

**Clarion University**  
**Council of Trustees' Special Meeting**  
**Tuesday, December 22, 2020**  
**1:00 p.m., via Zoom**  
**Agenda**

**12:00-1:00 p.m. Trustees' Executive Session – Discussion of Personnel Matters**

**1:00 p.m. Public Meeting**

- Welcome and Introductions
- Pledge of Allegiance
- Call Meeting to Order
- Roll Call of Board Members
- Public Comments
- Report of the Presidential Leadership Review Committee
- Adjournment