



# Board of Governors' Meeting Agenda

## 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.

**Board of Governors' Meeting**

October 24, 0212

**SUBJECT:** Appointment of the President to Mansfield University of Pennsylvania (ACTION)

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**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.

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**Supporting Documents Included:** N/A

**Other Supporting Documents Available:** Board of Governors' Policy 1983-13-A, *Process for Recommending Presidential Appointment*.

**Reviewed by:** N/A

**Prepared by:** Peter H. Garland

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