

**MINUTES OF THE MEETING OF THE COUNCIL OF TRUSTEES  
CLARION UNIVERSITY OF PENNSYLVANIA  
WEDNESDAY, JUNE 13, 2018  
114 CARRIER HALL  
CLARION, PA 16214  
PUBLIC MEETING  
11:00 A.M.**

**I. RECORDING OF ATTENDANCE**

Chairwoman Dunbar called the meeting to order at 11:07 a.m. with the following Trustees present via conference call:

Mrs. Milissa Steiner Bauer, Vice Chairwoman  
Ms. JD Dunbar, Chairwoman  
Mr. James Kifer, Secretary  
The Honorable Donna Oberlander  
Mr. Randy Seitz  
Mr. Neil Weaver

The following Trustees were absent:

Dr. Syed Ali-Zaidi  
Mrs. Sue Burns  
The Honorable R. Lee James  
Mr. Howard Shreckengost

The following members of the University administration attended the meeting:

Dr. Jeff Allen  
Mr. Jim Geiger  
Dr. Pam Gent

**II. PUBLIC COMMENTS – None.**

**III. APPROVAL OF ORDER OF SUCCESSION PLAN**

Ms. Dunbar stated this Special Meeting of the Trustees' was called to discuss and approve the Clarion University Order of Succession due to the departure of Dr. Todd Pfannestiel. In consultation with the Trustees' Executive Committee, we propose that in the absence of Mr. Peter Fackler, Interim President, the following individuals will assume responsibility for the operation of the university in the order listed:

Mr. James M. Geiger, Vice President for University Advancement  
Dr. Pamela Gent, Interim Provost/Vice President Academic Affairs  
Dr. Susanne K. Fenske, Vice President for Student Affairs  
Mr. Leonard A. Cullo, Jr., Vice President for Finance & Administration

A motion was made by Randy Seitz, seconded by Milissa Bauer, that the following resolution be approved. The motion carried unanimously.

WHEREAS, Board of Governors Policy 1983-14-A: *Appointing Interim and Acting Chief Executive Officers*, requires that each PASSHE university president develop and publish an Order of Succession identifying, in rank order, members of its university's executive management team who will act on behalf of the president in his/her absence; in the event the president is temporarily unable to fulfill the responsibilities of the position; or in the event there is a vacancy; and

WHEREAS, Board of Governors Policy 1983-14-A, *Appointing Interim and Acting Chief Executive Officers*, requires that prior to the beginning of each academic year, the president deliver the university Order of Succession Plan to the Chancellor after a resolution and vote by the university's Council of Trustees; and

WHEREAS, the attached Order of Succession Plan, provided by the Council of Trustees', lists in rank order the members of Interim President Peter C. Fackler's executive management team to act on his behalf in his absence or in the event he is temporarily unable to fulfill his responsibilities, or in the event there is a vacancy;

THEREFORE, BE IT RESOLVED, that the Council of Trustees approves and certifies the attached Order of Succession Plan and directs the Interim President Peter C. Fackler to deliver the Succession Plan to the Chancellor, in accordance with Board of Governors Policy 1983-14-A.

A roll call vote was taken.

Mrs. Milissa Steiner Bauer	Yes
Ms. JD Dunbar	Yes
Mr. James Kifer	Yes
The Honorable Donna Oberlander	Yes
Mr. Randy Seitz	Yes
Mr. Neil Weaver	Yes

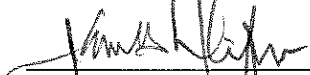
The motion carried unanimously.

IV. ADJOURNMENT AND NEXT MEETING

A motion was made by Mr. Kifer, seconded by Mr. Weaver, that the meeting be adjourned at 11:18 a.m. The motion carried.

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

Respectfully submitted

  
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James L. Kifer, Secretary  
Council of Trustees