MINUTES

COUNCIL OF TRUSTEES
Shippensburg University
April 7, 2010

The Council of Trustees of Shippensburg University conducted a Special Meeting to approve the Formal Evaluation of President William N. Ruud. This publically advertised teleconference was held on Wednesday, April 7, 2010 at 2:00 p.m. The public were invited to join the call in Old Main 309 on the Shippensburg University campus.

ATTENDANCE:

Roll call was taken by Ms. Robin Maun, Executive Assistant to the President and Secretary to the Council. The following members of the Council participated in the call:

Dennis Castelli
Thomas Dunn
Debra Gentzler
Charles Goodhart
Christopher Gray
Glen Grell
Elnetta Jones
William Piper
B. Michael Schaul

Representatives from the University administration, faculty, students, and staff were:

Dr. Jody Harpster, Executive Vice President for External Affairs &University Relations
Dr. Pete Gigliotti, Executive Director of Communications & Marketing

CALL TO ORDER:

Michael Schaul, Chair, called the meeting to order.

PUBLIC COMMENTS:

Chair Schaul provided an opportunity for public comments; there were none.

PRESIDENTIAL EVALUATION:

The Presidential Evaluation Committee comprised of: Glen Grell, Chair, Charles Goodhart and Chris Gray as members, were all appointed by Chairman Schaul during the Council of Trustees meeting on January 30, 2009 and charged with conducting the evaluation of the President consistent with PASSHE procedures. Consulting support was provided by Dr. James Renick of Penson Associates, and Dr. James Moran and Susan Henking from PASSHE.

Chair Grell presented a report of the Committee and moved to approve the Evaluation of President Ruud. The motion was seconded by Dr. Jones. Chair Schaul asked for questions on the motion, and hearing none, the Council approved the Evaluation with instructions for Ms. Maun to forward the Report to Chancellor Cavanaugh and Vice Chancellor Dent for further approval by PASSHE.

The Council publically thanked Dr. Renick for his work on their behalf.

ADJOURNMENT:

Upon motion of Dennis Castelli, seconded by Debra Gentzler, the meeting was adjourned at 2:07 p.m.

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William Piper, Secretary

CERTIFICATION:

I hereby certify that the above minutes of the Special Meeting of the Council of Trustees of Shippensburg University, via teleconference on Wednesday, April 7, 2010, are correct.

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B. Michael Schaul, Chair