

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

177th Meeting
Wednesday, June 27, 2012
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

1:30 p.m.

ATTENDING

Board of Governors:

Representative Matthew E. Baker
Ms. Marie Conley
Mr. Mark S. Grochocki (designee for Senator Yudichak)
Mr. Ronald G. Henry
Ms. Bonnie L. Keener (via conference call)
Mr. Jonathan B. Mack
Mr. C. R. "Chuck" Pennoni
Mr. Guido M. Pichini (*Chair*)
Mr. Aaron A. Walton

Ms. Jennifer G. Branstetter (designee for Governor Thomas W. Corbett),
Representative Michael K. Hanna, Mr. Kenneth M. Jarin, Mr. Joseph F. McGinn,
Senator Jeffrey E. Piccola, Mr. Harold C. Shields, Mr. Robert S. Taylor, Secretary
Ronald J. Tomalis, and Senator John T. Yudichak were absent.

Office of the Chancellor:

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

Also in attendance for participation or in support of Committee and Board activities from the Office of the Chancellor: Carol A. Adukaitis, Ginger S. Coleman, Steve R. Dupes, Douglas J. Fiore, Audrey J. Guistwhite, Kathleen M. Howley, Lois M. Johnson, Andrew C. Lehman, Kenneth D. Marshall, Michael A. Mottola, Georgia K. Prell, Jennifer S. Scipioni, Dean A. Weber, and Eric J. Zeglen.

University Presidents in attendance: F. Javier Cevallos, Robert J. Dillman, Michael Fiorentino, Jr., Allan J. Golden, Interim President, Michelle R. Howard-Vital, Geraldine M. Jones, Acting President, Francine G. McNairy, Cheryl J. Norton, William N. Ruud, David L. Soltz, Greg R. Weisenstein, David J. Werner, Interim President, Karen M. Whitney, and Julie E. Wollman.

Chairman Pichini called the meeting to order at 1:32 p.m.

Attendance taken at the direction of the Chairman established that a quorum of the Board was not present. Chairman Pichini remarked that no action would be taken at the meeting today; therefore, a quorum of the Board was not necessary.

REMARKS OF THE CHAIR

Chairman Pichini welcomed everyone to the Board meeting.

Chairman Pichini acknowledged the System's two new presidents who are attending their first Board of Governors' meeting. Dr. Julie E. Wolman assumed her presidency at Edinboro University of Pennsylvania on June 1. She previously was vice president for academic affairs at Wheelock College in Boston, Mass. and Dr. Cheryl J. Norton began her tenure as president of Slippery Rock University of Pennsylvania on June 4. She was a senior fellow with the American Association of State Colleges and Universities in Washington, D.C., and former president at Southern Connecticut State University.

Chairman Pichini welcomed Dr. Geraldine M. Jones, acting president at California University of Pennsylvania. Chairman Pichini said this is not her first Board meeting since she has been at Cal U for a number of years, most recently as provost, and PASSHE is glad to welcome her in her new role.

Chairman Pichini mentioned that two new presidents would start on July 1; Dr. Michael A. Driscoll will be the president at Indiana University of Pennsylvania, and Dr. Marcia G. Welsh will be the president at East Stroudsburg University of Pennsylvania. Chairman Pichini said the Board will have the opportunity to meet them at the October Board meeting.

Chairman Pichini welcomed Jennifer S. Scipioni, President and CEO of the PASSHE Foundation, Inc., and Wayne G. Failor, member of the PASSHE Foundation Board and the first Vice Chancellor for Administration and Finance in the Office of the Chancellor.

Chairman Pichini mentioned that Dr. Robert M. Smith, former president at Slippery Rock University, was recognized at the last Board meeting. Chairman Pichini thanked Dr. Charles T. Curry who served as the university's acting president during the brief transition between Dr. Smith and Dr. Norton.

Chairman thanked Dr. James D. Moran, who served for a year as interim president at Edinboro University of Pennsylvania, pending the arrival of Dr. Julie E. Wollman. Chairman Pichini welcomed Dr. Moran back to his role as Vice Chancellor for Academic and Student Affairs in the Chancellor's office.

Chairman Pichini also welcomed Doug Fiore, an ACE Fellow, from Virginia State University. Chairman Pichini said Doug will be with PASSHE for one year and will be visiting the campuses.

Chairman Pichini acknowledged Dr. David J. Werner as a guy we just can't seem to get rid of. Dr. Werner is completing his third term with the State System, having previously served as interim president of Mansfield University and then interim provost at Indiana University of Pennsylvania. Chairman Pichini said Dr. Werner will be leaving the System again, after serving almost two years at IUP's interim president. Chairman Pichini said because of Dr. Werner's lengthy and varied service to PASSHE, the Board would like to provide a special recognition to Dr. Werner.

