

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

Meeting Minutes

142nd Meeting
Tuesday, March 10, 2009
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

8:30 a.m.

ATTENDING

Executive Committee of the Board of Governors:

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

Mr. Kim E. Lyttle was absent.

Office of the Chancellor:

Chancellor John C. Cavanaugh
Dr. Peter H. Garland
Andrew C. Lehman, Legal Counsel
Leo Pandeladis, Chief Legal Counsel

Chairman Jarin called the meeting to order at 8:38 a.m. Attendance taken at the direction of the Chairman established that a quorum of the Executive Committee was present.

The Executive Committee convened in Executive Session at 8:40 a.m. regarding ongoing litigation.

Public Session reconvened at 11:18 a.m.

There being no further items of business, the Chairman adjourned the meeting at 11:19 a.m.

ATTEST:

Peter H. Garland
Secretary to the Board