

Board of Governors
of the
Pennsylvania State System of Higher Education

Meeting Minutes

160th Meeting
Tuesday, November 30, 2010
Via Conference Call
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

1:00 pm

ATTENDING

Board of Governors

Mr. Leonard B. Altieri
Mr. John M. Brinjac (designee for Governor Edward G. Rendell)
Mr. Paul S. Dlugolecki
Ms. Sandra O. Edmunds (designee for Acting Secretary Thomas E. Gluck)
Mr. Kenneth M. Jarin (*Chair*)
Mr. Jonathan B. Mack
Mr. Joseph F. McGinn
Senator Jeffrey E. Piccola
Mr. Guido M. Pichini
Mr. Harold C. Shields
Mr. Thomas M. Sweitzer
Mr. Aaron A. Walton
Ms. Mackenzie M. Wrobel

Representative Matthew E. Baker, Marie Conley Lammando, Acting Secretary Thomas E. Gluck, Representative Michael K. Hanna, Senator Vincent J. Hughes, Jamie L. Lutz, C. R. "Chuck" Pennoni, and Ms. Christine J. Toretti 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: Audrey J. Guistwhite and Kenneth D. Marshall.

Chairman Jarin called the meeting to order at 1:03 p.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 1:05 p.m.

The Board reconvened in public meeting at 1:20 p.m. and adjourned

The Human Resources Committee of the Board convened at 1:31 p.m. and went into Executive Session. The committee reconvened the public meeting at 1:33 p.m. and adjourned.

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 1:33 p.m.

ATTEST:

Peter H. Garland
Secretary to the Board