

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

**Meeting Minutes**

155th Meeting  
Monday, May 10, 2010  
Via Conference Call  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

3:30 p.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. Thomas M. Sweitzer  
Mr. Aaron A. Walton

**Office of the Chancellor:**

Dr. John C. Cavanaugh (Chancellor)  
Mr. Gary K. Dent  
Dr. Peter H. Garland  
Mr. Andy C. Lehman  
Mr. Jim D. Moran

Chairman Jarin called the meeting to order at 3:35 p.m.

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

Executive Session to discuss personnel matters convened at 3:36 p.m.

Executive Session adjourned at 4:08 p.m.

The Board meeting reconvened at 4:09 p.m.

## **PUBLIC COMMENTS**

No public comments.

## **ADJOURNMENT**

There being no further items of business to come before the Executive Committee of the Board, the Chairman adjourned the meeting at 4:10 p.m.

ATTEST:

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Peter H. Garland  
Secretary to the Board