

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

Meeting Minutes

165th Meeting
Monday, April 18, 2011
Via Conference Call
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

10:00 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. Jonathan B. Mack
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. Joseph F. McGinn, Senator Jeffrey E. Piccola, Secretary Ronald J. Tomalis, and Ms. Christine J. Toretta were absent.

Office of the Chancellor:

Dr. John C. Cavanaugh (Chancellor)
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 10:03 a.m.

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

Executive Session convened at 10:05 a.m.

Executive Session adjourned at 10:14 a.m.

The Board meeting reconvened at 10:15 a.m.

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

Chairman Jarin moved **THAT THE BOARD OF GOVERNORS APPOINT DR. JAMES D. MORAN AS THE INTERIM PRESIDENT OF EDINBORO UNIVERSITY OF PENNSYLVANIA EFFECTIVE JUNE 1, 2011 THROUGH JUNE 30, 2012, OR UPON THE APPOINTMENT OF A NEW PRESIDENT OF EDINBORO UNIVERSITY OF PENNSYLVANIA, WHICHEVER IS SOONER 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 10:17 a.m.

ATTEST:

Peter H. Garland
Secretary to the Board