Call to Order and Roll Call of the Members

Remarks of the Chair ......................................................... Chairman Guido M. Pichini

Remarks of the Chancellor ........................................... Chancellor John C. Cavanaugh

Executive Session

Public Session

Public Comments

Action Items
   1. Appointment of Interim President at Slippery Rock University of Pennsylvania

Adjournment
Board of Governors’ Meeting  
January 5, 2012

SUBJECT: Appointment of Interim President at Slippery Rock University of Pennsylvania

UNIVERSITIES AFFECTED: Slippery Rock University of Pennsylvania

BACKGROUND: In April 2011, Dr. Robert M. Smith announced that he would be leaving Slippery Rock University of Pennsylvania effective January 30, 2012. It is recommended that an interim president be appointed to Slippery Rock University of Pennsylvania until a successor can be found.

MOTION: That the Board of Governors appoint Dr. William F. Williams as the Interim President of Slippery Rock University of Pennsylvania effective February 11, 2012 through June 30, 2012, or until a successor is named and authorize the Chairman and the Chancellor to execute the necessary documents.

Supporting Documents Included: N/A

Other Supporting Documents Available: Board Policy 1983-14-A, Appointing Interim and Acting Chief Executive Officers

Reviewed by: N/A

Prepared by: Peter H. Garland  
Telephone: (717) 720-4010

Board of Governors’ Meeting Agenda – Page 2
Indiana University Presidential Search

Candidate Interview Schedule

Thursday, January 5, 2012

10:30 a.m. Interview with Dr. Michael A. Driscoll
11:30 a.m. Interview with Dr. Mark E. Workman
**Board Members:** Guido M. Pichini (Chair), Leonard B. Altieri III, Representative Matthew E. Baker, Jennifer G. Branstetter (designee for Governor Thomas W. Corbett), Marie Conley Lammando (Vice Chair), Governor Thomas W. Corbett, Sarah C. Darling, Representative Michael K. Hanna, Ronald G. Henry, Kenneth M. Jarin, Bonnie L. Keener, Jonathan B. Mack, Joseph F. McGinn, C.R. “Chuck” Pennoni, Senator Jeffrey E. Piccola, Harold C. Shields, Robert S. Taylor, Secretary Ronald J. Tomalis, Aaron A. Walton (Vice Chair), and Senator John T. Yudichak.

For further information, contact Peter H. Garland at (717) 720-4010.