

Approved

**RESOLUTION
COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY OF PENNSYLVANIA**

MAY 14, 2020

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

May 14, 2020

Date



J. Adam Matlawski, Chairperson
Council of Trustees

May 14, 2020

Date