science and Technology Center in order to participate in the Commonwealth's Shared-funded Capital Projects program; and,

WHEREAS, Clarion University will need to raise \$3 million dollars to meet this challenge; and,

WHEREAS, in order to raise these funds we will ask our loyal friends, alumni, businesses, and foundations to contribute significantly to this campaign; and,

WHEREAS, it is critical to a successful campaign that prominent recognition be given to major contributors; now, therefore, be it

RESOLVED, that the Clarion University Council of Trustees endorses the attached list of naming opportunities to be a part of the Donor Recognition program of the Science and Technology Campaign.

G. Approval of Honorary Degree Candidates

A motion was made by Mr. Shreckengost, seconded by Mr. Kifer, to approve Mr. Neil E. Todhunter for the honorary Doctor of Public Service degree. A roll call vote was taken. The motion carried unanimously

A motion was made by Mr. Hilinski, seconded by Mr. Shreckengost, to approve Dr. John N. Gardner for the honorary Doctor of Humane Letters degree. A roll call vote was taken. The motion carried unanimously

A motion was made by Dr. Ali-Zaidi, seconded by Mr. Hilinski, to approve Mr. David A. Paterson for the honorary Doctor of Public Service degree. A roll call vote was taken. The motion carried unanimously

II. ADJOURNMENT – The meeting was adjourned at 5:20 p.m.

Respectfully submitted

Richard Hilinski, Secretary
Council of Trustees