

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

**Meeting Minutes**

170th Meeting  
Friday, December 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  
Ms. Jennifer G. Branstetter (designee for Governor Thomas W. Corbett)  
Ms. Marie Conley Lammando  
Mr. Ronald G. Henry  
Ms. Bonnie L. Keener  
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  
Senator John T. Yudichak

Representative Matthew E. Baker, Ms. Sarah C. Darling, Representative Michael K. Hanna, Mr. Kenneth M. Jarin, Ms. Bonnie L. Keener, Senator Jeffrey E. Piccola, and Secretary Ronald J. Tomalis 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: Audrey J. Guistwhite and Kenn D. Marshall.

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.

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

Chairman Pichini moved **THAT THE BOARD APPROVE THE APPOINTMENT OF JULIE E. WOLLMAN AS PRESIDENT OF EDINBORO UNIVERSITY OF PENNSYLVANIA EFFECTIVE JUNE 1, 2012 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 9:07 a.m.

ATTEST:

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Peter H. Garland  
Secretary to the Board