

**Council of Trustees
Slippery Rock University of Pennsylvania
Quarterly Business Meeting
Action: Continuing Candidates for the Position of SRU President**

Friday, December 9, 2022

11:00 a.m.

Watson Conference Room

Alumni House

Slippery Rock, PA 16057

I. Roll Call

Present: Alfonso Angelucci, Brooklyn Graham, Domenic Ionta, Matt, Lautman, William McCarrier, Elise Michaux, Jeffrey Smith, Robert Taylor, Suzanne Vessella, Joshua Young,

Absent: Dan Lavallee

Present: Dr. Lia Paradis, faculty liaison to the SRU Council of Trustees

II. Approval of Quarterly Business Meeting Agenda (Friday, December 9, 2022)

Alfonso Angelucci moved, Bill McCarrier second, Motion carries unanimously.

III. Approval of Meeting Minutes (September 23, 2022)

Joshua Young moved, second by Elise Michaux, Motion carries unanimously.

IV. Public Comments

Hannah DeGidio, SRSGA President, provided comments.

V. Commendation

Sgt. David Duffey

VI. Selection of Continuing Candidates for Position of University President

Action Item

F. Presidential Search: Continuing Candidates

Trustee Jeffrey Smith, chair, Presidential Search Committee, shared report of the committee.

Council met in executive session 12:00 p.m. to 2 p.m. yesterday. Following the report of the Presidential Search Committee and after careful deliberation, the Council of Trustees, Slippery Rock University, recommends to the Chancellor and the Board of Governors of the Pennsylvania

State System of Higher Education the following individuals as continuing candidates for the position of President of Slippery Rock University of Pennsylvania:

Dr. Chance Glenn
Dr. Karen Riley

ROLL CALL VOTE: 8 yes, 1 no, 1 abstention, motion carries.

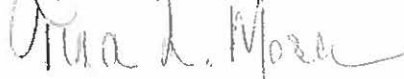
Alfonso Angelucci	Yes	Brooklyn Graham	Yes
Domenic Ionta	Yes	Matt Lautman	Yes
William McCarrier	Yes	Jeffrey Smith	Yes
Elise Michaux	Yes	Suzanne Vessella	Abstention
Robert Taylor	No		
Joshua Young	Yes		

VII. Adjournment

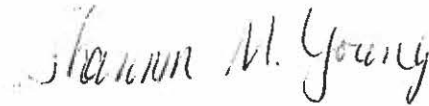
Elise Michaux moved, second by Joshua Young, motion carries. The next meeting of the Council of Trustees is scheduled March 23-24, 2022.

The video recording of this meeting can be found in its entirety on the Council webpage, <https://www.sru.edu/about/administration/council-of-trustees/video-recordings>

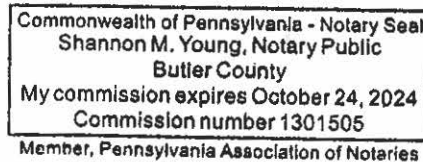
Respectfully submitted,



Tina L. Moser
Chief of Staff
Administrative Liaison to the Council of Trustees
Slippery Rock University



12/9/2022



December 9, 2022

Chancellor Daniel Greenstein
Pennsylvania's State System of Higher Education
2300 Vartan Way, Suite 207
Harrisburg, PA 17110

Dear Chancellor Greenstein:

At its December 9, 2022 quarterly business meeting, Slippery Rock Council of Trustees voted to recommend the following two names to move forward as continuing candidates for consideration as President of Slippery Rock University:

Dr. Chance Glenn

Dr. Karen Riley

These names were recommended by the Slippery Rock University Presidential Search Committee after completing a search that adhered to the Office of the Chancellor of the Pennsylvania's State System of Higher Education's *Procedures and Standards for University Operations: Procedure/Standard Number 2021-50, Process for Recommending Presidential Appointment* in order to ensure that the search process was open, transparent, and fully inclusive.

Attached are the dossiers of two candidates as well as a certified copy of the Council of Trustee minutes where this action was taken.

If you have any questions or need additional information, please advise. Otherwise, we would appreciate your forwarding our report to the Board of Governors for their consideration at their meeting on December 12, 2022, where we look forward to observing the interviews of the recommended candidates and participating in the Board's deliberations.

Sincerely,



Domenic Ionta, chair
Slippery Rock University Council of Trustees

Cc: Jeffrey Smith, chair, Presidential Search Committee, SRU

Attachments:

Business Meeting Agenda: 12.09.22
SRU Council Quarterly Business Meeting Minutes: 12.09.22
CV's, continuing candidates