

**MINUTES OF THE MEETING OF THE COUNCIL OF TRUSTEES
CLARION UNIVERSITY OF PENNSYLVANIA
FRIDAY, MAY 11, 2018
ROOM 14B SUITES ON MAIN NORTH
CLARION PA 16214
Public Meeting
2:30 P.M.**

I. RECORDING OF ATTENDANCE

The meeting was called to order at 2:30 p.m. by Chairwoman Dunbar with the following Trustees present:

Mrs. Milissa Steiner Bauer, Vice Chairwoman
Mrs. Susanne Burns (via conference call)
Ms. JD Dunbar, Chairwoman
Mr. Edward Green
Mr. Howard Shreckengost
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.

Mr. Norbert Baschnagel provided his comments on the four candidates and shared his thoughts on the best candidates for the University moving forward.

Faculty Senate Chair, Dr. Adam Roberts, noted that the Search Committee was rewarded with very good candidates in the Extended Search and have some tough decisions to make in their selection.

Dr. Jim Lyle, faculty member, also provided his insight on the candidates with the Council of Trustees.

III. SELECTION OF CONTINUING CANDIDATES FOR POSITION OF UNIVERSITY PRESIDENT

Trustee Dunbar discussed the purpose of the today's meeting and the only agenda item for Council to act upon is to review the Extended Presidential 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 2:45 p.m. and return to public session at 3:12 p.m.

Ms. Dunbar asked Trustee Green to read the following resolution:

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

Dale-Elizabeth Pehrsson
David Urban

A motion was made by Mr. Green, seconded by Mr. Seitz, that the resolution be approved. 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

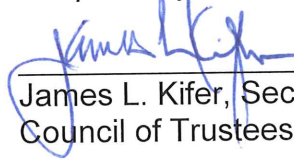
The motion carried unanimously

IV. ADJOURNMENT AND NEXT MEETING

A motion was made by Ms. Bauer, seconded by Mr. Kifer, that the meeting be adjourned at 3:16 p.m. The motion carried.

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

Respectfully submitted



James L. Kifer, Secretary
Council of Trustees