

**Council of Trustees** 

West Chester University I West Chester, PA 19383 I www.wcupa.edu

**UNANIMOUSLY APPROVED BY THE COUNCIL OF TRUSTEES** May 16, 2019

RESOLUTION

COUNCIL OF TRUSTEES

## WEST CHESTER UNIVERSITY OF PENNSYLVANIA

MAY 16, 2019

## **ORDER OF SUCCESSION PLAN**

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE ORDER OF SUCCESSION PLAN (ATTACHED TO THIS RESOLUTION) AS REQUIRED BY BOARD OF GOVERNORS' POLICY 1983-14-a: APPOINTING INTERIM AND ACTING CHIEF EXECUTIVE OFFICERS.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Christopher M. Fiorentino President

Idam Matlawski<sup>Date</sup>

Thomas Fillippo, Chairperson **Council of Trustees** 

5/16/19