

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

Meeting Minutes

163rd Meeting
Tuesday, March 15, 2011
Via Conference Call
Dixon University Center
Duncan Hall, Room 222
2986 North Second Street
Harrisburg, PA 17110-1201

2:00 p.m.

ATTENDING

Board of Governors:

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

Ms. Jennifer G. Branstetter (designee for Governor Thomas W. Corbett), Senator Vincent J. Hughes, 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
Mr. Leo Pandeladis
Mr. Arthur C. Stephens

Also in attendance from the Office of the Chancellor: Sara S. Firestone and Audrey J. Guistwhite.

Chairman Jarin called the meeting to order at 2:00 p.m.

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

Chairman Jarin noted there was one item to recommend to the Board for approval.

Chairman Jarin moved **THAT THE BOARD APPROVE THE APPOINTMENT OF MICHAEL FIORENTINO, JR. TO THE PRESIDENCY OF LOCK HAVEN UNIVERSITY OF PENNSYLVANIA AND AUTHORIZE THE CHAIRMAN AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.**

The motion passed unanimously.

PUBLIC COMMENTS

No public comments.

ADJOURNMENT

There being no further items of business to come before the Board, the Chairman adjourned the meeting at 2:20 p.m.

ATTEST:

Peter H. Garland
Secretary to the Board