Board of Governors of the Pennsylvania’s State System of Higher Education

Meeting Minutes

252nd Meeting
Wednesday, March 14, 2018
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

via Conference Call

12:00 p.m.

ATTENDING

Board of Governors:
  Audrey F. Bronson
  Molly E. Gallagher
  Representative Michael K. Hanna
  Shaina M. Hilsey
  Donald E. Houser, Jr.
  David M. Maser (Vice Chair)
  Thomas S. Muller
  Cynthia D. Shapira (Chair)
  Harold C. Shields (Vice Chair)
  Samuel H. Smith
  Brian H. Swatt
  Adam N. Wagonseller (Representative Hanna’s designee)
  Neil R. Weaver

  Senator Ryan P. Aument, Secretary Sarah E. Galbally (Governor Wolf’s designee),
  Barbara McIlvaine Smith, Marion D. Moskowitz, Pedro A. Rivera, Secretary of Education, and
  Senator Judith L. Schwank were absent.

Office of the Chancellor:
  Karen M. Whitney, Interim Chancellor
  Peter H. Garland
  Randy A. Goin Jr.
  Kathleen M. Howley

In attendance from the Office of the Chancellor: Alicia A. Brumbach.

Chairwoman Shapira called the meeting to order at 12:02 p.m.
Attendance taken at the direction of Chairwoman Shapira established that a quorum of the Board was present.

PUBLIC COMMENTS

No public comments

Chairwoman Shapira noted that the Board had one action item to recommend to the Board for approval.

Chairwoman Shapira moved THAT THE BOARD APPROVES THE APPOINTMENT OF DR. WILLIAM BEHRE AS PRESIDENT OF SLIPPERY ROCK UNIVERSITY OF PENNSYLVANIA EFFECTIVE JULY 1, 2018, AND AUTHORIZE THE CHAIRWOMAN AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.

The motion passed unanimously. Vote: Yes – 12; No – 0

Executive Session convened at 12:12 p.m.

Executive Session adjourned at 4:15 p.m.

ADJOURNMENT

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 4:16 p.m.

ATTEST: _____________________
Randy Goin Jr.
Chief of Staff