

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

**MEETING MINUTES**

Thursday, June 14, 2007

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

2:00 p.m.

**ATTENDING:**

**Board of Governors**

Mr. John M. Brinjac (designee for Governor Edward G. Rendell)  
Ms. Marie Conley Lammando  
Mr. Paul S. Dlugolecki  
Mr. Daniel P. Elby  
Representative Michael K. Hanna  
Senator Vincent J. Hughes  
Mr. Kenneth M. Jarin (*Chair*)  
Mr. Joshua A. O'Brien  
Mr. C. R. "Chuck" Pennoni  
Mr. Guido M. Pichini  
Mr. Aaron A. Walton

Representative Matthew E. Baker, Ms. Donna Cooper, Mr. Kim E. Lyttle, Ms. Christine J. Toretti Olson, and Senator James L. Rhoades were absent.

**Office of the Chancellor**

Dr. Judy G. Hample (*Chancellor*)  
Mr. James S. Dillon  
Mr. Thomas M. Krapsho  
Mr. Kenneth D. Marshall  
Dr. Khalil Yazdi

Chairman Jarin called the meeting to order. Attendance taken at the request of the Chairman established that a quorum of the Board was present. The Chairman stated that the Board met in Executive Session, from approximately 10:00 a.m. to 3:25 p.m., to interview three candidates for the presidency of Cheyney University.

Chairman Jarin welcomed Jan Greenwood and Marion Frenche of Greenwood and Associates, and Robert Bogle, Chair of the Council of Trustees at Cheyney University, and thanked them for their work and support during the presidential search.

Ms. Conley Lammando moved **THAT THE BOARD OF GOVERNORS APPROVE THE APPOINTMENT OF DR. MICHELLE HOWARD-VITAL TO THE PRESIDENCY OF CHEYNEY UNIVERSITY OF PENNSYLVANIA.** Mr. Walton seconded the motion. The motion passed unanimously.

## **BOARD ACTION**

Chairman Jarin announced that the Commonwealth of Pennsylvania has concluded negotiations with the AFSME bargaining unit. He noted that the Board received a copy of the final contract language developed by the Governor's Office of Administration and AFSCME last week. The State System's approval of the contract is needed to complete the contract.

Mr. Pennoni moved **THAT THE BOARD OF GOVERNORS RATIFY THE COLLECTIVE BARGAINING AGREEMENT AND THE MEMORANDUM OF UNDERSTANDING WITH AFSCME.** Mr. Brinjac seconded the motion. The motion passed unanimously.

## **ANNOUNCEMENT**

Senator Hughes announced the 2007 Classic Golf Tournament and Silent Auction. Monies raised will be contributed to the James Hughes Memorial Scholarship Fund, established to honor the memory of his father, a founding member of the Board of Governors of the Pennsylvania State System of Higher Education, and to continue his advocacy to provide disadvantaged students with an opportunity to continue their education. The Senator announced that since his father's death, ten years ago, over \$10M has been raised in his honor.

Senator Hughes thanked the Chairman, Board members, and Chancellor Hample for their continued support of the Scholarship Fund.

## **ADJOURNMENT**

There being no further items of business to come before the Committee, the Chairman adjourned the meeting at 3:45 p.m.

ATTEST:



Peter H. Garland  
Secretary to the Board