

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

Meeting Minutes

183rd Meeting
Wednesday, November 28, 2012
via conference call
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

9:00 a.m.

ATTENDING

Board of Governors:

Ms. Marie Conley
Ms. Sara J. Dickson
Ms. Laura E. Ellsworth
Mr. Mark S. Grochocki (designee for Senator John T. Yudichak)
Mr. Ronald G. Henry
Mr. Guido M. Pichini (Chair)
Mr. Harold C. Shields
Ms. Angela C. Stalneck (designee for Representative Michael K. Hanna)
Mr. Robert S. Taylor
Mr. Aaron A. Walton (via conference call)
Mr. David F. Wolfe

Representative Matthew E. Baker, Ms. Jennifer G. Branstetter (designee for Governor Thomas W. Corbett), Representative Michael K. Hanna, Mr. Kenneth M. Jarin, Ms. Bonnie L. Keener, Mr. Jonathan B. Mack, Mr. Joseph F. McGinn, Mr. C.R. "Chuck" Pennoni, Senator Jeffrey E. Piccola, Secretary Ronald J. Tomalis, and Senator John T. Yudichak were absent.

Office of the Chancellor:

Dr. John C. Cavanaugh (Chancellor)
Mr. Gary K. Dent
Mr. Leo Pandeladis

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

Also in attendance were: Mr. John K. Thornburgh, Senior Vice President, Witt Kieffer Consultants, and Ms. Caroline M. Hoffer, Millersville Council of Trustee, Chair of the Search Committee.

Chairman Pichini called the meeting to order at 9:00 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 was present.

REMARKS OF THE CHAIR

Chairman Pichini welcomed everyone to the Board meeting.

Chairman Pichini thanked the staff and the universities for all their efforts during Superstorm Sandy.

Chairman Pichini acknowledged the three new Board members: Ms. Laura E. Ellsworth, attorney with Jones Day; Sara J. Dickson, student from Clarion University; and David F. Wolfe, student from Slippery Rock University.

Chairman Pichini also welcomed Ms. Angela C. Stalnecker, designee for Representative Michael K. Hanna.

REMARKS OF THE CHANCELLOR

Chancellor Cavanaugh welcomed everyone to the Board meeting and also thanked everyone involved who helped the victims from Storm Sandy.

Chancellor Cavanaugh also acknowledged the three new Board members and designee and welcomed them to the Board.

Executive Session convened at 9:30 a.m. to interview the three presidential candidates for Millersville University of Pennsylvania.

Executive Session adjourned at 1:34 p.m.

The Board meeting reconvened at 1:35 p.m.

PUBLIC COMMENTS

No public comments.

ADJOURNMENT

There being no further items of business to come before the Board, Chairman Pichini adjourned the meeting at 1:36 p.m.

ATTEST:

Peter H. Garland
Secretary to the Board