



**Council of Trustees Resolution
Pennsylvania Western University
Resolution Approving the Order of Succession**

BE IT RESOLVED, that the Council of Trustees of Pennsylvania Western University (PennWest or University):

WHEREAS, PASSHE Board of Governors Policy 1983-14-A: Appointing Interim and Acting Chief Executive Officers, requires that each State System university president develop and publish an Order of Succession identifying, in rank order, members of its university's executive management team, who will act on behalf of the president in their absence; in the event the president is temporarily unable to fulfill the responsibilities of the position; or in the event there is a vacancy; and

WHEREAS, PASSHE Board of Governors Policy 1983-14-A, Appointing Interim and Acting Chief Executive Officers, requires that prior to the beginning of each academic year, the president deliver the University Order of Succession Plan to the Chancellor after a resolution and vote by the University's Council of Trustees; and

WHEREAS, the attached Order of Succession Plan, provided by the Interim President of Pennsylvania Western University, lists in rank order the members of Pennsylvania Western University's executive management team to act on the president's behalf in their absence or in the event they are temporarily unable to fulfill their responsibilities, or in the event there is a vacancy;

THEREFORE, BE IT RESOLVED, that the Council of Trustees approves and certifies the enclosed Order of Succession Plan and directs Interim President R. Lorraine Bernotsky to deliver the Succession Plan to the Chancellor, in accordance with Board of Governors Policy 1983-14-A.

AS APPROVED BY ACTION OF THE COUNCIL OF TRUSTEES DURING THE QUARTERLY MEETING AT WHICH A QUORUM WAS PRESENT AND PROPER NOTICE GIVEN AS REQUIRED BY LAW ON THIS 20TH DAY OF JUNE 2024.

**PENNSYLVANIA WESTERN UNIVERSITY
COUNCIL OF TRUSTEES**


R. Lorraine Bernotsky, D. Phil.
Interim President


Date


Kathy L. Pape, Esq.
Chairperson


Date

Enclosure: Pennsylvania Western University Order of Succession



**PENNSYLVANIA WESTERN UNIVERSITY
ORDER OF SUCCESSION**

Effective July 1, 2024, in the absence of Jon Anderson, University President, the following individuals will assume responsibility for the operation of the university in the order listed:

Dr. James Fisher
Interim Vice President for Academic Affairs and Provost

Fawn Petrosky
Vice President for Finance and Administration