

**MILLERSVILLE UNIVERSITY  
COUNCIL OF TRUSTEES**

**SCHEDULE OF ACTIVITIES  
JUNE 2022**

<b>C.O.T. Committee / Plenary Meetings</b>		<b>June 8, 2022</b>
4:45 p.m.	Resources Committee Meeting <i>(by invitation only)</i>	Gordinier Hall, Old Main Room
4:45 p.m.	Programs Committee Meeting <i>(by invitation only)</i>	Gordinier Hall, University Room
6:30 p.m.	Plenary Session <i>(by invitation only)</i>	Gordinier Hall, Lehr Room

<b>C.O.T. Public Meeting</b>		<b>June 15, 2021</b>
5:00 p.m.	Regular Meeting <i>(meeting open to the public)</i>	Gordinier Hall, Lehr Room & via Zoom
6:00 p.m.	Council Dinner <i>(by invitation only)</i>	Gordinier Hall, Old Main Room

**MILLERSVILLE UNIVERSITY OF PENNSYLVANIA**

**COUNCIL OF TRUSTEES MEETING**

**Wednesday, June 15, 2022**

**AGENDA-AT-A-GLANCE**

- I. **FOR ACTION** - Minutes of the regular meeting of March 30, 2022  
Mr. Michael G. Warfel, Chairman
  
- II. Report of the Council Chairperson – Mr. Michael G. Warfel
  
- III. Report of the University President - Dr. Daniel A. Wubah
  
- IV. Comments
  - A. Alumni Association President – Ms. Joyce King
  - B. APSCUF - MU President – Dr. Kelly M. Banna
  - C. Faculty Senate President - Prof. Jeri L. Robinson
  - D. Student Senate President – Ms. Lindsay A. Griffiths
  - E. Millersville University Foundation President – Mr. Joseph Garner
  - F. Student Services, Inc. CEO/General Manager – Mr. Geoffrey E. Beers
  - G. General Public
  
- V. Programs Committee Report  
Mr. Brandon Danz, Chairperson
  - A. **FOR ACTION** – Emeritus Status

- VI. Resources Committee Report  
Ms. Kathryn Ross, Chairperson
  - A. **FOR ACTION** – Receipt of Estate Gifts
  - B. **FOR ACTION** – Millersville University Foundation Endowments
  
- VII. Governance and Nominations Committee  
Dr. Saul Fink, Chairperson
  - A. **FOR ACTION** – Election of 2022-23 Officers
  
- VIII. New Business  
Mr. Michael Warfel, Chairman
  - A. **FOR ACTION** – Proposed 2023 Council of Trustees Meeting Dates
  - B. **FOR ACTION** – Administrative Emeritus Status for Dr. George Drake
  - C. **FOR ACTION** - Administrative Emeritus Status for Mr. Steven DiGuiseppe
  - D. **FOR ACTION** - Administrative Emeritus Status for Mr. Patrick Weidinger
  - E. **FOR ACTION** – Resolution of Appreciation for Mr. Guilbert L. Brown
  
- IX. Other Reports and Information
  - A. Date for Next Committee Meetings – Information
  - B. Date for Next Regular Meeting – Information
  
- X. Adjournment

## MILLERSVILLE UNIVERSITY COUNCIL OF TRUSTEES

Millersville, Pennsylvania  
Wednesday, March 30, 2022

A regular meeting of the Council of Trustees of Millersville University was called to order in Gordinier Dining Hall, Bolger Conference Center, Lehr room, and via Zoom at 5:03 p.m. on Wednesday, March 30, 2022, by Chairman Michael G. Warfel. The following trustees were present:

Mr. Thomas J. Baker *(via Zoom)*  
Mr. Brandon W. Danz  
Dr. Richard L. Frerichs  
Rep. Jordan A. Harris *(via Zoom)*  
Mr. Rick Rodgers *(via Zoom)*  
Ms. Kathryn R. Ross *(via Zoom)*  
Dr. Amber M. Sessoms  
Ms. Holly L. Trego *(via Zoom)*  
Ms. Madison N. Whitcomb

