

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

**Meeting Minutes**

169th Meeting  
Tuesday, December 6, 2011  
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. Mark S. Grochocki (designee for Senator John T. Yudichak)  
Mr. Ronald G. Henry  
Ms. Bonnie L. Keener (via conference call)  
Mr. Jonathan B. Mack  
Mr. Harold C. Shields  
Mr. Robert S. Taylor  
Mr. Aaron A. Walton

Representative Matthew E. Baker, Ms. Jennifer G. Branstetter (designee for Governor Thomas W. Corbett), Ms. Sarah C. Darling, Representative Michael K. Hanna, Mr. Kenneth M. Jarin, Mr. Joseph F. McGinn, Mr. C. R. "Chuck" Pennoni, Senator Jeffrey E. Piccola, Mr. Guido M. Pichini, and Secretary Ronald J. Tomalis were absent.

**Office of the Chancellor:**

Dr. John C. Cavanaugh (Chancellor)  
Dr. Peter H. Garland  
Mr. Leo Pandeladis

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

Also in attendance were: Mr. John E. Horan, Chair of Edinboro University Council of Trustees, and consultants, Ms. Jan D. Greenwood and Ms. Shelley L. Sullivan, from Greenwood/Asher and Associates, Inc.

Vice Chair, Mr. Aaron A. Walton, called the meeting to order at 10:06 a.m.

Attendance taken at the direction of the Vice Chair established that the Board members assembled did not constitute a quorum of the Board present; however, a quorum of the Executive Committee was present.

Executive Session to discuss personnel matters convened at 10:16 a.m.

The Board meeting reconvened at 11:14 a.m.

Vice Chair, Mr. Walton, noted there was one item to recommend to the Board for approval.

Vice Chair, Mr. Walton, moved **THAT THE BOARD OF GOVERNORS APPOINT DR. ALLAN J. GOLDEN AS THE INTERIM PRESIDENT OF MANSFIELD UNIVERSITY OF PENNSYLVANIA EFFECTIVE DECEMBER 18, 2011 THROUGH DECEMBER 31, 2012, OR UNTIL A SUCCESSOR IS NAMED AND AUTHORIZE THE CHAIRMAN AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.**

The Executive Committee passed the motion unanimously.

#### **PUBLIC COMMENTS**

No public comments.

Executive Session reconvened at 11:36 a.m. The three presidential candidates for Edinboro University were interviewed by the Board.

Executive Session adjourned at 4:30 p.m.

The Board meeting reconvened at 4:31 p.m.

#### **ADJOURNMENT**

There being no further items of business to come before the Board, Vice Chair, Mr. Aaron A. Walton, adjourned the meeting at 4:32 p.m.

ATTEST: \_\_\_\_\_  
Peter H. Garland  
Secretary to the Board