

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

**Meeting Minutes**

175th Meeting  
Wednesday, May 9, 2012  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

10:00 a.m.

**ATTENDING**

**Board of Governors:**

Representative Matthew E. Baker (via conference call)  
Ms. Marie A. Conley  
Mr. Ronald G. Henry  
Mr. Kenneth M. Jarin (via conference call)  
Mr. C.R. "Chuck" Pennoni  
Mr. Guido M. Pichini, Chairman  
Mr. Harold C. Shields (via conference call)  
Secretary Ronald J. Tomalis  
Mr. Aaron A. Walton (via conference call)  
Senator John T. Yudichak (via conference call)

Mr. Leonard B. Altieri III, Ms. Jennifer G. Branstetter (designee for Governor Thomas W. Corbett), Sarah C. Darling, Representative Michael K. Hanna, Ms. Bonnie L. Keener, Mr. Jonathan B. Mack, Mr. Joseph F. McGinn, Senator Jeffrey E. Piccola, and Mr. Robert S. Taylor were absent.

**Office of the Chancellor:**

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 10:02 a.m.

Attendance taken at the direction of the Chairman established that the Board members assembled did not constitute a quorum of the Board present. However, a quorum of the Executive Committee of the Board was present.

Executive Session to discuss personnel matters convened at 10:05 a.m.

Executive Session adjourned at 2:24 p.m.

The Board meeting reconvened at 2:25 p.m.

#### **PUBLIC COMMENTS**

No public comments.

#### **ADJOURNMENT**

There being no further items of business to come before the Board, the Chairman adjourned the meeting at 2:26 p.m.

ATTEST:

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