

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

Meeting Minutes

144th Meeting
Wednesday, June 17, 2009
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

10:30 a.m. (conference call)

PTICIPATING ON CONFERENCE CALL

Board of Governors:

Representative Matthew E. Baker
Mr. John M. Brinjac
Ms. Marie Conley Lammando
Ms. Donna Cooper (designee for Secretary Gerald L. Zahorchak)
Mr. Paul S. Dlugolecki
Representative Michael K. Hanna
Senator Vincent J. Hughes
Mr. Kenneth M. Jarin (*Chair*)
Mr. Ryan Jerico
Mr. C.R. "Chuck" Pennoni
Senator Jeffrey E. Piccola
Mr. Guido M. Pichini
Ms. Christine J. Toretta
Mr. Aaron A. Walton

Mr. Daniel P. Elby and Mr. Kim E. Lyttle, did not participate on the conference call.

Office of the Chancellor:

Chancellor John C. Cavanaugh
Mr. Gary K. Dent
Dr. Peter H. Garland
Mr. Kenn D. Marshall
Mr. Michael A. Mottola
Mr. Leo Pandeladis

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.

Chairman Jarin moved that the Board of Governors approve the Memorandum of Agreement and Memorandum of Understanding with AFSCME and the Memorandum of Agreement and the Memorandum of Understanding with PSSU.

The motion passed unanimously.

Chairman Jarin moved that the Board of Governors approve Mr. Aaron Walton (Chair), Mr. Paul Dlugolecki and Mr. John Brinjac as the members of the Nominating Committee.

The motion passed unanimously

ADJOURNMENT

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

ATTEST:

Peter H. Garland
Secretary to the Board