

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

Meeting Minutes

165th Meeting
Wednesday, June 29, 2011
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

1:30 p.m.

ATTENDING

Board of Governors:

Mr. Leonard B. Altieri
Ms. Jennifer G. Branstetter (designee for Governor Thomas W. Corbett)
Ms. Marie Conley Lammando
Ms. Sarah C. Darling
Mr. Ronald G. Henry
Mr. Kenneth M. Jarin
Ms. Bonnie L. Keener (via conference call)
Mr. Jonathan B. Mack
Mr. C. R. "Chuck" Pennoni
Mr. Guido M. Pichini (*Chair*)
Mr. Harold C. Shields
Mr. Robert S. Taylor
Secretary Ronald J. Tomalis (via conference call)
Mr. Aaron A. Walton

Representative Matthew E. Baker, Representative Michael K. Hanna, Senator Vincent J. Hughes, Mr. Joseph F. McGinn, and Senator Jeffrey E. Piccola were absent.

Office of the Chancellor:

Dr. John C. Cavanaugh (Chancellor)
Ms. Karen S. Ball
Mr. Gary K. Dent
Mr. James S. Dillon
Dr. Peter H. Garland
Dr. Kathleen M. Howley
Mr. Leo Pandeladis
Mr. Arthur C. Stephens

Also in attendance for participation or in support of Committee and Board activities from the Office of the Chancellor: Ira K. Blake, Ginger S. Coleman, Steve R. Dupes, Rita C. Frealing, Audrey J. Guistwhite, Lois M. Johnson, Andy C. Lehman, Qiana A. Lightner, Kenneth D. Marshall, Georgia K. Prell, Dianne T. Scaff, Jennifer S. Scipioni, Sylvia E. Thompson, Dean A. Weber, Marilyn J. Wells, and Eric J. Zeglen.

University Presidents in attendance: F. Javier Cevallos, Robert J. Dillman, Barbara B. Dixon, Michelle R. Howard-Vital, Maravene S. Loeschke, Francine G. McNairy, James D. Moran, William N. Ruud, Robert M. Smith, David L. Soltz, Greg R. Weisenstein, David J. Werner, and Karen M. Whitney.

Ms. Geraldine M. Jones represented President Angelo Armenti, Jr.

Chairman Jarin called the meeting to order at 1:37 p.m.

Chairman Jarin welcomed everyone to the June Board meeting.

Chairman Jarin introduced the four new Board members:

1. Mr. Ronald G. Henry
2. Mr. Robert S. Taylor
3. Ms. Sarah C. Darling
4. Ms. Bonnie L. Keener

Chairman Jarin recognized Mr. Thomas M. "Doc" Sweitzer and Mr. Paul S. Dlugolecki who will be leaving the Board and thanked them for all their hard work.

Chairman Jarin welcomed Dr. Michael Fiorentino, Jr. who will start his presidency at Lock Haven University on Friday, July 1, 2011.

Chairman Jarin recognized Dr. James D. Moran as the Interim President of Edinboro University.

Chairman Jarin thanked Interim President Barbara B. Dixon for her service at Lock Haven University during the transition period.

Chairman Jarin announced the retirement of two presidents:

1. President Robert M. Smith – December 2011
2. President Robert J. Dillman – June 2012

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

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

Chairman Jarin moved **THAT THE BOARD OF GOVERNORS APPROVE THE NOMINATING COMMITTEE AS PRESENTED BY THE CHAIR:**

- 1. REPRESENTATIVE MATTHEW E. BAKER**
- 2. MS. MARIE CONLEY LAMMANDO**
- 3. MR. KENNETH M. JARIN**

The motion passed unanimously.

Chairman Jarin moved **THAT THE BOARD OF GOVERNORS APPROVE THE NOMINATING COMMITTEE'S RECOMMENDATION OF BOARD OFFICERS:**

- 1. GUIDO M. PICHINI, CHAIRMAN**
- 2. MARIE CONLEY LAMMANDO, VICE CHAIR**
- 3. AARON A. WALTON, VICE CHAIR**

The motion passed unanimously.

Mr. Jarin presented the gavel to the new Chairman, Guido M. Pichini. Chairman Pichini thanked everyone for their support.

Chairman Pichini praised Mr. Jarin for all his hard work. Chairman Pichini noted that Mr. Jarin attended graduations, PACT Conferences, made campus visits and was always available if anyone needed him. Chairman Pichini said Mr. Jarin was highly respected.

Chairman Pichini presented Mr. Jarin with a gift from the Board.

Mr. Jarin thanked everyone for the opportunity to serve on the Board and appreciated what everyone does for the System. He also thanked Mr. Pennoni for serving as Vice Chair on the Board and recognized all his hard work.

Chairman Pichini thanked Mr. Pennoni for serving as the Vice Chair on the Board and looked forward to working with him.

Chairman Pichini moved **THAT THE BOARD OF GOVERNORS APPROVE THE STANDING COMMITTEE ASSIGNMENTS AS SHOWN IN THE STANDING COMMITTEE ASSIGNMENTS DOCUMENT DISTRIBUTED AT THE QUARTERLY BOARD MEETING, EFFECTIVE JUNE 29, 2011.**

The motion passed unanimously.

The Board meeting adjourned at 1:55 p.m.

Committees of the Board convened their meetings at 1:57 p.m.

ATTEST:

Peter H. Garland
Secretary to the Board