

**MINUTES OF THE MEETING OF THE COUNCIL OF TRUSTEES
CLARION UNIVERSITY OF PENNSYLVANIA
THURSDAY, MARCH 15, 2018
ROOM 9A/B SUITES ON MAIN SOUTH
CLARION PA 16214
Public Meeting
11:00 A.M.**

I. RECORDING OF ATTENDANCE

The meeting was called to order at 11:00 a.m. by Chairwoman Dunbar with the following Trustees present:

Mrs. Milissa Steiner Bauer, Vice Chairwoman
Mrs. Susanne Burns
Ms. JD Dunbar, Chairwoman
Mr. Edward Green
Mr. Howard Shreckengost (via conference call)
The Honorable R. Lee James
Mr. James Kifer, Secretary
The Honorable Donna Oberlander
Mr. Randy Seitz (via conference call)
Mr. Neil Weaver (via conference call)

The following Trustees were absent:

Dr. Syed Ali-Zaidi

II. PUBLIC COMMENTS

Ms. Dunbar asked individuals offering public comments to limit their remarks to no more than five minutes.

Faculty Senate Chair, Dr. Adam Roberts, shared the faculty's opinions of the three candidates both strengths and weakness and noted that Clarion deserves the right president. He continued that if the Council votes to move names forward or not, there is no wrong decision. He asked the Council to keep his comments in mind during their deliberations. He praised the hard work of the Search Committee.

Mr. Ray Lichauer, 1970 Clarion University graduate, expressed his pride for Clarion University and noted that he attended all three open forums for the candidates. He thanked everyone for the hard work that was put into the Presidential Search and how important this decision is for the Council.

Mr. Norbert Baschnagel shared his insight of the three candidates and his thoughts for the university going forward.

III. SELECTION OF CONTINUING CANDIDATES FOR POSITION OF UNIVERSITY PRESIDENT

Trustee Dunbar stated that the purpose of the today's meeting and the only agenda item for Council to act upon is to review the Search Committees' report and consider selection of the finalists for the position of university president. She 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 11:15 a.m. and return to public session at 11:31 a.m.

Ms. Dunbar expressed appreciation of the three trustees who participated on the Presidential Search Committee, Mrs. Bauer, Ms. Burns and Ms. Oberlander. She announced after much discussion and consideration, it was recommended by the Presidential Search Committee that the Council of Trustees not move forward two candidates names at this time. The search for the university president will be extended.

Mrs. Bauer, Chair, Presidential Search Committee, stated that the Pennsylvania State System of Higher Education's policy requires two candidates to be forwarded to the Council of Trustees. Because on feedback from the constituent groups and our desire to find the best candidates, the committee has decided to extend the search in order to find additional qualified candidates to be considered for Clarion University president. The committee will move forward immediately to seek additional candidates.

A motion was made by Mrs. Bauer, seconded by Ms. Oberlander to extend the Presidential Search. A roll call vote was taken.

Dr. Syed Ali-Zaidi	Absent
Mrs. Milissa Steiner Bauer	Yes
Mrs. Susanne Burns	Yes
Ms. JD Dunbar	Yes
Mr. Edward Green	Yes
Mr. James Kifer	Yes
The Honorable R. Lee James	Yes
The Honorable Donna Oberlander	Yes
Mr. Randy Seitz	Yes
Mr. Howard Shreckengost	Yes
Mr. Neil Weaver	Yes

The motion carried unanimously

IV. ADJOURNMENT AND NEXT MEETING

A motion was made by Mr. Kifer, seconded by Mr. Green that the meeting be adjourned at 11:35 a.m. The motion carried.

The next meeting of the Council of Trustees would be Thursday, April 19, 2018 on the Clarion campus.

Respectfully submitted



James L. Kifer, Secretary
Council of Trustees