

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

Meeting Minutes

176th Meeting
Friday, May 25, 2012
Via Conference Call
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

3:00 p.m.

ATTENDING

Board of Governors:

Representative Matthew E. Baker
Ms. Jennifer G. Branstetter (designee for Governor Thomas W. Corbett)
Ms. Marie Conley
Mr. Mark S. Grochocki (designee for Senator Yudichak)
Representative Michael K. Hanna
Mr. Ronald G. Henry
Mr. Kenneth M. Jarin
Ms. Bonnie L. Keener
Mr. Jonathan B. Mack
Mr. C.R. "Chuck" Pennoni
Mr. Guido M. Pichini, Chairman
Secretary Ronald J. Tomalis
Mr. Aaron A. Walton
Senator John T. Yudichak

Mr. Joseph F. McGinn, Senator Jeffrey E. Piccola, Mr. Harold C. Shields, and Mr. Robert S. Taylor were absent.

Office of the Chancellor:

Ms. Karen S. Ball
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 3:02 p.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.

Mr. Henry moved **THAT THE BOARD RATIFY THE ACTION OF THE EXECUTIVE COMMITTEE ON MAY 9, 2012, AUTHORIZING THE CHAIRMAN TO EFFECTUATE A SEPARATION OF ANGELO ARMENTI, JR., AS PRESIDENT OF CALIFORNIA UNIVERSITY OF PENNSYLVANIA.**

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 3:15 p.m.

ATTEST:

Peter H. Garland
Secretary to the Board