



# Board of Governors' Meeting Agenda

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

**Thursday, January 5, 2012**  
**9:00 a.m.**

## **Agenda**

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  
(ACTION)

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**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.

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**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

## Indiana University Presidential Search

### Candidate Interview Schedule

**Thursday, January 5, 2012**

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|------------|--|
| 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.