

MILLERSVILLE UNIVERSITY OF PENNSYLVANIA

COUNCIL OF TRUSTEES MEETING
Friday, October 14, 2022

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