

**MINUTES OF THE SPECIAL MEETING OF
THE COUNCIL OF TRUSTEES
CLARION UNIVERSITY OF PENNSYLVANIA
JUNE 14, 2017
114 CARRIER HALL
CLARION CAMPUS, CLARION, PA 16214**

8:00 A.M.

I. RECORDING OF ATTENDANCE

The meeting was called to order by Mr. Kifer, Chairperson, with the following Trustees present:

Mrs. Milissa Steiner Bauer, Secretary
Mrs. Susanne Burns
Ms. JD Dunbar, Vice Chairperson (via conference call)
Mr. James Kifer, Chairperson
Mr. Randy Seitz (via conference call)
Mr. Howard Shreckengost (via conference call)
Mr. Edward Green (via conference call)

The following Trustees were absent:

Dr. Syed Ali-Zaidi
Mr. R. Lee James
Ms. Donna Oberlander
Mr. Neil Weaver

The following members of the University administration attended the meeting:

Mr. Len Cullo, Vice President, Finance and Administration (via conference call)
Mr. James Geiger, Vice President, University Advancement
Dr. Todd Pfannestiel, Interim Provost and Academic Vice President
Mr. Rein Pold, Director of Procurement
Dr. Karen Whitney, President

II. Public Comments – None

III. Action Item

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

Mr. Pold provided some background information on the proposed sale of the eight university properties. He noted these properties were purchased at different times dating to 1999. The thought of buying these properties was the possibility of campus expansion, since most of the properties were located on the universities southern property line. He further noted that these properties are now being rented for single-family housing and the university is maintaining the properties.

Trustee Burns expressed concerns of the timing of the sell when the housing market in the area is in a decline.

Mr. Cullo added that he cannot guarantee the properties will sell at the appraised value, however, the University's Legal Counsel requested we not be in the single-family home rental business. Additionally, he sees no use for these properties in the future. President Whitney explained that the University's strategic plan and financial position have changed since the properties were purchased. We are moving in the direction of expanding our online credentials where there is a market demand.

A motion was made by Ms. Dunbar, seconded by Mr. Seitz to approve the following resolution. A roll call vote was taken. The motion carried.

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.

Mrs. Milissa Steiner Bauer	YES
Mrs. Susanne Burns	NO
Ms. JD Dunbar	YES
Mr. Edward Green	YES
Mr. James Kifer	NO
Mr. Randy Seitz	YES
Mr. Howard Shreckengost	YES

IV. Adjournment - The meeting was adjourned at 8:30 a.m.

Respectfully submitted



Milissa Steiner Bauer, Secretary
Council of Trustees