



OFFICE OF THE CHANCELLOR

July 6, 2017

Mr. Michael Warfel
Chairman, Millersville University Council of Trustees
Millersville University of Pennsylvania
P.O. Box 1002
Millersville, PA 17551

Dear Mr. Warfel:

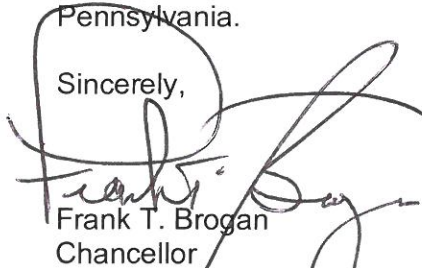
This letter will acknowledge receipt of the Millersville University of Pennsylvania's Council of Trustees' list of proposed members of the Presidential Search Committee.

In accordance with PASSHE's Board of Governors' Policy 1983-13-A: *Process for Recommending Presidential Appointment*, as amended January 26, 2017, I find the search committee list you presented to be in compliance with Board policy regarding the search procedure and committee membership, Section B.2.a & b., and extend approval for the committee to proceed with the presidential search for Millersville University.

Dr. Peter H. Garland, Executive Vice Chancellor and Chief Academic Officer, will be the appointed Liaison from the Office of the Chancellor. In this capacity, Dr. Garland will act as a nonvoting member of the Presidential Search Committee and available to assist the Council in conducting the search.

I wish you the best of luck in your search for a new leader at Millersville University of Pennsylvania.

Sincerely,



Frank T. Brogan
Chancellor

c: Dr. Peter H. Garland, Executive Vice Chancellor
Mr. Randy Goin, Chief of Staff
Millersville University Council of Trustees
Ms. Ginny Massey, Executive Associate, Finance and Administration, Millersville University