

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

Meeting Minutes

149th Meeting
Monday, December 7, 2009
Via Conference Call
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

2:00 p.m.

ATTENDING

Board of Governors:

Mr. Nick J. Barcio
Mr. John M. Brinjac (designee for Governor Edward G. Rendell)
Ms. Marie Conley Lammando
Representative Michael K. Hanna
Senator Vincent J. Hughes
Mr. Kenneth M. Jarin (*Chair*)
Mr. Jonathan B. Mack
Mr. Joseph F. McGinn
Mr. C. R. "Chuck" Pennoni
Senator Jeffrey E. Piccola
Mr. Harold C. Shields
Mr. Thomas M. Sweitzer
Ms. Christine J. Toretta
Mr. Aaron A. Walton
Ms. Mackenzie M. Wrobel

Representative Matthew E. Baker, Ms. Donna Cooper (designee for Secretary Gerald L. Zahorchak), Mr. Paul S. Dlugolecki, Dr. Richard Kneedler, Ms. Jamie L. Lutz and Secretary Gerald L. Zahorchak 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. Susan E. Henking
Dr. James D. Moran
Mr. Leo Pandeladis
Mr. Arthur C. Stephens

Chairman Jarin called the meeting to order at 2:12 p.m.

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

Executive Session convened at 2:13 p.m.

Executive Session adjourned at 3:06 p.m.

The Board meeting reconvened at 3:07 pm.

PUBLIC COMMENTS

No public comments.

ADJOURNMENT

There being no further items of business to come before the Board, the Chairman adjourned the meeting at 3:08 p.m.

ATTEST:

Peter H. Garland
Secretary to the Board