

**Executive Committee
of the
Board of Governors**

Pennsylvania State System of Higher Education

MEETING MINUTES

Monday, May 14, 2007

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

2:00 p.m.

ATTENDING:

Executive Committee

Mr. Kenneth M. Jarin (*Chair*)
Ms. Marie Conley Lammando
Mr. C. R. "Chuck" Pennoni
Mr. Guido M. Pichini
Mr. Aaron A. Walton

Mr. Paul S. Dlugolecki and Mr. Kim E. Lyttle were absent

Board of Governors

Representative Matthew E. Baker
Mr. John M. Brinjac (designee for Governor Edward G. Rendell)
Mr. Daniel P. Elby
Representative Michael K. Hanna
Mr. Joshua A. O'Brien

Ms. Donna Cooper, Senator Vincent J. Hughes, and Ms. Christine J. Toretta Olson, Senator James L. Rhoades were absent.

Office of the Chancellor

Dr. Judy G. Hample (*Chancellor*)
Mr. Thomas M. Krapsho

Chairman Jarin called the meeting to order. Attendance taken at the direction of the Chair established that a quorum of the Executive Committee was present.

The Chairman announced that the Board met in Executive Session, from approximately 10:00 a.m. to 2:20 p.m., to interview three candidates for the presidency of Edinboro University.


Chairman Jarin recognized Mr. Harold Shields, Chair of the Executive Search Committee at Edinboro University and Mr. Harry Thomas, Chair of the Council of Trustees at Edinboro University, for their good work and for the successful presidential search.

Mr. Pennoni moved **THAT THE BOARD OF GOVERNORS APPROVE THE APPOINTMENT OF DR. JEREMY BROWN TO THE PRESIDENCY OF EDINBORO UNIVERSITY OF PENNSYLVANIA.** Mr. Pichini seconded the motion. The motion passed unanimously.

ADJOURNMENT

There being no further items of business to come before the Committee, the Chairman adjourned the meeting at 2:55 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