

MINUTES

LOCK HAVEN UNIVERSITY OF PENNSYLVANIA COUNCIL OF TRUSTEES MEETING

Tuesday, November 14, 2017
Ulmer Hall

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

Council Members connected by phone:

Thomas Bates
Krystjan Callahan
Mary Coploff
Margery Krevsky Dosey
George Durrwachter
Daniel Elby
Guy Graham
James Gregory
Michael Hanna, Jr.
Deborah Suder

Others Present:

Gwen Bechdel, Recording Secretary

Chairman Durrwachter thanked everyone for participating in this special meeting called to affirm the composition of the Presidential Search Committee which would allow for the first meeting to take place before the next scheduled Council of Trustee meeting. Chairman Durrwachter thanked Trustees Graham, Elby, and Gregory for their service on the committee, and reported that the committee pursuant to the BOG policy has a diverse composition with eight males selected by the various constituents and five females appointed by himself, all uniquely qualified to serve.

Motion was made by Trustee Graham, seconded by Trustee Gregory, to approve the composition of the Presidential Search Committee.


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

Thomas Bates	Yea
Krystjan Callahan	Yea
Mary Coploff	Nay
George Durrwachter	Yea
Daniel Elby	Yea
Guy Graham	Yea
Margery Krevsky Dosey	Yea


James Gregory	Yea
Mike Hanna, Jr.	Yea
Deborah Suder	Yea

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

Respectfully submitted,



Mary Coploff
Secretary



Gwen Bechdel
Recording Secretary