



**PRESIDENT**

Mr. Jeffrey Smith, Trustee  
Slippery Rock University of  
Pennsylvania

August 31, 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

Fall is here and we are less than two weeks away from the first PACT Regional meetings. Preparing for these meetings has been the major focus for me, as the PACT President, this month.

**SECRETARY**

Ms. Mary Coploff, Trustee  
Lock Haven University of  
Pennsylvania

As you all know by now, these Regional meetings will be held at Slippery Rock (9/10), E. Stroudsburg (9/11), and Kutztown (9/17) from 9:30 AM until 2:00 PM. The hope is that regional meetings will greatly reduce the need for overnight travel and will enable more trustees to attend. Because the agendas are all identical, trustees are able to attend whatever meeting is closest to their home.

**TREASURER**

Ms. Karen Russell, Trustee  
Mansfield University of Pennsylvania

**EXECUTIVE BOARD  
MEMBERS AT LARGE**

Mr. Ed Edwards, Trustee  
Bloomsburg University of  
Pennsylvania

Mr. Stephen DeFrank, Trustee  
California University of Pennsylvania

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

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

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 final agenda will be distributed next week, but here is a sneak preview:

- A discussion with Chancellor Greenstein about the ongoing System Redesign.
- Cody Jones, the system's chief strategic relations officer will discuss trustee advocacy.
- J.D. Dunbar, Clarion's Trustee Chair will lead a discussion about student trustee recruitment. JD will also be sharing her PACT Trustee Accountability final recommendations which incorporated comments from the trustees at the spring meeting.
- There will also be a regional roundtable discussion of any issues that may be specific to a region.
- There will also be an optional campus tour immediately following the meetings.

While the "official" deadline for attending a Regional PACT meeting was this past Friday, I am sure that Charissa will accept late signups when she returns to work next Tuesday. So, if you have not yet signed up to attend,

2986 North Second Street | Harrisburg, PA 17110-1201 | 717-720-4125 | FAX: 717-720-4011



please complete the attached registration form and return it to Charissa before Tuesday.

In other trustee related news, many of us are waiting to hear about trustee appointments and reappointments on our Councils. It is my understanding that there will not be any announcements until after the legislature returns in mid-September.

Many Councils meet in September. My advice is that you should assume that your council will be composed of your current members for that meeting. Remember, trustees serve until they are replaced.

Have a great Labor Day!

I'm looking forward to seeing you at the regional meetings in September.

JEFF