Clarion University Council of Trustees' Special Meeting Agenda

Room 114 Carrier Hall Clarion, PA 16214

Wednesday, June 14, 2017 8:00 a.m.

Call to Order and Roll Call of Members

Public Comments

Action Item

1. Approval for the sale of eight university-owned properties located in and around Corbett Street, Clarion, Pennsylvania - (See Item 1).

RESOLVED, that the Clarion University Council of Trustee approve the following resolution:

WHEREAS, Clarion University has determined that the following listed real property is not necessary to meet with current and foreseeable needs of the University, properties located at: 915 Corbett Street & 177 Greenville Avenue; 957 Corbett Street; 959 Corbett Street; 961 Corbett Street; 962 Corbett Street; 963 Corbett Street; 215 Greenville Avenue & 964 Corbett Street; 206 Wilson Avenue; and

WHEREAS, the university is seeking approval to sell these properties as the campus requirements have been re-defined and there is no longer a need for these properties in the near future; and

WHEREAS, it has been presented to and discussed at the meeting of the Council of Trustees on June 14, 2017, a proposal to sell the properties south of the actual campus located in and around Corbett Street, Clarion, Pennsylvania; and

WHEREAS, the Clarion University Council of Trustees deems it to be the best interest of Clarion University to liquidate the above listed properties, and

WHEREAS, the process to sell such said properties requires approval from the Commonwealth and the Pennsylvania State System of Higher Education; therefore,

BE IT RESOLVED, that the Council of Trustees, Clarion University, approves seeking the Commonwealth and Pennsylvania State System of Higher Education approvals to sell of said listed university-owned properties.

Next Meeting (July 20, 2017, Suites on Main South, Clarion campus) and Adjournment.