

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

**Meeting Minutes**

180th Meeting  
Wednesday, October 10, 2012  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

1:30 p.m.

**ATTENDING**

**Board of Governors:**

Mr. Mark S. Grochocki (designee for Senator John T. Yudichak)  
Mr. Ronald G. Henry  
Mr. Kenneth M. Jarin  
Mr. Jonathan B. Mack  
Mr. Joseph F. McGinn  
Mr. C.R. "Chuck" Pennoni  
Mr. Guido M. Pichini, Chairman  
Mr. Harold C. Shields  
Mr. Robert S. Taylor  
Secretary Ronald J. Tomalis  
Mr. Aaron A. Walton

Representative Matthew E. Baker, Ms. Jennifer G. Branstetter (designee for Governor Thomas W. Corbett), Ms. Marie Conley, Representative Michael K. Hanna, Ms. Bonnie L. Keener, Senator Jeffrey E. Piccola, and Senator John T. Yudichak 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.

Also in attendance were: Ms. Jan Greenwood and Ms. Shelley Sullivan, with Greenwood/Asher and Associates, Inc. and Mr. Ralph Meyer, Chair, Council of Trustees at Mansfield University.

Chairman Pichini called the meeting to order at 1:30 p.m.

Attendance taken at the direction of the Chairman established that a quorum of the Board was present.

#### **REMARKS OF THE CHAIR**

Chairman Pichini said the board met in executive session for personnel and legal matters today from 8:00 a.m. to 11:05 a.m.

Executive Session convened at 1:30 p.m. to interview the three presidential candidates for Mansfield University of Pennsylvania.

Executive Session adjourned at 5:15 p.m.

The Board meeting reconvened at 5:16 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 5:17 p.m.

ATTEST:

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Peter H. Garland  
Secretary to the Board