Also present were:

Dr. Barry Atticks, Associate Professor of Music *(for the student presentation)*  
Dr. Kelly M. Banna, APSCUF-MU President  
Mr. Geoffrey E. Beers, CEO, Student Services/Student Lodging, Inc.  
Mr. Guilbert L. Brown, Vice President for Finance and Administration  
Dr. Victor S. DeSantis, Vice President for External Affairs and Chief of Staff  
Mr. Joseph Garner, MU Foundation President  
Dr. Gail Gasparich, Provost and Vice President for Academic Affairs  
Ms. Lindsay Griffiths, Student Government Association President-Elect  
Mr. Renardo A. Hall, Interim Chief Diversity Officer  
Mr. Joshua Hartranft, Interim Chief Technology Officer  
Ms. Lindsey Hutchinson, student presenter  
Ms. Joyce King, MU Alumni Association President *(via Zoom)*  
Mr. Victor E. Ramos, Vice President for Advancement  
Mr. Thomas J. Richardson, Interim Vice President for Student Affairs and Enrollment Management  
Prof. Jeri L. Robinson, Faculty Senate Chairperson  
Ms. Ana Santiago, student presenter  
Ms. Leizel B. Schlott, Student Government Association President  
Dr. Daniel A. Wubah, University President

Dr. Saul Fink and Dr. Daniel Greenstein, ex officio, were unable to attend.

Upon motion by Dr. Frerichs, the minutes of the regular meeting of December 15, 2022, were approved.

### **Chairman's Report**

Mr. Warfel welcomed everyone in attendance and reminded trustees of several upcoming events including the April Board of Governors' meetings, April Association of Governing Boards Conference on Trusteeship and the May commencement ceremonies. He also noted that the most recent PACT conference was a success.

## **President's Report**

President Wubah welcomed everyone and thanked Ms. Leizel Schlott, Student Government Associate President who will graduate in May, for her service. He provided an update on COVID measures and cases and spring enrollment. He reminded everyone of the upcoming commencement ceremonies as well as several other noteworthy events held during the spring semester. Dr. Wubah also offered an update on the One Day Give, Imagine the Possible Campaign, recent technology upgrades and leadership transitions. He concluded with an athletics update and by thanking everyone for their continued support of the campus community.

## **Comments from Advisors**

Ms. Joyce King, Alumni Association President, provided an update on One Day Give gifts and their upcoming elections. Dr. Kelly Banna, APSCUF-MU President, reported on ongoing technology and building maintenance challenges and their impact on student learning. Professor Jeri Robinson, Faculty Senate Chair, provided an update on the General Education Task Force. Ms. Leizel Schlott, Student Government Association (SGA) President, offered a report on student dining and housing concerns, various events, the Person of the Year award winners and SGA elections. Mr. Joseph Garner, MU Foundation President, provided an update on Foundation assets, endowments and amendments to their spending policy. Mr. Geoffrey Beers, CEO of Student Services and Student Lodging, Inc., reported on efforts to develop an active adult retirement facility as well as their collaboration with Penn State Health on a new campus health facility.

## **Programs Committee Report**

A regular meeting of the Programs Committee was called to order in Gordinier Dining Hall, Bolger Conference Center, University room, and via Zoom on Wednesday, March 23, 2022, by Mr. Brandon Danz, Chairperson.

The following members were present:

- Mr. Thomas Baker
- Dr. Kelly Banna, ex officio
- Mr. Geoffrey Beers, ex officio
- Dr. Richard Frerichs
- Dr. Gail Gasparich, ex officio
- Mr. Renardo Hall, ex officio
- Mr. Thomas Richardson, ex officio
- Prof. Jeri Robinson, ex officio (*via Zoom*)
- Ms. Leizel Schlott, ex officio
- Dr. Amber Sessoms
- Ms. Madison Whitcomb
- Mr. Michael Warfel, ex officio

Also present was Dr. Victor DeSantis, Vice President for External Affairs and Chief of Staff. The committee discussed the published information and action item and recommended the action item be brought forward for full Council approval at the March 30, 2022, regular meeting. The Programs Committee adjourned at 6:01 p.m.

