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  
Mike Hanna, Jr.  
Deborah Suder  

Yea  
Yea  
Yea

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

Respectfully submitted,

[Signature]
Mary Coploff  
Secretary

[Signature]
Gwen Bechdel  
Recording Secretary