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

Meeting Minutes

210th Meeting
Tuesday, March 17, 2015
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

via Conference Call

3:00 p.m.

ATTENDING

Board of Governors:
Theresa L. Barnaby (Acting Secretary of Education’s designee)
Marie Conley
Todd M. Garrett
Chelsea E. Getsy
Ronald G. Henry
Jonathan B. Mack
Daniel P. Meuser
Guido M. Pichini (Chair) (at Kutztown University)
Chad G. Reichard (Senator Alloway’s designee)
Senator Judith L. Schwank
Robert S. Taylor
Adam Wagonseller (Representative Hanna’s designee)
Aaron A. Walton

Senator Richard L. Alloway, II, Representative Matthew E. Baker, Jane M. Earll, Christopher H. Franklin, Representative Michael K. Hanna, David M. Maser, and Acting Secretary of Education Pedro A. Rivera were absent.

Office of the Chancellor
Frank T. Brogan (Chancellor) (at Kutztown University)
James S. Dillon
Peter Garland
Randy Goin, Jr. (at Kutztown University)
Kathleen M. Howley
Andy Lehman

In attendance from the Office of the Chancellor: Audrey J. Guistwhite and Kenn D. Marshall (at Kutztown University).

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Also in attendance at Kutztown University Boardroom were: Charles Blocksidge, Letecia Garcia, Dennis Giorno, Ann Marie Hayes-Hawkinson, Kenneth Hawkinson, Thomas Heck, T. Anthony Iannelli, Dianne Lutz, Matt Santos, Roger Schmidt, and John Wabby (Chair, Kutztown University Presidential Search Committee and Chair, Kutztown University Council of Trustees).

Chairman Pichini called the meeting to order at 3:00 p.m.

Attendance taken at the direction of the Chairman established that a quorum of the Board was present.

PUBLIC COMMENTS

No public comments.

Chairman Pichini noted that the Board had one action item to recommend to the Board for approval.

Chairman Pichini moved THAT THE BOARD APPROVE THE APPOINTMENT OF KENNETH S. HAWKINSON AS PRESIDENT OF KUTZTOWN UNIVERSITY OF PENNSYLVANIA EFFECTIVE JULY 1, 2015 AND AUTHORIZE THE CHAIRMAN AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.

The motion passed unanimously.

ADJOURNMENT

There being no further items of business to come before the Board, the Chairman adjourned the meeting at 3:12 p.m.

ATTEST:  ____________________________________________
          Randy Goin, Jr.
          Chief of Staff