Upon motion by Dr. Frerichs, the Council of Trustees approved emeritus status for Dr. Judith Wenrich.

## **Resources Committee Report**

A regular meeting of the Resources Committee was called to order in Gordinier Dining Hall, Bolger Conference Center, Old Main room, and via Zoom on Wednesday, March 23, 2022, by Ms. Kathryn Ross (*via Zoom*), Chairperson.

The following members were present:

Mr. Guilbert Brown, ex officio  
Dr. Saul Fink (*via Zoom*)  
Mr. Josh Hartranft, ex officio  
Ms. Joyce King, ex officio (*via Zoom*)  
Mr. Victor Ramos, ex officio  
Mr. Rick Rodgers (*via Zoom*)  
Ms. Holly Trego (*via Zoom*)  
Dr. Daniel Wubah, ex officio

Also present were Ms. Jennifer Hart, Office of the President, and Mr. Thomas Waltz, Associate Vice President for Facilities. The committee discussed the published information and action items and recommended the action items be brought forward for full Council approval at the March 30, 2022, regular meeting. The Resources Committee adjourned at 6:07 p.m.

Upon motion by Ms. Whitcomb, the Council of Trustees approved the payment of \$5,000 to the Blue Rock Regional Fire District.

Upon motion by Ms. Whitcomb, the Council of Trustees approved the payment of \$3,000 to the Lancaster Community Safety Coalition.

Upon motion by Ms. Whitcomb, the Council of Trustees approved the payment of \$3,000 to the Lancaster Emergency Medical Services Association (LEMSA).

Upon motion by Dr. Frerichs, the Council of Trustees approved the Five-Year Capital Plan of Millersville University.

Upon motion by Ms. Whitcomb, the Council of Trustees approved the N C Adams '73 and W G Adams Fellows Program Endowment\* (this also funds the N C Adams '73 and W G Adams Professorship); Judy & Doc Anttonen Women's Cross Country Scholarship Endowment\*; Ross H. Coulson '72 Scholarship Endowment; Dr. Joseph W. Glass Geography Scholarship Endowment\*; Joyce Denelsbeck King Women in STEM Scholarship Endowment\*; Thaddeus "Tad" Leigh Eshelman Memorial Scholarship Endowment\*; Ronald K. Good '59 Scholarship Endowment; Martha Miller Herr Scholarship Endowment\*; Armond S. Kinsey '95 Scholarship Endowment; Lockey Family Nursing Scholarship Endowment\*; Stanley M. Nelson Scholarship Endowment\*; and the Jean M. Romig Violin and Viola Scholarship in Memory of Karl & Pauline Romig\*. For informational purposes, all endowments indicated with an asterisk (\*) above, have also reached threshold since the last COT meeting.

## **Governance and Nominations Committee**


Upon motion by Ms. Whitcomb, the Council of Trustees approved the revisions to the emeritus status policy.

**Other Reports and Information**

Chairman Warfel announced the next trustee committee meetings will be held on Wednesday, June 8, 2022, and the next regular meeting will be held on Wednesday, June 15, 2022, in accordance with Council approval on June 16, 2021.

Chairman Warfel declared the meeting adjourned at 6:11 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Harris", written in a cursive style.

