MINUTES

COUNCIL OF TRUSTEES
Shippensburg University
October 17, 2008

The Council of Trustees of Shippensburg University met on Friday, October 17, 2008 at 12:00 p.m., in the Old Main Chapel on the Shippensburg University campus.

ATTENDANCE:

The following members of the Council were in attendance:

Debra Gentzler
Christopher Gray
Glen Grell
Douglas P. Harbach
Elnetta Jones
Lory Naugle
B. Michael Schaul

William Piper - participated via conference call

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

Dr. G.F. "Jody" Harpster, Executive Vice President for External Affairs & University Relations
Dr. Peter Gigliotti, Executive Director Communications & Marketing

CALL TO ORDER:

The meeting was called to order by Michael Schaul, Chair.

PUBLIC COMMENTS:

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

The purpose of this publically announced meeting was to hear the report of the Informal Evaluation of President William N. Ruud.

PRESIDENTIAL EVALUATION COMMITTEE REPORT:

Mr. Glen Grell, Presidential Evaluation Committee Chair, recognized the other members of the evaluation team: Mr. Charles Goodhart and Mr. Christopher Gray. Mr. Grell made a motion to accept the Informal Evaluation of President William N. Ruud as presented.

Debra Gentzler seconded the motion; no questions were asked and Council approved.

ADJOURNMENT:

Upon a motion of Douglas Harbach, seconded by Lory Naugle, the meeting adjourned at 12:10 p.m.

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William Piper, Secretary

CERTIFICATION:

I hereby certify that the above minutes of the meeting of the Council of Trustees of Shippensburg University held on Friday, October 17, 2008, are correct.

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B. Michael Schaul, Chair