



OFFICE OF THE CHANCELLOR

March 13, 2017

Mr. Matthew J. Lautman
Chairman, Slippery Rock University Council of Trustees
Slippery Rock University of Pennsylvania
300 Old Main
Slippery Rock, PA 16057-1326

Dear Mr. Lautman:

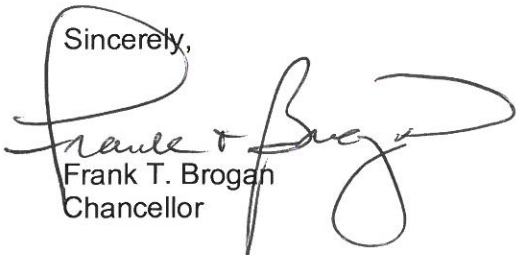
This letter will acknowledge receipt of the Slippery Rock University of Pennsylvania's Council of Trustees' list of proposed members of the Presidential Search Committee that were approved by the Council at their March 9, 2017 meeting.

In accordance with PASSHE's Board of Governors' Policy 1983-13-A: *Process for Recommending Presidential Appointment*, as amended on January 26, 2017, I find the search committee list you presented to be in compliance with the Board policy regarding the search procedure and committee membership, Section B.2.a & b., and extend approval for the committee to proceed with the presidential search for Slippery Rock University.

Dr. Kathleen M. Howley, Deputy Vice Chancellor for Academic and Student Affairs, will be the appointed Liaison from the Office of the Chancellor. In this capacity, Dr. Howley will act as a nonvoting member of the Presidential Search Committee and available to assist the Council in conducting the search.

I wish you the best of luck in your search for a new leader at Slippery Rock University of Pennsylvania.

Sincerely,



Frank T. Brogan
Chancellor

c: Dr. Peter H. Garland, Executive Vice Chancellor and Chief Academic Officer
Dr. Kathleen M. Howley, Deputy Vice Chancellor, Academic and Student Affairs
Mr. Randy Goin, Chief of Staff
Slippery Rock University Council of Trustees