

INDIANA UNIVERSITY OF PENNSYLVANIA

Indiana, Pennsylvania



Certifying Resolution

Order of Succession Plan

WHEREAS, Board of Governors Policy 1983-14-A: *Appointing Interim and Acting 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 the president is temporarily unable to fulfill the responsibilities of the position; or in the event there is a vacancy, and

WHEREAS, Board of Governors Policy 1983-14-A: *Appointing Interim and Acting Chief Executive Officers*, required that, at the beginning of each academic year, before September 30, the president deliver the university Order of Succession Plan to the Chancellor after a resolution and vote by the university's Council of trustees; and;

WHEREAS, the attached Order of Succession Plan, provided by the President of Indiana University of Pennsylvania, lists in rank order the members of Indiana University of Pennsylvania's executive management team to act on his/her behalf in his/her absence, in the event he/she is temporarily unable to fulfill his/her responsibilities, or in the event there is a vacancy;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania 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 this 8th day of September, 2022.

Samuel H. Smith, Chair

Indiana University of Pennsylvania
Council of Trustees

INDIANA UNIVERSITY OF PENNSYLVANIA
University Order of Succession
2022-23

1. Name: Dr. Lara Luetkehans
Title: Provost and Vice President for Academic Affairs

2. Name: Dr. Debra Fitzsimons
Title: Vice President for Administration & Finance

3. Name: Dr. Thomas Segar
Title: Vice President for Student Affairs

4. Name: Dr. Patricia McCarthy
Title: Vice President for Enrollment Management

5. Name: Ms. Khatmeh Osseiran-Hanna
Title: Vice President for University Advancement