Board of Governors
of the
Pennsylvania State System of Higher Education

Meeting Minutes

182nd Meeting
Wednesday, October 24, 2012
via conference call
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

4:00 p.m.

ATTENDING

Board of Governors:
Ms. Jennifer G. Branstetter (designee for Governor Thomas W. Corbett)
Ms. Marie Conley
Mr. Mark S. Grochocki (designee for Senator John T. Yudichak)
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
Ms. Angela C. Stalnecker (designee for Representative Michael K. Hanna)
Secretary Ronald J. Tomalis
Mr. Aaron A. Walton

Representative Matthew E. Baker, Representative Michael K. Hanna, Mr. Kenneth M. Jarin, Senator Jeffrey E. Piccola, Mr. Robert S. Taylor, and Senator John T. Yudichak were absent.

Office of the Chancellor:
Mr. Karen S. Ball
Dr. John C. Cavanaugh (Chancellor) (via conference call)
Mr. Gary K. Dent
Mr. Jim S. Dillon
Dr. Peter H. Garland
Mr. Leo Pandeladis

In attendance from the Office of the Chancellor: Audrey J. Guistwhite and Kenn D. Marshall.

Chairman Pichini called the meeting to order at 4:02 p.m.

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

Executive Session convened at 4:05 p.m.

Executive Session adjourned at 4:25 p.m.

The Board meeting reconvened at 4:26 p.m.

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

Chairman Pichini moved **THAT THE BOARD APPROVE THE APPOINTMENT OF BRIGADIER GENERAL FRANCIS L. HENDRICKS TO THE PRESIDENCY OF MANSFIELD UNIVERSITY OF PENNSYLVANIA 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, Chairman Pichini adjourned the meeting at 4:33 p.m.

ATTEST: _____
              Peter H. Garland
              Secretary to the Board