

# MILLERSVILLE UNIVERSITY OF PENNSYLVANIA

COUNCIL OF TRUSTEES  
SPECIAL PUBLIC MEETING  
Friday, May 17, 2024

## AGENDA

- I. Governance & Nominations Committee Dr. Saul Fink, Chair
  - A. **FOR ACTION** – Election of 2024-25 Officers  
**Proposed Motion:**  
  
Move approval of advancing the 2024-25 slate of officers as proposed.
  
- II. Other Reports and Information
  - A. Date for Next Committee / Regular Meetings - Information  
The date for the next Committee and Regular Meetings of the Council of Trustees is Wednesday, June 5, 2024, in accordance with Council approval on March 20, 2024.
  
- III. Adjournment