



PRESIDENT

Mr. Jeffrey Smith, Trustee
Slippery Rock University of
Pennsylvania

July 7, 2019

FIRST VICE PRESIDENT

Mr. John "Jack" Wabby, Trustee
Kutztown University of Pennsylvania

Dear Trustees,

SECOND VICE PRESIDENT

Ms. Milissa S. Bauer, Trustee
Clarion University of Pennsylvania

It's hard to believe but I completed my first year as the PACT president this week. The time has flown by but thanks to many of you, I think it has been a very successful and fruitful year for PACT.

SECRETARY

Ms. Mary Coploff, Trustee
Lock Haven University of
Pennsylvania

Since last July, PACT Committees have created a new trustee job description, recommended an individual and full council evaluation process, revised the PACT meeting structure to have include regional meetings, and made a number of changes to improve trustee communications (this monthly update being one of them).

TREASURER

Ms. Karen Russell, Trustee
Mansfield University of Pennsylvania

**EXECUTIVE BOARD
MEMBERS AT LARGE**

Mr. Ed Edwards, Trustee
Bloomsburg University of
Pennsylvania

Later this week, I will be representing PACT at the PASSHE Board of Governors meeting. And again, I will be there because of a PACT committee recommendation.

Mr. Stephen DeFrank, Trustee
California University of Pennsylvania

At that meeting I will be sharing the final versions of the PACT trustee job descriptions and evaluations. I anticipate that the BOG will recommend that these documents be shared with the Governor's Office and utilized to improve the selection and reappointment process of trustees. I will share their decision with you next month.

Mr. Marcus S. Lingenfelter, Trustee
East Stroudsburg University of
Pennsylvania

Prior to the Board of Governor's meeting, the PACT Executive Board and the Council Chairs will be holding their summer meeting. At that meeting two new standing PACT committees will be created.

Mr. Harold C. Shields, Trustee
Edinboro University of Pennsylvania

One of them will be the Advocacy Committee and the other will be a Governance Committee. The Advocacy Committee will continue the work that was started last fall to help trustees be better spokespeople for their university and for the system. Bobbi Kilmer (Mansfield) has agreed to chair this committee. The complete committee will be announced following our PACT meeting.

Mr. Nathan T. Spade, Trustee
Indiana University of Pennsylvania

Dr. Richard L. Frerichs, Trustee
Millersville University of
Pennsylvania

Mr. Andrew M. Paris, Trustee
Shippensburg University of
Pennsylvania

Honorable Stephen Kinsey, Trustee
West Chester University of
Pennsylvania

The Governance Committee will develop recommendations on how the Councils can be more effective. This may include looking at best practices

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in the area of attracting and developing student trustees, developing a job description for council chairs, and investigating best practices concerning trustee meetings and retreats. JD Dunbar (Clarion) has agreed to chair this committee. Like the Advocacy Committee, the full committee will be announced following the PACT meeting.

Also, at the PACT meeting there will be a report by the bylaw review committee composed of Chair Milissa Bauer (Clarion), Kathy Pape (Edinboro), and Andrew Paris (Shippensburg). Some of these recommended revisions will reflect the activities of the past year such as the introduction of the two new standing committees while others were made to better reflect PACT's evolving mission.

Because the current bylaws require a 30 day -notice before they can be amended, these revisions will be voted on during a special PACT teleconference meeting in August. Once the PACT Executive Committee votes on the bylaws, I will share a copy with you.

Thanks again for all of your support and your engagement.

Until next month.

