

**CERTIFYING RESOLUTION
BOARD OF GOVERNORS POLICY 1983-14-A
APPOINTING INTERIM AND CHIEF EXECUTIVE OFFICERS**

WHEREAS, Board of Governors Policy 1983-14-A, Appointing Interim and Chief Executive Officers, requires that each PASSHE university president develop and publish an Order of Succession identifying, in rank order, members of its university's executive management team who will act on behalf of the president in his/her absence, in the event s/he is temporarily unable to fulfill his/her responsibility, or in the event there is a vacancy;

WHEREAS, Board of Governors Policy 1983-14-A, Appointing Interim and Chief Executive Officers, requires that prior to the beginning of each academic year, the president deliver the university Order of Succession Plan to the Chancellor after a resolution and vote by the university's Council of trustees;

WHEREAS, the attached Order of Succession Plan, provided by the President of Mansfield University, lists in rank order the members of Mansfield University's executive management team to act on his behalf in his absence or in the event he is temporarily unable to fulfill his responsibilities, or in the event there is a vacancy during Fiscal Year 2018 to 2019;

THEREFORE, BE IT RESOLVED, that the Council of Trustees approves and certifies the attached Order of Succession Plan and directs the President of Mansfield University to deliver the Plan to the Chancellor, in accordance with Board of Governors Policy 1983-14-A.

Approved this 18th day of July 2018.

Ms. Bobbi J. Kilmer, Chairperson
Mansfield University of Pennsylvania
Council of Trustees

MANSFIELD UNIVERSITY

Order of Succession

2018-2019

Provost and Vice President for Academic Affairs

Vice President for Finance & Administration

Associate Provost/Dean of Faculty

Associate Dean of Faculty