Mr. Mack read into the record a resolution honoring David J. Werner.

Mr. Mack moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION.** (Attachment #1)

The motion passed unanimously.

Chairman Pichini recognized Dr. Robert J. Dillman, who served as president of East Stroudsburg University of Pennsylvania for 16 years and who is currently the System's longest serving president. Chairman Pichini acknowledged that Dr. Dillman has provided outstanding leadership to East Stroudsburg University, leading it to record enrollment and greatly enhancing its academic stature. Chairman Pichini said that Dr. Dillman will certainly be missed. Chairman Pichini visited Wallop's Island with Dr. Dillman and Chairman Pichini said Dr. Dillman was so proud of the facility he helped to create.

Ms. Conley thanked Dr. Dillman for all his work adding that he was a great ambassador for the System. Ms. Conley said that Dr. Dillman was always a gentleman, especially during difficult situations, and he represented the System well.

Mr. Pennoni read into the record a resolution honoring Robert J. Dillman.

Mr. Pennoni moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION.** (Attachment #2)

The motion passed unanimously.

Chairman Pichini said the full Board meeting would continue on Thursday, June 28, and the Board would go into Executive Session after the Committee meetings to discuss legal and personnel issues but no action will be taken.

ADJOURNMENT

There being no further items of business to come before the Board, the Chairman adjourned the meeting at 3:44 p.m.

ATTEST:

Peter H. Garland
Secretary to the Board



**Resolution Honoring the Contributions
of
Dr. David J. Werner**

WHEREAS, Dr. David J. Werner has served as interim president of Indiana University of Pennsylvania since August 2010, and;

WHEREAS, Dr. David J. Werner previously provided leadership to IUP as interim provost during the 2007-08 academic year and to Mansfield University of Pennsylvania as interim president during the 2005-06 academic year; and

WHEREAS, as IUP's interim president, Dr. David J. Werner provided stability and direction to the university, creating a new spirit of open communication and transparency during a challenging period of transition; and

WHEREAS, during his tenure at IUP, the university experienced record enrollment while continuing to grow its reputation of providing academic excellence, evidenced by the fact that three faculty members and one student were selected for prestigious Fulbright Awards; and

WHEREAS, as interim president, Dr. David J. Werner advanced the Kovalchick Convention and Athletic Complex to its successful completion; and

WHEREAS, as an energetic and engaged leader Dr. David J. Werner re-established a strong and positive town-gown relationship with the Indiana community;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the Pennsylvania State System of Higher Education expresses its sincere appreciation for these and the many other contributions Dr. David J. Werner has made during his various periods of service to both Indiana and Mansfield Universities of Pennsylvania; and

BE IT FURTHER RESOLVED, that the Board of Governors extends best wishes to Dr. Werner in all of his future endeavors.

Unanimously adopted by the Board
June 27, 2012

Guido M. Pichini, Chairman



**Resolution Honoring the Contributions
of
Dr. Robert J. Dillman**

WHEREAS, Dr. Robert J. Dillman has served as president of East Stroudsburg University of Pennsylvania since July 1, 1996, during which time the university experienced both record enrollment and significant academic growth; and

WHEREAS, as president, Dr. Robert J. Dillman initiated numerous academic enrichment programs designed to promote student success, including the establishment of 15 new degree programs, the incorporation of smart classrooms and computer technology into the curriculum and the development of relationships with other universities nationally and internationally; and

WHEREAS, as president, Dr. Robert J. Dillman spearheaded East Stroudsburg University's involvement with the Marine Science Consortium to include a partnership with NASA's new Wallops Island Flight Facility; and

WHEREAS, during the tenure of Dr. Robert J. Dillman, a number of major campus projects were completed, including the construction of the Mattioli Recreation Center, the Henry A. Ahnert Jr. Alumni Center and the Warren E. and Sandra Hoeffner Science and Technology Center; and

WHEREAS, as president, Dr. Robert J. Dillman established the Division of Research and Economic Development and its Business Accelerator Program to benefit East Stroudsburg University and the Pocono region; and

WHEREAS, as president, Dr. Robert J. Dillman inspired and led East Stroudsburg University's first comprehensive capital campaign, "Today's Dream, Tomorrow's Reality," which raised more than \$21.5 million; and

WHEREAS, Dr. Robert J. Dillman will retire June 30, 2012, as president of East Stroudsburg University of Pennsylvania;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the Pennsylvania State System of Higher Education expresses its sincere appreciation for these and the many other contributions Dr. Robert J. Dillman has made to public higher education and to the students of East Stroudsburg University of Pennsylvania; and

BE IT FURTHER RESOLVED, that the Board of Governors extends best wishes to Dr. Dillman and his wife, Roseann, for a healthy and happy retirement.

Unanimously adopted by the Board
June 27, 2012

Guido M. Pichini, Chairman