

Clarion University
Council of Trustees' Special Meeting
Monday, January 3, 2022
11:30 a.m., via Zoom
Agenda

11:00-11:30 a.m. Trustees' Executive Session – Discussion of Personnel Matters

11:30 a.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

**MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF TRUSTEES
CLARION UNIVERSITY OF PENNSYLVANIA
MONDAY, JANUARY 3, 2022
VIA ZOOM**

EXECUTIVE SESSION – 11:00 A.M.

The trustees entered into executive session at 11:00 a.m. to discuss personnel matters and returned to public session at 11:30 a.m.

PUBLIC MEETING - 11:30 A.M.

I. RECORDING OF ATTENDANCE

Vice Chairwoman Milissa Steiner Bauer called the meeting to order at 11:34 a.m. with the following Trustees present:

Ms. Milissa Steiner Bauer, Vice Chairwoman
Mrs. Susanne Burns
Ms. JD Dunbar, Chairwoman
The Honorable Donna Oberlander
Mr. Howard Shreckengost
Mr. Neil Weaver

The following Trustees were absent:

Mr. James Kifer, Secretary
The Honorable R. Lee James
Ms. Kathryn Robinson, Student Trustee
Mr. Brendan Shepherd
Mr. Larry Pickett

The following members of the University administration attended the meeting:

Dr. Phillip Frese, Dean, College of Business Administration and Information
Sciences
Dr. Dale-Elizabeth Pehrsson, President
Mr. Len Cullo, Vice President, Finance and Administration
Dr. Pam Gent, Provost and Academic Vice President
Mr. Rogers Laugand, Director, Diversity, Equity & Multicultural Affairs
Dr. Gwen Price, Dean, College of Education, Health and Human Services

II. PUBLIC COMMENTS – NONE.

III. PRESIDENTIAL LEADERSHIP REVIEW COMMITTEE

Trustee Weaver announced that the committee has completed the Presidential Annual Review and announced the committee's recommendation to retain Dr. Dale-Elizabeth Pehrsson as President of Clarion University.

A motion was made by Trustee Dunbar, seconded by Trustee Oberlander, that the Clarion University Council of Trustees advise the Board of Governors and the Chancellor of the State System of Higher Education that Dr. Dale-Elizabeth Pehrsson hereby recommend continuing her employment as Clarion University's President.

A roll call vote was taken with the following results:

Mrs. Milissa Steiner Bauer	YES
Mrs. Sue Burns	YES
Ms. JD Dunbar	YES
Ms. Donna Oberlander	YES
Mr. Howard Shreckengost	YES
Mr. Neil Weaver	YES

The motion carried.

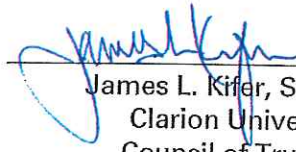
IV. OTHER BUSINESS – NONE.

V. ADJOURNMENT

A motion was made by Trustee Dunbar, seconded by Trustee Shreckengost, to adjourn the meeting. The motion carried.

Meeting adjourned at 11:45 a.m.

Respectfully submitted


James L. Kifer, Secretary
Clarion University
Council of Trustees