

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

Meeting Minutes

162nd Meeting
Wednesday, March 2, 2011
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

9:00 a.m.

ATTENDING

Board of Governors:

Mr. Leonard B. Altieri
Ms. Marie Conley Lammando
Mr. Paul S. Dlugolecki
Representative Michael K. Hanna
Mr. Kenneth M. Jarin (*Chair*)
Mr. C. R. "Chuck" Pennoni
Mr. Guido M. Pichini
Mr. Harold C. Shields
Mr. Thomas M. Sweitzer
Mr. Aaron A. Walton

Representative Matthew E. Baker, Ms. Jennifer G. Branstetter (Designee for Governor Thomas W. Corbett), Senator Vincent J. Hughes, Mr. Jonathan B. Mack, Mr. Joseph F. McGinn, Senator Jeffrey E. Piccola, Secretary Ronald J. Tomalis, and Ms. Christine J. Toretti were absent.

Office of the Chancellor:

Dr. John C. Cavanaugh (Chancellor)
Mr. Gary K. Dent
Dr. Peter H. Garland

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

Also in attendance were: Lock Haven Trustees, Dr. George A. Durrwachter and Mr. Guy A. Graham and consultants, Ms. Betty Asher and Ms. Marion Frenche from Greenwood/Asher and Associates, Inc.

Chairman Jarin called the meeting to order at 9:00 a.m.

Attendance taken at the direction of the Chairman established that the Board members assembled did not constitute a quorum of the Board present.

Executive Session convened at 9:05 a.m. to interview the three presidential candidates for Lock Haven University of Pennsylvania.

Dr. James F. Conneely
Dr. Michael Fiorentino, Jr.
Dr. Debra Saunders-White

Executive Session adjourned at 2:00 p.m.

The Board meeting reconvened at 2:01 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 2:02 p.m.

ATTEST:

Peter H. Garland
Secretary to the Board