

**MINUTES**  
**COUNCIL OF TRUSTEES**  
Shippensburg University  
May 1, 2017

The Council of Trustees of Shippensburg University met on Monday, May 1, 2017 at 5:00 p.m., in the Commodore Boardroom of the Shippensburg University Foundation Conference Center.

**ATTENDANCE:**

Jeff Coy	Andrew Paris
Glen Grell	Mike Ross
S. Eugene Herritt	B. Michael Schaul
Stephanie Madara	Kenneth Shoemaker

Participating by phone were:

Charles Black	Debra Gentzler
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Proxy Vote to Mr. Grell by Trustee William Gindlesperger

Representatives present from University administration, faculty, staff & students were:

Dr. Barbara Lyman, Interim President  
Dr. Rick Ruth, Acting Executive Vice President  
Mr. John Clinton, President, SU Foundation  
Dr. Jennifer Haughie, AVP Enrollment Management and Dean of Admissions  
Dr. Shari Horner, Professor/Chair, Department of English  
Dr. Kara Laskowski, President, APSCUF and Associate Professor/Chair,  
Human Communication Studies  
Dr. John Kooti, Dean, John L. Grove College of Business  
Mr. Doug Harbach, President, SU Alumni Association  
Dr. Peter Garland, Executive Vice Chancellor, PASSHE  
Dr. Kenneth Hawkinson, President, Kutztown University

**CALL TO ORDER:**

Michael Schaul, Chair, called the meeting to order.

**REPORT FROM THE PRESIDENTIAL SEARCH COMMITTEE:**

Mr. Glen Grell, Chair of the Presidential Search Committee, publically thanked the Council of Trustees, administration, community, and friends for their participation in the campus interviews. He also thanked Dr. Peter Garland and Dr. Ken Hawkinson for their insight and to Robin Maun, who provided logistical support. Mr. Grell made the following recommendation on behalf of the Committee:

The Presidential Search Committee (“Committee”) appointed to make recommendations to the Council of Trustees in connection with the selection of a new President to serve Shippensburg University has completed its work and submits this report and recommendation.

Members of the Committee are:

Mr. Jeff Coy, Council of Trustees  
Mr. Matthew Dominick, Environmental Health & Safety Manager  
Mr. Glen Grell (Chair), Council of Trustees  
Mr. Doug Harbach, Alumni Association  
Dr. Jennifer Haughie, Associate Vice President for Enrollment Management  
& Dean of Admissions  
Dr. Shari Horner, Professor/Chair, Department of English  
Dr. John Kooti, Dean, John L. Grove College of Business  
Dr. Kara Laskowski, President, Local APSCUF  
& Associate Professor/Chair, Human Communications Studies  
Ms. Karla Moses, Student, Shippensburg University  
Mr. Andrew Paris, Council of Trustees  
Mr. Rob Tritt, President, Local AFSCME  
Mr. Joel Zullinger, Chair of SU Foundation Board of Directors

The Committee also included Dr. Peter Garland (Executive Vice Chancellor of Pennsylvania’s State System of Higher Education), Ms. Barbara McIlvaine Smith, PASSHE Board of Governors, and Dr. Kenneth Hawkinson (President of Kutztown University) as non-voting members and was very ably assisted by Robin Maun, (Executive Assistant to the President), as its recording secretary.

Upon appointment by the Council of Trustees and authorization to proceed from the Office of the Chancellor of Pennsylvania’s State System of Higher Education (PaSSHE), the Committee, in accordance with the policies of PaSSHE, engaged the executive search services of Richard Allen and RPA, Inc. of Williamsport, Pennsylvania, and commenced the search process.

Among the activities of the Committee were:

- Execution of Confidentiality Agreements in order to maintain the security of the search process and to protect the privacy of candidates who may be employed elsewhere
- Review and approval of a job description and posting for the position of President
- Review and approval of a profile summary of Shippensburg University, for publication to prospective candidates
- Convened an organizational meeting of the Committee on March 7, 2017
- Convened a meeting of the Committee on March 29, 2017, to review the pool of applicants and select a limited pool of applicants to afford in-person interviews by the full Committee
- Council of Trustees for further consideration by the Council and PaSSHE Board of Governors

The Committee recommends the following two candidates, listed in alphabetical order, to the Council of Trustees for further consideration:

**Laurie A. Carter, J.D.**

J.D. 1993 – Rutgers School of Law-Newark  
M.S. 1987 – William Patterson College  
B.S. 1984 – Clarion State College

**Currently** – Executive Vice President and University Counsel – Eastern Kentucky University,  
Richmond, Kentucky

**Jonathan Levin, Ph.D.**

Ph.D. 1992 – Rutgers University  
M.A. 1985 – University of California, Los Angeles  
A.B. 1983 – University of Michigan

**Currently** – Professor of English, University of Mary Washington

On behalf of the Search Committee, Mr. Grell made the following motion:

**IT IS REOLVED**, that the Shippensburg University Council of Trustees recommend the following two candidates for consideration by the Office of the Chancellor and the Board of Governors of Pennsylvania’s State System of Higher Education, for President of Shippensburg University, to begin as soon as practical upon approval by the Board of Governors:

Laurie A. Carter, J.D.

Jonathan Levin, Ph.D.

And, further resolve that B. Michael Schaul, as Chairman of the Council of Trustees, and Glen R. Grell, as Chairman of the Presidential Search Committee, be authorized and directed to participate in such meetings and proceedings with the State System as may be permitted under the applicable presidential selection policies. The motion was seconded by Mr. Coy and unanimously approved by the Council of Trustees.

**ADJOURNMENT:**

Upon motion of Mr. Herritt, seconded by Mr. Shoemaker, the meeting was adjourned at 5:55 p.m.

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S. Eugene Herritt, Secretary

**CERTIFICATION:**

I hereby certify that the above minutes of the meeting of the Council of Trustees of Shippensburg University held on Monday, May 1, 2017 are correct.

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B. Michael Schaul, Chair