**Council of Trustees** Shippensburg University 1871 Old Main Drive Shippensburg, PA 17257-2299



**Council of Trustees** Tuesday, April 26, 2022

# **Public Meeting Minutes**

The Council of Trustees of Shippensburg University met on Tuesday, April 26, 2022 @ 1:00PM via webinar format.

## Attendance:

L. Michael Ross, Doug Harbach, Andrew Alosi, Seth Edwards, Matt Steck, Bryan Lowe, Glen Grell, George McElwee, Toni Marchowsky, Chuck Black was in attendance.

Bill Gindlesperger was absent from the public meeting.

## **Call to Order**

Chairman Andrew Alosi called the meeting to order at 1:05 PM and thanked the Presidential Search Committee as well as Trustees Harbach, Marchowsky and Lowe for serving on it.

## **Public Comments**

No Public comments

## **Approval of Published Agenda**

**ACTION:** A motion was made by Trustee Grell and seconded by Trustee Ross to approve the published agenda. Passed unanimously.

#### **Board Action Items**

**ACTION:** A motion was made by Trustee Edwards and seconded by Trustee Ross to recommend Dr. Charles Patterson as the presidential candidate of Shippensburg University to the PASSHE Chancellor and the Board of Governors. Passed unanimously.

## **New Business**

Presidential Search Chair, Trustee Harbach again thanked the committee and the RPA consulting Firm represented by Dana Cohick on the public meeting.

No additional new business.

#### Adjournment

A motion was made by Trustee Harbach and seconded by Trustee Marchowsky to adjourn the meeting at 1:10 PM. Approved unanimously.

Submitted by: Lorie Davis, Liaison to the Council of Trustees

Andrew Alosi, Chair, Council of Trustees

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George McElwee, Secretary, Council of Trustees

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