



**PENNSYLVANIA WESTERN UNIVERSITY
COUNCIL OF TRUSTEES
RESOLUTION RATIFYING THE PRESIDENTIAL SEARCH COMMITTEE AND
COMMENCING THE PRESIDENTIAL SEARCH**

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

In accordance with PASSHE Policy 1983-13-A and Procedures/Standard Number 2021-50, and the additional waiver granted by the Chancellor to reflect the uniqueness and geographic diversity of PennWest as an integrated university, as shown on Attachment A, hereto approves the following individual as an additional member of the Presidential Search Committee:

- Todd Spaulding, Associate Director, Residence Life and Housing.

AS APPROVED AND ADOPTED BY THE COUNCIL OF TRUSTEES OF PENNSYLVANIA WESTERN UNIVERSITY AT A REGULAR MEETING AT WHICH A QUORUM WAS PRESENT AND PROPER NOTICE GIVEN AS REQUIRED BY LAW ON THIS 28TH DAY OF MARCH, 2024.

**PENNSYLVANIA WESTERN UNIVERSITY
COUNCIL OF TRUSTEES**

A handwritten signature in black ink, appearing to read "Kathy L. Pape", written over a horizontal line.

Kathy L. Pape, Esq.
Chairperson

3.28.2024

Date