

**MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF TRUSTEES
CLARION UNIVERSITY OF PENNSYLVANIA
TUESDAY, SEPTEMBER 14, 2021
VIA ZOOM
PUBLIC MEETING
10:00 A.M.**

I. RECORDING OF ATTENDANCE

Chairwoman, JD Dunbar called the meeting to order at 10:00 a.m. with the following Trustees present:

Mrs. Susanne Burns
Ms. JD Dunbar, Chairwoman
The Honorable R. Lee James
Mr. James Kifer, Secretary
The Honorable Donna Oberlander
Ms. Kathryn Robinson, Student Trustee
Mr. Howard Shreckengost (via conference call)
Mr. Neil Weaver

ABSENT: Ms. Milissa Steiner Bauer, Vice Chairwoman
Mr. Larry Pickett
Mr. Brendan Shepherd

The following members of the University administration attended the meeting:

Mr. Len Cullo, Vice President, Finance and Administration
Dr. Laura Delbrugge, Dean, College of Arts and Sciences
Mr. David Dollins, Vice President, Enrollment Management
Dr. Susanne Fenske, Vice President, Student Affairs
Dr. Phillip Frese, Dean, College of Business and Information Sciences
Mr. James Geiger, Vice President, University Advancement
Dr. Pam Gent, Provost and Academic Vice President
Mr. Rogers Laugand, Director, Diversity, Equity & Multicultural Affairs

II. PUBLIC COMMENTS – None.

III. NAMING OF CLARION UNIVERSITY’S TIPPIN GYMNASIUM, MAIN COURT

Trustee Lee James, Chair, Trustees’ Naming Committee, presented the proposed resolution:

Resolved that the Council of Trustees, Clarion University, approve the naming of the university’s Main Court in Tippin Gymnasium as the John V. Calipari Court, to be known as the “Coach Cal Court” pursuant to the Policy on Naming of Clarion University Facilities and Program Centers.

A motion was made by Trustee Weaver, seconded by Trustee Burns, to approve the Naming Committee’s Proposed Resolution.

A roll call vote was taken with the following results:

Ms. Sue Burns	YES
Ms. JD Dunbar	YES
Mr. R. Lee James	YES
Mr. James Kifer	YES
Ms. Donna Oberlander	YES
Ms. Katie Robinson	YES
Mr. Howard Shreckengost	YES
Mr. Neil Weaver	YES

The motion carried.

IV. RESOLUTION OF APPRECIATION

Chairwoman Dunbar presented the following Resolution of Appreciation:

HEREAS, John V. Calipari has had unassailable ties to Clarion University, beginning with the attendance and graduation in 1982, including being a member of Clarion's 1981 NCAA Division II Tournament team, the inaugural NCAA Tournament team in school history; and,

WHEREAS, John V. Calipari, along with wife Ellen Calipari, has established multiple endowed scholarships and annual funding to support excellence at Clarion University through the provision of scholarships for men’s basketball student-athletes; and,

WHEREAS, John V. Calipari has been recognized for excellence by Clarion University, being inducted into the Clarion University Sports Hall of Fame in 1995 and named as a Distinguished Service Alumni in 1997;

WHEREAS, John V. Calipari has provided leadership in the sport of college basketball, being a 2015 inductee into the Naismith Memorial Basketball Hall of Fame; guiding six teams to the Final Four, leading one to a NCAA National Championship; and induction into the Western Chapter of the Pennsylvania Sports Hall of Fame on May 2, 2009;

RESOLVED, that the Council of Trustees of Clarion University of Pennsylvania, in recognition of the prominent and devoted commitment of John V. Calipari to Clarion University and his significant impact on the Clarion community as well as college basketball on a national level, does hereby endorse the naming of the Main Court in the Waldo S. Tippin Gymnasium and Natatorium as the John V. Calipari Court, to be known as "Coach Cal Court" pursuant to the Clarion University Policy on Naming of Clarion University Facilities and Program Centers; and be it further

RESOLVED, that this resolution shall be made a matter of formal record in the minutes of the Council of Trustees for September 14, 2021.

A motion was made by Trustee James, seconded by Trustee Robinson, to approve the Naming Committee's Proposed Resolution.

A roll call vote was taken with the following results:

Ms. Sue Burns	YES
Ms. JD Dunbar	YES
Mr. R. Lee James	YES
Mr. James Kifer	YES
Ms. Donna Oberlander	YES
Ms. Katie Robinson	YES
Mr. Howard Shreckengost	YES
Mr. Neil Weaver	YES

The motion carried.

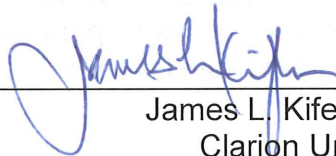
V. OTHER BUSINESS – NONE.

VI. ADJOURNMENT AND NEXT MEETING

A motion was made by Trustee Burns, and seconded by Trustee Shreckengost, to adjourn the meeting.

Meeting adjourned at 10:16 a.m. The next meeting of the Council of Trustees will be Thursday, September 23, 2021.

Respectfully submitted



James L. Kifer, Secretary
Clarion University
Council of Trustees