The Honorable Jordan A. Harris  
Secretary

V. Programs Committee Report

Mr. Brandon Danz, Chairperson

A. **FOR ACTION** – Emeritus Status

The University President, in concert with the Faculty Senate, recommends emeritus status for the following members of the faculty:

Dr. Thomas Bell Professor	Applied Engineering, Safety, and Technology Dates Served: 1995-2021
Dr. Barry David Professor	Applied Engineering, Safety, and Technology Dates Served: 1983-2022
Dr. Behnam Nakhai Professor	Management and Marketing Dates Served: 1987-2021
Dr. Michael Nolan Professor	Physics Dates Served: 1984-2018
Dr. Marilyn Parrish Associate Professor	Library Dates Served: 2004-2021

**DR. THOMAS BELL**

Dr. Thomas P. Bell, Professor of Applied Engineering, Safety and Technology (AEST), retired after 26 years of dedicated and distinguished service to Millersville University; and

Dr. Bell was a lifelong advocate for the study of technology & engineering literacy, and specifically the study of graphic communications, he enthusiastically taught numerous undergraduate and graduate courses including professional and technical courses, Writing and Perspectives courses, EDW workshops, and was among the first to teach online distance learning classes; and

Dr. Bell was a faithful faculty advisor and chapter trustee to student groups, he founded the Marauder Graphics Club, prepared students for Technology & Engineering Education Collegiate Association regional and national competitions, recognized academic excellence as trustee of the Beta Phi Chapter of Epsilon Pi Tau (EPT); and

Dr. Bell supervised 57 student teachers, mentored dozens of graduate students, and routinely advised approximately 40 students annually, he was actively involved in encouraging student research and annually had students participate in the Made in Millersville conference; and

Dr. Bell served on several University committees in various elected leadership roles including the Honors College, Sabbatical Leave, Graduate Course & Program Review, Undergraduate Course & Program Review, Academic Policies, the Noonan Committee, School of Education Strategic Planning Representative, AEST Faculty Senator, Chair of the Teacher Education Council, Chair of the Campus Wide Promotion & Tenure Committee, he was a Graduate Commencement Speaker, and he hooded graduate students for several years; and



V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

Dr. Bell served on his AEST Department committees as Chair of the Professional Standards, Curriculum, Activities, Recruitment, Reappointment and Five-year Review Committees, he served as Graduate Coordinator and hosted an international conference for the International Graphic Arts Educators Association; and

Dr. Bell was active in a number of professional associations and served at the highest levels including; President of the International Technology & Engineering Educators Association (ITEEA), President of the Accrediting Council for Collegiate Graphic Communications, President of the Graphic Communications Education Association, and served on the Board of Directors for Epsilon Pi Tau, the Technology & Engineering Education Association of Pennsylvania (TEEAP), the National Association of Industrial & Technical Teacher Educators, and the Susquehanna Litho Club, he also served as the Editor for the Industrial Teacher Education Directory, and was elected as a Member-at-Large to the Mississippi Valley Technology Education Conference; and

Dr. Bell has been recognized by his peers, receiving the EPT Laureate Citation and the Distinguished Service Award, the ITEEA Distinguished Technology Educator Award and the Wilkinson Meritorious Service Award, the TEEAP Exemplary Leadership Award as well as the Association for Career and Technical Education – Technology Education Division Service Award; and

Dr. Bell has demonstrated a sustained record of excellence in teaching, scholarship and service through his leadership and dedication to his students, the institution and his profession;

Therefore, be it resolved that Dr. Thomas P. Bell be granted the honorary title of Professor of Applied Engineering, Safety & Technology Emeritus.

**DR. BARRY DAVID**

Dr. Barry G. David, Professor of Applied Engineering, Safety and Technology (AEST), retired after 37.5 years of dedicated and distinguished service to Millersville University; and

Dr. David was a lifelong advocate for the study of technological literacy, and specifically the study of technological entrepreneurship, he enthusiastically taught numerous undergraduate courses including professional courses, technical courses, Perspectives courses, and graduate level workshops; and

Dr. David served two terms as chairperson of the AEST Department and as chair of several departmental committees such as the Professional Standards, Assessment, Industrial Technology Accreditation Committees, chaired a successful faculty search committee and served as a member of numerous departmental committees including Facilities, Graduate, PASSHE Self-Study, ITEC Campaign Advisory, and served multiple terms as the department's Affirmative Action Representative and Faculty Senator; and

