

**Clarion University
Council of Trustees' Special Meeting
Suites on Main South, Room 14B
Clarion, PA 16214**

**Friday, May 11, 2018
2:30 p.m.
Agenda**

Pledge of Allegiance

Call Meeting to Order and Roll Call of Members

Public Comments

Action ItemChair, JD Dunbar

1. Report of Presidential Search Committee (Call for Executive Session)

At the conclusion of the executive session, the Council will return to public session and conduct a roll-call vote on 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:

NAMES TO BE ANNOUNCED AT TIME OF VOTE

Next Meeting (July 19, 2018) and Adjournment.