

MINUTES OF THE SPECIAL MEETING OF  
THE COUNCIL OF TRUSTEES  
CLARION UNIVERSITY OF PENNSYLVANIA  
FEBRUARY 2, 2017  
214 CARRIER ADMINISTRATION BUILDING  
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 (via conference phone)  
Mr. Edward Green (via conference phone)  
Mr. R. Lee James via conference phone)  
Mr. James Kifer, Chairperson  
Ms. Donna Oberlander (via conference phone)  
Mr. Shreckengost (via conference phone)  
Mr. Weaver (via conference phone)

The following Trustees were absent:

Dr. Syed Ali-Zaidi  
Ms. JD Dunbar, Vice Chairperson  
Mr. Randy Seitz

The following members of the University administration attended the meeting:

Mr. Len Cullo, Vice President for Finance and Administration  
Dr. Susanne Fenske, Vice President for Student Affairs  
Mr. James Geiger, Vice President for Advancement  
Dr. Roxanne Gonzales, Executive Dean,  
Venango College (via conference phone)  
Dr. Todd Pfannestiel, Interim Provost and Academic Vice President  
Dr. Karen Whitney, President

II. ACTION ITEMS

1. Approval of Proposed Name Change for Venango campus to "Clarion University, Venango".

A motion was made by Mrs. Bauer, seconded by Mr. James, that the following resolution be approved.

RESOLVED, that the Council of Trustees, Clarion University, approve the proposed name change to Clarion University, Venango, effective July 1, 2017.

A roll call vote was taken with the following results:

Ms. Bauer	YES
Mrs. Burns	YES
Mr. Green	YES
Mr. James	YES
Mr. Kifer	YES
Ms. Oberlander	YES
Mr. Shreckengost	YES
Mr. Weaver	YES

The motion carried unanimously.

2. Approval of the Proposed Name Change for Venango College to "College of Health and Human Services".

President Whitney stated that this is an important step moving forward. The College of Health and Human Services houses the departments of: communication and science disorders; human services, rehabilitation and health and sport sciences; nursing; and justice, law, technology and liberal arts. She feels the name change better reflects our credentials within the broad field and further permits us to market more directly to prospective students interested in coming to Clarion to study in the professional disciplines.

A motion was made by Mr. Green, seconded by Mr. Weaver, that the following resolution be approved.

RESOLVED, that the Council of Trustees, Clarion University, approve the proposed name change to the College of Health and Human Services, effective July 1, 2017.

A roll call vote was taken with the following results:

Ms. Bauer	YES
Mrs. Burns	YES
Mr. Green	YES
Mr. James	YES
Mr. Kifer	YES
Ms. Oberlander	YES
Mr. Shreckengost	YES
Mr. Weaver	YES

The motion carried unanimously.

III. Adjournment – the meeting was adjourned at 8:10 a.m.

Respectfully submitted

A handwritten signature in cursive script, appearing to read "MS Bauer", written in dark ink.

Milissa Steiner Bauer, Secretary  
Council of Trustees