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

Dr. David authored more than 25 publications and provided a similar number of local, regional and national presentations and served as Project director or co-principal investigator for large grants that he helped secure while at MU; and

Dr. David was an extremely active and influential leader within APSCUF, the Faculty Union, having served for multiple terms as a Meet & Discuss team member, as a member of the Representative Council, Negotiations, and Grievance Committees, as Secretary to MU-APSCUF for four terms, and as President of MU-APSCUF during a particularly difficult time in the history of the faculty union; and

Dr. David was a faithful faculty advisor to the Millersville University student organization, Hillel, and as an advisor to the MU Technology Education Collegiate Association chapter; and

Dr. David served on many University committees including the Academic Policies Committee, MU Master Planning Committee, Sabbatical Leave Committee, Honor Code Committee, Cooperative Education, Academic Theme Steering, ROTC Scholarship Board and as Chair of the Student Affairs Committee, and

Dr. David was active member, leader and frequent conference attendee of several professional associations including the Association for Technology, Management and Applied Engineering, (Phi Delta Kappa, Epsilon Pi Tau, the International Technology Education Association and the Technology & Engineering Education Association of Pennsylvania; and

Dr. David served for fourteen years at the pleasure of the Lancaster County Commissioners as education representative on the Lancaster County Workforce Development Board, and

Dr. David has been recognized by his peers, receiving a Laureate Citation from the honorary fraternity of *Epsilon Pi Tau*, an Outstanding Regional Director award and an Outstanding Service Award for his efforts as President of the University Division from the National Association of Industrial Technology, and

Dr. David has demonstrated a sustained record of excellence in teaching, scholarship and service through his leadership and dedication to the faculty, students, the institution and his profession;

Therefore, be it resolved that Dr. Barry G. David be granted the honorary title of Professor of Applied Engineering, Safety & Technology Emeritus.

**DR. BEHNAM NAKHAI**

Dr. Behnam Nakhai served as a Professor of Management, retired in June 2021, after thirty-four years on the faculty of Millersville University; and

Dr. Behnam Nakhai was a prominent member of the Department of Management and Marketing in the Lombardo College of Business Administration (1987-2021); and

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

Dr. Behnam Nakhai effectively mentored students in pursuit of academic and professional achievement; and

Dr. Behnam Nakhai taught several courses in the Department of Management and Marketing in the fields of management, operation management, quantitative management, and international management, at the undergraduate and graduate levels; and

Dr. Behnam Nakhai routinely served as an academic advisor to 50 to 100 students, offering academic and career advice.

Dr. Behnam Nakhai served as Coop Coordinator for his Department and worked with local employers to secure internships and full-time positions for Millersville students; and

Dr. Behnam Nakhai participated in program proposals and strategic initiatives during his 34 years at Millersville University, such as initiation of the Master of Business Administration degree, continuous improvement of the business program curriculum, Accreditation of Business Program (ACBSP) at Millersville University, and chaired the committee that created the international option for the business administration program; and

Dr. Behnam Nakhai published several articles and presented papers on the subjects relevant to his areas of teaching; and

Dr. Behnam Nakhai drafted several course proposals for in the subjects of business administration; and

Dr. Behnam Nakhai was a reviewer for scholarly publications and served as a panel discussant on academic subjects related to business; and

Dr. Behnam Nakhai served on several university, college, departmental committees with significant contributions. He served on several task forces and special projects; and

Dr. Behnam Nakhai held many positions in APSCUF and was a faculty senator for several years; and

Dr. Behnam Nakhai coached/advised students to participate in the professional operation management organizations; and

Dr. Behnam Nakhai collaborated with the Department of Applied Engineering, Safety & Technology to serve as students' thesis advisor; and

Dr. Behnam Nakhai is a highly respected and appreciated colleague who took on many productive responsibilities for his Department, University, and community. He served on or led numerous search, curriculum, program, assessment, and evaluation committees.; and

V. Programs Committee Report (*continued*)

Mr. Brandon Danz, Chairperson

Therefore, be it resolved that in recognition of his long service and numerous contributions to his Department, his College, and the University, the Lombardo College of Business requests that Dr. Behnam Nakhai be granted the honorary title of Professor of Management Emeritus.

