

## MINUTES

### LOCK HAVEN UNIVERSITY OF PENNSYLVANIA COUNCIL OF TRUSTEES MEETING

Friday, August 2, 2019  
President's Conference Room  
Ulmer Hall

Chairman Durrwachter called the special meeting of the Council of Trustees to order at 10:00 am.

#### **Council Members connected by phone:**

Mary Coploff  
Krystjan Callahan  
George Durrwachter  
James Gregory  
Michael Hanna, Jr.  
Deborah Suder

#### **Council Members Absent:**

John Davern  
Margery Dosey  
Daniel Elby  
Guy Graham

#### **Others Present:**

Robert Pignatello., President  
Gwen Bechdel, Recording Secretary

#### **A. MATTERS FOR DECISION**

The special meeting was called to consider the granting of emerita status to Dr. Cathy Traister who recently retired mostly due to recurring cancer. Her brain cancer is progressing rapidly and her condition is deteriorating. Her department, dean, provost, and the president all enthusiastically recommend emerita status for Dr. Traister who retired on August 18, 2018, with 24 years as a Professor in the Health and Physical Education Department.


**Motion was made by Trustee Coploff, seconded by Trustee Gregory, to approve the resolution granting faculty emerita status to Dr. Catherine Traister, and that the resolution be included as a matter of permanent record in the official minutes.**

**The Motion carried as indicated by the following roll call votes cast:**

<b>Krystjan Callahan</b>	<b>Yea</b>
<b>Mary Coploff</b>	<b>Yea</b>
<b>John Davern</b>	<b>Not present</b>
<b>Margery Dosey</b>	<b>Not present</b>
<b>George Durrwachter</b>	<b>Yea</b>
<b>Daniel Elby</b>	<b>Not present</b>
<b>Guy Graham</b>	<b>Not present</b>
<b>James Gregory</b>	<b>Yea</b>
<b>Mike Hanna, Jr.</b>	<b>Yea</b>
<b>Deborah Suder</b>	<b>Yea</b>

With no further business to come before the Council, the meeting adjourned at 10:10 am.

Respectfully submitted,

  
Deborah Suder  
Secretary

  
Gwen Bechdel  
Recording Secretary

Robert M. Pignatello  
President



Soar Higher  
at The Haven

August 2, 2019

Dr. Catherine Traister  
14 Oak Lane  
Lock Haven, PA 17745

Dear Dr. Traister:

It is indeed a pleasure to inform you that at a special Council of Trustees meeting held Friday, August 2, 2019, the following resolution granting faculty emerita status was adopted.

Emeriti status is conferred upon those faculty retirees who have held the rank of associate or full professor and worked a minimum of ten years at Lock Haven University. In addition, the retired faculty member will have demonstrated significant contributions in teaching, scholarship, and/or service. A recommendation for this action has been received from the faculty's department, the dean, the provost, and the president.

**WHEREAS**, the Council of Trustees recognizes and appreciates Dr. Catherine Traister's dedicated performance and loyalty to Lock Haven University;

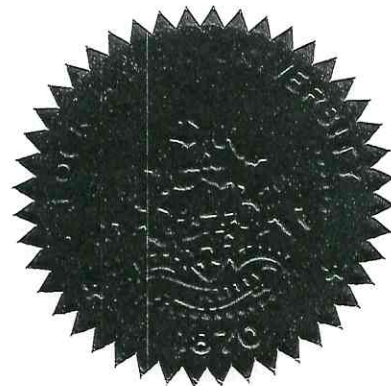
**BE IT RESOLVED**, therefore, that the Council of Trustees of Lock Haven University hereby lauds and commends DR. CATHERINE TRAISTER, and grants Emerita status.

**BE IT FURTHER RESOLVED**, that this resolution will be included as a matter of permanent record in the official minutes of this Council.

Congratulations!

Sincerely,

Dr. Robert M. Pignatello  
President



Cc: Dr. Donna Wilson, Provost and Senior Vice President for Academic Affairs  
Ms. Deana Hill, Associate Vice President for Human Resources  
Dr. Ira Masemore