

PENNSYLVANIA'S STATE SYSTEM OF HIGHER EDUCATION



Trustee Regional Meeting Committee Presentation

April 12, 2019

Hilton Harrisburg

Trustee Regional Meeting Committee Objective

- Consider the establishment and subsequent coordination of the plan for having Regional Trustee meetings between the scheduled PACT conferences. This committee should recommend how the meetings should be organized and what the timing should be.

Why?

- To facilitate a more focused and timely engagement of the trustees.

The Committee:

- Milissa Bauer, Clarion University
- Nicole Boylan, West Chester University
- Rich Frerichs, Millersville University
- L. Patrick Ross, East Stroudsburg University
- Mike Ross, Shippensburg University
- Karen Russell, Mansfield University

Where?

- The site for the regional meetings will rotate among universities. The site location will be coordinated by the regional coordinator.

Where?

The state would be divided into three regions:

- **Northeast:** Mansfield, Bloomsburg, East Stroudsburg, Lock Haven
Karen Russell, Mansfield University, Coordinator
- **Central:** Shippensburg, Kutztown, Millersville, Cheyney, West Chester
Mike Ross, Shippensburg University, Coordinator
- **West:** Clarion, Edinboro, Slippery Rock, California, Indiana
Milissa Bauer, Clarion University, Coordinator

When?

- Each region will hold two regularly scheduled meetings per year. One meeting will be held in the fall and one meeting will be held in the winter. Additional meetings may be scheduled at the discretion of the regional coordinator.
- Meeting schedules will be coordinated by the regional coordinators in conjunction with PACT executive committee.
- We will still keep our traditional spring two-day PACT meeting; however, we will not hold the fall PACT meeting.

Who?

- Regional meetings will be open to all trustees in the region. Additional attendees may be invited at the discretion of the regional coordinator.
- While in-person attendance is preferred, trustees can join via Zoom audio/video conference.

Goals and Objectives

The agenda will be two fold:

- Part 1: A common agenda developed by the PACT executive committee that will be used at each regional meeting.
- Part 2: A regional agenda developed by the regional coordinator in consultation with regional trustees.

Closing:

- Milissa Bauer, Clarion University
- Nicole Boylan, West Chester University
- Rich Frerichs, Millersville University
- L. Patrick Ross, East Stroudsburg University
- Mike Ross, Shippensburg University
- Karen Russell, Mansfield University



The Role of the Trustee in System Redesign

PACT 2019 Spring Conference