**DR. MICHAEL NOLAN**

Dr. Michael Nolan, Professor of Physics, retired on July 14 of 2018 after 34 years of service to Millersville University; and

Dr. Nolan served as a valued faculty colleague since 1984 and as Chair of the Physics Department for 16 years; and

Dr. Nolan incorporated a variety of teaching methods and learning strategies to create a stimulating learning environment in his classes and taught 22 different courses; and

Dr. Nolan taught and mentored numerous students in physics who received important recognition and support for their work, including acceptance into prestigious graduate programs; and

Dr. Nolan, while maintaining high teaching and intellectual standards, supervised 56 students in conducting undergraduate research projects, resulted in publications and presentations at local, regional, and national conferences; and

Dr. Nolan represented Millersville University through his attendance and presentations at scientific meetings, and enhanced the international reputation of Millersville University by publishing 17 papers in referred journals; and

Dr. Nolan served on numerous university, college, and department committees, and participated in the Summer Student Training Program (STTP); and

Dr. Nolan was instrumental in the offering of new courses and designing of new programs offered within the department; and

Dr. Nolan along with Drs. Hoffman, Stollenwerk and Yocum obtained extramural funding from National Science Foundation Proposal "Replacement, Renovation, and Consolidation of Research and Research Laboratories in Biology and Physics Department at Millersville University", totaling of \$ 400,000. At the time, this was the largest amount of grant ever awarded to Millersville University; and

Dr. Nolan will be remembered for his dedication to teaching, mentoring, inspiring students with his love and commitment to the ideals of a public university; and

Therefore, be it resolved that Professor Michael Nolan be granted the honorary title of Professor of Physics Emeritus.

**DR. MARILYN PARRISH**

Dr. Marilyn McKinley Parrish, Associate Professor, retired in May 2021 after more than 17 years of service as Millersville University's Special Collections Librarian and University Archivist; and

Dr. Parrish created engaging learning opportunities for students through pedagogy based on hands-on interaction with primary sources, through the instruction she provided as subject librarian for History, Music, African-American Studies, and Women's Studies, through her supervision of internships and projects in Special Collections, and through her mentoring of music students within the McNairy Library Research Fellows program; and

Dr. Parrish developed library collections representing diverse perspectives by acquiring materials related to women's history, African American history, the history of math and science, and children's literature and by spearheading numerous oral history projects designed to document the experiences of underrepresented groups on the Millersville campus and within the wider community; and

Dr. Parrish chaired the Library Renovation Committee which oversaw the innovative redesign of the library into a center for 21<sup>st</sup> century learners as well as the development of the Reading and Sculpture Garden; and

Dr. Parrish contributed to the scholarship related to adult education in cultural institutions, oral history, communities of practice, the use of primary resources in instruction, and other related subjects through over 80 publications and presentations; and

Dr. Parrish assumed leadership roles within the Library Department and the profession, serving as Library Department chair for 5 years, mentoring departmental colleagues, advocating for and facilitating the WGAL project which seeks to digitize 30 years of TV film, co-founding the Lancaster County Digitization Project, now known as the Digital Cultural Heritage Cooperative, and serving as a leader within the SSHELCO Archives Special Interest Group.

Therefore, be it resolved that in recognition of her many contributions to her Department, the University, and the profession, the Library Department unanimously recommends that Associate Professor Marilyn McKinley Parrish be granted the honorary title of Associate Professor of Librarianship Emerita.

**Proposed Motion:**

Move approval of granting emeritus status to Drs. Bell, David, Nakhai, Nolan and Parrish.

