AGENDA

I. Governance and Nominations
   Dr. Saul Fink, Chairman

   A. FOR ACTION - Triennial Review of Presidential Leadership

   Whereas, Chancellor Daniel Greenstein of the Pennsylvania State System of Higher Education has requested that the Council of Trustees of Millersville University of Pennsylvania conduct a triennial (or formal) review of the leadership of President Daniel A. Wubah; and

   Whereas, The Council has conducted such a review in accordance with the Policy Guidelines of the Pennsylvania State System of Higher Education; therefore, be it

   Resolved, That the Council of Trustees of Millersville University of Pennsylvania recommends to the Chancellor and Board of Governors that the employment agreement of President Daniel A. Wubah be extended according to Board of Governors’ policies and guidelines.

   Proposed Motion:

   Move approval of the 2021-22 triennial presidential evaluation.

II. Other Reports and Information

   A. Date for Next Committee Meetings - Information
      The date for the next Committee Meetings of the Council of Trustees is Wednesday, December 7, 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, December 14, 2022, in accordance with Council approval on June 16, 2021.

III. Adjournment