

Board of Governors
of the
Pennsylvania State System of Higher Education

Meeting Minutes

145th Meeting
Wednesday, July 15, 2009
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

1:45 pm

ATTENDING

Board of Governors:

Mr. John M. Brinjac (designee for Governor Edward G. Rendell)
Ms. Marie Conley Lammando
Ms. Donna Cooper (designee for Secretary Zahorchak)
Mr. Paul S. Dlugolecki
Representative Michael K. Hanna
Mr. Kenneth M. Jarin (*Chair*)
Mr. Ryan Jerico
Dr. Richard Kneeder
Mr. Joseph F. McGinn
Mr. C. R. "Chuck" Pennoni
Mr. Guido M. Pichini
Mr. Aaron M. Shenck (designee for Senator Piccola)
Mr. Harold C. Shields
Mr. Thomas M. Sweitzer
Ms. Christine J. Toretta
Mr. Aaron A. Walton

Representative Matthew E. Baker and Senator Vincent J. Hughes were absent.

Office of the Chancellor:

Dr. John C. Cavanaugh (*Chancellor*)
Ms. Karen S. Ball
Ms. Jacqueline Conforti Barnett
Mr. Gary K. Dent
Mr. James S. Dillon
Dr. Peter H. Garland
Dr. James D. Moran
Mr. Leo Pandeladis
Mr. Arthur C. Stephens

Also in attendance for participation or in support of Committee and Board activities from the Office of the Chancellor: Ira K. Blake, Ginger S. Coleman, Steven R. Dupes, Rita C. Frealing-Shultz, Audrey J. Guistwhite, Diane Haas, Kathleen M. Howley, Lois M. Johnson, Kimberly E. Knasko, Kenneth D. Marshall, Michael A. Mottola, Georgia K. Prell, Carol A. Risaliti, Dianne T. Scaff and Dean A. Weber.

University Presidents in attendance: Angelo Armenti, Jr., Tony Atwater, Jeremy D. Brown, F. Javier Cevallos, Robert J. Dillman, Joseph P. Grunenwald, Michelle R. Howard-Vital, Maravene S. Loeschke, Francine G. McNairy, Keith T. Miller, William N. Ruud, Robert M. Smith, David L. Soltz and Greg R. Weisenstein.

Chairman Jarin called the meeting to order at 1:45 pm.

Attendance taken at the direction of the Chairman established that a quorum of the Board was present.

BOARD ACTION

Chairman Jarin noted that the Board had one action item to recommend to the Board for approval.

Chairman Jarin moved **THAT THE BOARD OF GOVERNORS APPROVE THE STANDING COMMITTEE ASSIGNMENTS AS SHOWN IN THE *STANDING COMMITTEE ASSIGNMENTS* DOCUMENT DISTRIBUTED AT THE QUARTERLY BOARD MEETING, EFFECTIVE JULY 15, 2009.** (Attachment #1)

The motion passed unanimously.

ADJOURNMENT

Chairman adjourned the meeting at 1:55 pm.

Committees of the Board convened.

The Board went into Executive Session at 5:15 pm.

ATTEST:

Peter H. Garland
Secretary to the Board



STANDING COMMITTEE ASSIGNMENTS

Academic and Student Affairs

Walton, Aaron A. (*Chair*)
Baker, Representative Matthew E.
Cooper, Donna (*Designee for Secretary Gerald L. Zahorchak*).
Kneedler, Richard
Piccola, Senator Jeffrey E.
Zahorchak, Secretary Gerald L.
Jarin, Kenneth M. (*ex officio*)

Advancement

Sweitzer, Thomas M. "*Doc*" (*Chair*)
Conley Lammando, Marie
Hughes, Senator Vincent J.
Jerico, Ryan R.
McGinn, Joseph F.
Jarin, Kenneth M. (*ex officio*)

Audit

Pichini, Guido M. (*Chair*)
Dlugolecki, Paul S.
Kneedler, Richard
Pennoni, C.R. "Chuck"
Toretti, Christine
Jarin, Kenneth M. (*ex officio*)

Executive

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

Finance, Administration, and Facilities

Pennoni, C.R. "Chuck" (*Chair*)
Brinjac, John M. (*Designee for Gov. Edward Rendell*)
Cooper, Donna (*Designee for Secretary Gerald L. Zahorchak*)
Hanna, Representative Michael K.
Hughes, Senator Vincent J.
Pichini, Guido M.
Shields, Harold C.
Jarin, Kenneth M. (*ex officio*)

Human Resources

Conley Lammando, Marie (*Chair*)
Dlugolecki, Paul S.
Shields, Harold C.
Walton, Aaron A.
Jarin, Kenneth M. (*ex officio*)

Information Technology

Dlugolecki, Paul S. (*Chair*)
Brinjac, John M. (*Designee for Gov. Edward Rendell*)
Pennoni, C.R. "Chuck"
Jarin, Kenneth M. (*ex officio*)