VI. Resources Committee Report

Ms. Kathryn R. Ross, Chairperson

A. **FOR ACTION** – Receipt of Estate Gifts

The United States Securities and Exchange Commission has recently adopted regulatory changes that will require the Millersville University Council of Trustees to approve the receipt of estate gifts at every other quarterly Council public meeting.

In order to receive gifts, each Executor requires a blanket approval by the Millersville University Council of Trustees authorizing the University's Vice Presidents for Advancement and Finance and Administration to sign and receive estate gifts on behalf of Millersville University.

**Proposed Motion:**

Move approval of the authorization to allow the Vice Presidents for Advancement and Finance and Administration to sign and receive estate gifts on behalf of Millersville University.

B. **FOR ACTION** - Millersville University Foundation Endowments

- Jean M. Romig Violin and Viola Scholarship in Memory of Karl & Pauline Romig\*
- George R. Anderson Mathematics Scholarship Endowment\*
- The Thomas A. Kloss '65 and Mrs. Carol M. Kloss Scholarship\*
- Thaddeus "Tad" Leigh Eshleman Memorial Scholarship\*
- Stephen and Veronica Kepchar, Jr. Housing Scholarship\*
- Phil and Betty Loht Housing Scholarship\*
- Ross H. Coulson '71 Scholarship\*
- Ronald K. Good '59 Scholarship\*
- Judy and Doc Anttonen Women's Cross Country Scholarship\*
- Mark Hartland Memorial Baseball Scholarship
- Dr. Carol Flinchbaugh Women's Basketball Scholarship
- Joseph '90 and Elizabeth '91 Garner Marauder Fund Scholarship Endowment

*Note: For informational purposes, all endowments indicated with an asterisk (\*) above, have also reached threshold since the last COT meeting.*

**Proposed Motion:**

Move approval of the name recognition of the above-mentioned scholarships, endowments or programs.

VII. Governance and Nominations Committee Report  
Dr. Saul Fink, Chairperson

A. **FOR ACTION** –Election of 2022-23 Officers

VIII. New Business  
Mr. Michael G. Warfel, Chairman

A. **FOR ACTION** – Proposed 2023 Council of Trustees Meeting Dates

**Proposed Retreat:**

January 14

**Proposed Committee Meetings:**

March 15

June 14

September 13

December 6

**Proposed Regular Meetings:**

March 22

June 21

September 20

December 13

**Proposed Legislative Breakfast:**

May 25

B. **FOR ACTION** - Administrative Emeritus Status for Dr. George Drake  
A copy of the resolution has been posted to the Teams folder.

**Proposed Motion:**

Move approval of administrative emeritus status for Dr. George Drake.

C. **FOR ACTION** - Administrative Emeritus Status for Mr. Steven DiGuiseppe  
A copy of the resolution has been posted to the Teams folder.

**Proposed Motion:**

Move approval of administrative emeritus status for Mr. Steven DiGuiseppe.

D. **FOR ACTION** - Administrative Emeritus Status for Mr. Patrick Weidinger  
A copy of the resolution has been posted to the Teams folder.

**Proposed Motion:**

Move approval of administrative emeritus status for Mr. Patrick Weidinger.



VIII. New Business (*continued*)  
Mr. Michael G. Warfel, Chairman

- E. **FOR ACTION** – Resolution of Appreciation for Mr. Guilbert Brown  
A copy of the resolution has been posted to the Teams folder.

**Proposed Motion:**

Move approval of the resolution of appreciation for Mr. Guilbert Brown.

IX. Other Reports and Information  
Mr. Michael G. Warfel, Chairman

- A. Date for Next Committee Meetings - Information  
The date for the next Committee Meetings of the Council of Trustees is **Wednesday, September 14, 2022**, in accordance with Council approval on June 16, 2021.
- B. Date for Next Regular Meeting - Information  
The date for the next Regular Meeting of the Council of Trustees is **Wednesday, September 21, 2022**, in accordance with Council approval on June 16, 2021.

X. Adjournment