

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

**Meeting Minutes**

157th Meeting  
Thursday, June 10, 2010  
Via Conference Call  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

8:30 a.m.

**ATTENDING**

**Board of Governors:**

Mr. John M. Brinjac (designee for Governor Edward G. Rendell)  
Ms. Marie Conley Lammando  
Ms. Donna Cooper (designee for Acting Secretary Thomas E. Gluck)  
Mr. Paul S. Dlugolecki  
Representative Michael K. Hanna  
Mr. Kenneth M. Jarin (*Chair*)  
Mr. Jonathan B. Mack  
Mr. Joseph F. McGinn  
Mr. C. R. "Chuck" Pennoni  
Senator Jeffrey E. Piccola  
Mr. Aaron A. Walton

Representative Matthew E. Baker, Acting Secretary Thomas E. Gluck, Senator Vincent J. Hughes, Ms. Jamie L. Lutz, Mr. Harold C. Shields, Mr. Thomas M. Sweitzer, Ms. Christine J. Toretti and Ms. Mackenzie M. Wrobel were absent.

**Office of the Chancellor:**

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

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

Chairman Jarin called the meeting to order at 8:37 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 8:38 a.m.

Executive Session adjourned at 8:47 a.m.

The Board meeting reconvened at 8:48 a.m.

Chairman Jarin noted there were three items to recommend to the Board for approval.

Chairman Jarin moved **THAT THE BOARD APPROVE THE APPOINTMENT OF KAREN M. WHITNEY AS PRESIDENT OF CLARION UNIVERSITY OF PENNSYLVANIA EFFECTIVE JULY 1, 2010 AND AUTHORIZE THE CHAIRMAN AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.**

The motion passed unanimously.

Chairman Jarin moved **THAT THE BOARD OF GOVERNORS, HAVING EVALUATED THE UNIVERSITY PRESIDENTS AND HAVING ACCEPTED A POSITIVE RECOMMENDATION FROM THE RESPECTIVE UNIVERSITY COUNCILS OF TRUSTEES IN ACCORDANCE WITH BOARD POLICY, EXTENDS THE CONTRACTS THROUGH JUNE 30, 2013, FOR DAVID L. SOLTZ, ANGELO ARMENTI JR., MICHELLE R. HOWARD-VITAL, ROBERT J. DILLMAN, JEREMY D. BROWN, F. JAVIER CEVALLOS, MARAVENE S. LOESCHKE, FRANCINE G. MCNAIRY, WILLIAM N. RUUD, ROBERT M. SMITH AND GREG R. WEISENSTEIN.**

The motion passed unanimously.

Chairman Jarin moved **THAT THE BOARD OF GOVERNORS APPOINT DR. DAVID J. WERNER AS THE INTERIM PRESIDENT OF INDIANA UNIVERSITY OF PENNSYLVANIA EFFECTIVE AUGUST 1, 2010 THROUGH JUNE 30, 2012,**

The motion passed unanimously.

#### **PUBLIC COMMENTS**

No public comments.

Mr. Jonathan B. Mack recognized Chancellor Cavanaugh's father, Mr. Jack Cavanaugh, passed away and the Board sends their condolences.

#### **ADJOURNMENT**

There being no further items of business to come before the Executive Committee of the Board, the Chairman adjourned the meeting at 8:58 a.m.

ATTEST:

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Peter H. Garland  
Secretary to the Board