Meeting of the Board of Governors
Pennsylvania State System of Higher Education

Boardroom, First Floor
Administration Building
Dixon University Center
2986 North Second Street
Harrisburg, PA 17110-1201

Wednesday, October 24, 2012
4:00 p.m.

via conference call
1-800-860-2442
Password: “Update”

Agenda

Call to Order and Roll Call of the Members

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

Executive Session

Public Comments

Board Action

1. Appointment of the President to Mansfield University of Pennsylvania (ACTION)

Adjournment
Board Members: Guido M. Pichini (Chair), Representative Matthew E. Baker, Jennifer G. Branstetter (designee for Governor Thomas W. Corbett), Marie A. Conley (Vice Chair), Governor Thomas W. Corbett, 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.
SUBJECT: Appointment of the President to Mansfield University of Pennsylvania (ACTION)

UNIVERSITIES AFFECTED: Mansfield University of Pennsylvania

BACKGROUND: The Board, or in the absence of a quorum of the Board the Executive Committee, is authorized to approve the appointment of the president to Mansfield University of Pennsylvania from those candidates recommended to the Chancellor and to the Board by the Mansfield University Council of Trustees at the conclusion of the interview process.

MOTION: That the Board approve the appointment of Brigadier General Francis L. Hendricks to the presidency of Mansfield University of Pennsylvania and authorize the Chairman and the Chancellor to execute the necessary documents.

Supporting Documents Included: N/A


Reviewed by: N/A

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