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

Meeting Minutes

211th Meeting
Wednesday, April 8, 2015
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

1:30 p.m.

ATTENDING

Board of Governors:
Theresa L. Barnaby (designee for Acting Secretary of Education)
Karen S. Coates (Representative Baker’s designee)
Marie Conley
Chelsea E. Getsy
Secretary John Hangar
Representative Michael K. Hanna
Ronald G. Henry
Jonathan B. Mack
David M. Maser
Daniel P. Meuser
Guido M. Pichini (Chair)
Senator Judith L. Schwank (via conference call)
Robert S. Taylor
Senator Scott Wagner (temporary replacement for Senator Alloway, Jr.)
Aaron A. Walton

Senator Richard L. Alloway, II, Representative Matthew E. Baker, Jane M. Earll, Christopher H. Franklin, Sarah E. Galbally (Governor Wolf’s designee), Todd M. Garrett, and Pedro A. Rivera (Acting Secretary of Education) were absent.

Office of the Chancellor:
Frank T. Brogan (Chancellor)
James S. Dillon
Peter H. Garland
Randy A. Goin, Jr.
Kathleen M. Howley
Andrew C. Lehman
Also in attendance from the Office of the Chancellor: Carol A. Adukaitis, Alicia A. Brumbach, Ginger S. Coleman, Michael S. Ferguson, Audrey J. Guistwhite, Jennifer E. Hoover-Vogel, Lois M. Johnson, Kenneth D. Marshall, Dennis H. Mathes, Sue Mukherjee, Victoria L. Sanders, Joel M. Snavely, Dean A. Weber, and Eric J. Zeglen.


President David L. Soltz was absent.

Chairman Pichini called the meeting to order at 1:33 p.m.

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

BOARD ACTION

Chairman Pichini noted there were two action items to recommend to the Board for approval.

Chairman Pichini moved THAT THE BOARD OF GOVERNORS APPROVE THE STANDING COMMITTEE ASSIGNMENTS AS SHOWN IN THE STANDING COMMITTEE ASSIGNMENTS DOCUMENT DISTRIBUTED AT THE QUARTERLY BOARD MEETING, EFFECTIVE APRIL 9, 2015. (Attachment #1)

The motion passed unanimously.

Chairman Pichini moved THAT THE BOARD OF GOVERNORS APPROVE THE NOMINATING COMMITTEE AS PRESENTED BY THE CHAIR.

Nominating Committee:
Aaron A. Walton (Chair)
Senator Judith L. Schwank
Jonathan B. Mack

The motion passed unanimously.

ADJOURNMENT

Chairman Pichini adjourned the meeting at 1:37 p.m.

ATTEST: ________________
Randy Goin, Jr.
Chief of Staff

The webcast link for the April 8, 2015 Board meeting.
http://ducmediasite.passhe.edu/Mediasite/Play/da67059475d9469980c6bb5b89f65e4b1d
### Board of Governors’ Standing Committee Assignments

#### Academic and Student Affairs
- **Marie Conley** (Chair)
- Jane M. Earll
- Representative Michael K. Hanna
- Chelsea E. Getsy
- Jonathan B. Mack
- Pedro A. Rivera, Acting Secretary of Education
- Senator Judith L. Schwank
- Guido M. Pichini (ex officio)
- Julie E. Wollman (nonvoting president liaison)

#### Finance, Administration, and Facilities
- **Ronald G. Henry** (Chair)
- Representative Matthew E. Baker
- Christopher H. Franklin
- Sarah E. Galbally (Governor Wolf’s designee)
- David M. Maser
- Aaron A. Walton
- Student
- Guido M. Pichini (ex officio)
- David L. Soltz (nonvoting president liaison)

#### Audit
- **Jonathan B. Mack** (Chair)
- Marie Conley
- Todd M. Garrett
- Daniel P. Meuser
- Senator Judith L. Schwank
- Guido M. Pichini (ex officio)
- Francis L. Hendricks (nonvoting president liaison)

#### Executive
- **Guido M. Pichini** (Chair)
- Marie Conley
- Christopher H. Franklin (at-large member)
- Ronald G. Henry
- Jonathan B. Mack
- David M. Maser
- Aaron A. Walton

#### Human Resources
- **Aaron A. Walton** (Chair)
- Senator Richard L. Alloway II
- Ronald G. Henry
- David M. Maser
- Robert S. Taylor
- Guido M. Pichini (ex officio)
- Karen M. Whitney (nonvoting president liaison)

#### Special Committee on System Governance (ad hoc)
- Christopher H. Franklin (Chair)
- Guido M. Pichini
- Michele M. Mandell, California Council of Trustees
- Michael G. Warfel, Millersville Council of Trustees, Chair
- Michael Fiorentino, Jr., Lock Haven President
- Ira K. Blake, Bloomsburg Provost
- Kenneth Long, East Stroudsburg CFO
- Andrew C. Lehman, Chief Counsel
- Rhonda Luckey, Indiana, VP – Student Affairs
- Jim Ludlow, Kutztown Trustee

**Updated: April 8, 2015**