

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

**Meeting Minutes**

141st Meeting  
Monday, December 15, 2008  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

10:30 a.m. (conference call)

**PARTICIPATING ON CONFERENCE CALL**

**Board of Governors:**

Representative Matthew E. Baker  
Mr. John M. Brinjac  
Mr. Larry Brink  
Ms. Jessica Carson  
Ms. Marie Conley Lammando  
Ms. Donna Cooper (designee for Secretary Gerald L. Zahorchak)  
Mr. Paul S. Dlugolecki  
Mr. Daniel P. Elby  
Ms. Debra D. Gentzler  
Mr. Kenneth M. Jarin (*Chair*)  
Mr. Ryan Jerico  
Mr. Kim E. Lyttle  
Mr. C.R. "Chuck" Pennoni  
Mr. Guido M. Pichini  
Ms. Christine J. Toretti

Representative Michael K. Hanna, Senator Vincent J. Hughes and Mr. Aaron A. Walton did not participate on the conference call.

**Office of the Chancellor:**

Chancellor Cavanaugh  
Dr. Peter H. Garland  
Mr. Kenn Marshall

Chairman Jarin called the meeting to order at 10:30 a.m. He noted that this meeting was a conference call and a roll call would be taken. Attendance taken at the direction of the Chairman yield a quorum of the Board.

A motion was approved to appoint Dr. Greg R. Weisenstein as the next President of West Chester University of Pennsylvania.

## **ADJOURNMENT**

There being no further items of business to come before the Board, the Chairman adjourned the meeting at 11:00 a.m.

ATTEST:

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Peter H. Garland  
Secretary to the Board