

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

**Meeting Minutes**

151st Meeting  
Wednesday, February 3, 2010  
Via Conference Call  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

9:30 a.m.

**ATTENDING**

**Board of Governors:**

Representative Matthew E. Baker  
Mr. Nick J. Barcio  
Mr. John M. Brinjac (designee for Governor Edward G. Rendell)  
Ms. Donna Cooper (designee for Secretary Gerald L. Zahorchak)  
Mr. Paul S. Dlugolecki  
Representative Michael K. Hanna  
Mr. Kenneth M. Jarin (*Chair*)  
Dr. Richard Kneedler  
Mr. Jonathan B. Mack  
Mr. Joseph F. McGinn  
Mr. C. R. "Chuck" Pennoni  
Mr. Thomas M. Sweitzer  
Ms. Christine J. Toretta

Ms. Marie Conley Lammando, Senator Vincent J. Hughes, Ms. Jamie L. Lutz, Senator Jeffrey E. Piccola, Mr. Harold C. Shields, Mr. Aaron A. Walton and Ms. Mackenzie M. Wrobel were absent.

**Office of the Chancellor:**

Dr. John C. Cavanaugh (Chancellor)  
Ms. Karen S. Ball  
Mr. Gary K. Dent  
Mr. James S. Dillon  
Dr. Peter H. Garland  
Dr. Susan E. Henking  
Mr. Leo Pandeladis

Also in attendance from the Office of the Chancellor: Audrey J. Guistwhite, Lois M. Johnson and Kenneth D. Marshall.

Chairman Jarin called the meeting to order at 9:35 a.m.

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

Executive Session to discuss personnel matters convened at 9:38 a.m.

Executive Session adjourned at 10:40 a.m.

The Board meeting reconvened at 10:42 a.m.

#### **PUBLIC COMMENTS**

No public comments.

#### **ADJOURNMENT**

There being no further items of business to come before the Board, the Chairman adjourned the meeting at 10:47 a.m.

ATTEST:

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Peter H. Garland  
Secretary to the Board