

PENNSYLVANIA WESTERN UNIVERSITY COUNCIL OF TRUSTEES RESOLUTION APPROVING THE PRESIDENTIAL SEARCH CANDIDATES FOR BOARD OF GOVERNORS CONSIDERATION

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, hereto approves forwarding the following two (2) candidates for the position of president of Pennsylvania Western University to Chancellor Daniel Greenstein for consideration by the Board of Governors.

- Dr. Jon Anderson
- Dr. Philip Cavalier

AS APPROVED BY THE COUNCIL OF TRUSTEES OF PENNSYLVANIA WESTERN UNIVERSITY AT A SPECIAL MEETING AT WHICH A QUORUM WAS PRESENT AND PROPER NOTICE GIVEN AS REQUIRED BY LAW ON THIS 6TH DAY OF May, 2024.

PENNSYLVANIA WESTERN UNIVERSITY COUNCIL OF TRUSTEES

May 6, 2024

Kathy L. Pape, Esq. Chairperson

Date