

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

125th Meeting  
Friday, March 4, 2005  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

1:00 p.m.

**ATTENDING:**

**Board of Governors**

Charles A. Gomulka (*Chair*)  
Representative Matthew E. Baker  
John M. Brinjac (designee for Governor Edward G. Rendell)  
Jude C. Butch  
Mark E. Collins Jr.  
Paul S. Dlugolecki  
Regina M. Donato  
Daniel P. Elby  
Representative Michael K. Hanna  
David P. Holveck  
William V. Larkin (designee for Secretary Francis V. Barnes)  
Kim E. Lyttle  
C.R. "Chuck" Pennoni  
John K. Thornburgh

**Office of the Chancellor**

Judy G. Hample (*Chancellor*)  
Dr. Michael K. Becker  
Mr. David E. Callahan  
Dr. Peter H. Garland  
Ms. Mary A. Soderberg  
Dr. Khalil Yazdi

Marie Conley Lammando, Senator Vincent J. Hughes, Senator James J. Rhoades, and Christine J. Toretti Olson were absent, but were accounted for.

Also in attendance for participation or in support of committee/board activities from the Office of the Chancellor were: Steven R. Dupes, Kenn Marshall, Kelly M. Radcliffe, and Patricia A. White. James R. Sutherland, Vice President for Administration and Finance, Kutztown University of Pennsylvania also attended.

Chairman Gomulka called the meeting to order at 1:00 p.m. Attendance taken at the direction of the Chairman established that a quorum of the Board was present.

Chairman Gomulka moved THAT THE BOARD OF GOVERNORS APPROVE THE ESTIMATED COST AND SCOPE INCREASE AND STATE SYSTEM BOND FINANCING FOR THE KUTZTOWN UNIVERSITY RECREATION CENTER PROJECT, SUBJECT TO APPROVAL BY THE COUNCIL OF TRUSTEES. The motion was seconded by Ms. Donato and a roll call vote was taken.

**Aye**

**Nay**

Representative Matthew E. Baker  
John M. Brinjac  
Jude C. Butch  
Mark E. Collins Jr.  
Paul S. Dlugolecki  
Regina M. Donato  
Charles A. Gomulka (*Chair*)  
Representative Michael K. Hanna  
David P. Holveck  
William V. Larkin  
Kim E. Lyttle  
C.R. "Chuck" Pennoni  
John K. Thornburgh

The motion was passed unanimously.

Chairman Gomulka called the Board to executive session to discuss a personnel matter at 1:13 p.m. The Board reconvened in public session at 1:45 p.m.

Chairman Gomulka moved THAT THE BOARD OF GOVERNORS APPOINT GEORGE F. (JODY) HARPSTER JR. AS INTERIM PRESIDENT OF SHIPPENSBURG UNIVERSITY OF PENNSYLVANIA, EFFECTIVE JULY 1, 2005. The motion was seconded by Mr. Dlugolecki and a roll call vote was taken.

**Aye**

**Nay**

Representative Matthew E. Baker  
Jude C. Butch  
Mark E. Collins Jr.  
Paul S. Dlugolecki  
Regina M. Donato  
Daniel P. Elby  
Charles A. Gomulka (*Chair*)  
Representative Michael K. Hanna  
David P. Holveck  
William V. Larkin

Kim E. Lyttle  
C.R. "Chuck" Pennoni  
John K. Thornburgh

The motion was passed unanimously.

#### **ADJOURNMENT**

There being no further items of business to come before the Board, the Chairman adjourned the meeting at 1:54 p.m.

ATTEST:

A handwritten signature in black ink, appearing to read "Peter H. Garland", written over a horizontal line.

Peter H. Garland  
Secretary to the Board