

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

Meeting Minutes

167th Meeting
Friday, September 16, 2011
Via Conference Call
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
Representative Matthew E. Baker
Ms. Jennifer G. Branstetter (designee for Governor Thomas W. Corbett)
Ms. Marie Conley Lammando
Representative Michael K. Hanna
Mr. Ronald G. Henry
Mr. Jonathan B. Mack
Mr. Joseph F. McGinn
Mr. C. R. "Chuck" Pennoni
Mr. Guido M. Pichini (*Chair*)
Mr. Harold C. Shields
Mr. Robert S. Taylor
Mr. Aaron A. Walton

Ms. Sarah C. Darling, Mr. Kenneth M. Jarin, Ms. Bonnie L. Keener, Senator Jeffrey E. Piccola, Secretary Ronald J. Tomalis, and Senator John T. Yudichak were absent.

Office of the Chancellor:

Dr. John C. Cavanaugh (Chancellor)
Mr. Gary K. Dent
Mr. James S. Dillon
Dr. Peter H. Garland
Mr. Leo Pandeladis

Also in attendance from the Office of the Chancellor: Audrey J. Guistwhite, Kenneth D. Marshall, and Mark R. Schmelz.

Chairman Pichini called the meeting to order at 9:02 a.m.

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

Executive Session convened at 9:06 a.m.

Executive Session adjourned at 9:17 a.m.

The Board meeting reconvened at 9:18 a.m.

Chairman Pichini noted there were two items to recommend to the Board for approval.

Chairman Pichini moved **THAT THE BOARD RATIFIES THE AGREEMENT WITH AFSCME AND AUTHORIZES THE CHANCELLOR AND THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS.**

The motion passed unanimously.

Chairman Pichini moved **THAT THE BOARD RATIFIES THE EXTENSION TO THE COLLECTIVE BARGAINING AGREEMENT WITH SPFPA AND AUTHORIZES THE CHANCELLOR AND THE CHAIRMAN TO SIGN THE APPROPRIATE 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 9:23 a.m.

ATTEST:

Peter H. Garland
Secretary to the Board