

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

**Meeting Minutes**

156th Meeting  
Thursday, May 27, 2010  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

9:00 a.m.

**ATTENDING**

**Board of Governors:**

Mr. John M. Brinjac (designee for Governor Edward G. Rendell)  
Ms. Marie Conley Lammando  
Mr. Paul S. Dlugolecki  
Mr. Kenneth M. Jarin (*Chair*)  
Senator Jeffrey E. Piccola  
Mr. Harold C. Shields  
Mr. Aaron A. Walton

Representative Matthew E. Baker, Ms. Donna Cooper (designee for Acting Secretary Thomas E. Gluck), Acting Secretary Thomas E. Gluck, Representative Michael K. Hanna, Senator Vincent J. Hughes, Ms. Jamie L. Lutz, Mr. Jonathan B. Mack, Mr. Joseph F. McGinn, Mr. C.R. "Chuck" Pennoni, Mr. Thomas M. Sweitzer, Ms. Christine J. Toretta and Ms. Mackenzie M. Wrobel were absent.

**Office of the Chancellor:**

Mr. Gary K. Dent  
Dr. Peter H. Garland  
Mr. Leo Pandeladis

In attendance from the Office of the Chancellor: Ms. Audrey J. Guistwhite and Kenneth D. Marshall.

Also in attendance were: Clarion Trustees, Ms. Susanne A. Burns and Mr. R. Lee James and Mr. John Thornburgh from Witt Kieffer Consultants.

Chairman Jarin called the meeting to order at 8:55 a.m.

The Board members assembled did not constitute a quorum of the Board present.

Chairman Jarin had a moment of silence for the Chancellor's father, Mr. Jack Cavanaugh, who passed away May 26, 2010.

Chairman Jarin informed the Board that Dr. Tony Atwater was resigning as President of Lock Haven University as of June 30, 2010.

Executive Session convened at 9:10 a.m. to interview the three presidential candidates for Clarion University.

Dr. Charles J. Fey  
Dr. Cathy A. Sandeen  
Dr. Karen M. Whitney

Executive Session adjourned at 12:30 p.m.

The Board meeting reconvened at 12:31 p.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 12:32 p.m.

ATTEST:

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Peter H. Garland  
Secretary to the Board