

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

**Meeting Minutes**

184th Meeting  
Friday, December 14, 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:**

Representative Matthew E. Baker  
Ms. Jennifer G. Branstetter (designee for Governor Thomas W. Corbett)  
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. Jonathan B. Mack  
Mr. Guido M. Pichini (Chair)  
Mr. Harold C. Shields  
Mr. Robert S. Taylor  
Secretary Ronald J. Tomalis  
Mr. Aaron A. Walton  
Mr. David F. Wolfe

Representative Michael K. Hanna, Mr. Kenneth M. Jarin, Ms. Bonnie L. Keener, Mr. Joseph F. McGinn, Mr. C.R. "Chuck" Pennoni, and Senator John T. Yudichak were absent.

**Office of the Chancellor:**

Ms. Karen S. Ball  
Dr. John C. Cavanaugh (Chancellor)  
Mr. Gary K. Dent  
Dr. Peter H. Garland (via conference call)  
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 4:06 p.m.

Executive Session adjourned at 4:26 p.m.

The Board meeting reconvened at 4:27 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 DR. JOHN M. ANDERSON TO THE PRESIDENCY OF MILLERSVILLE UNIVERSITY OF PENNSYLVANIA AND AUTHORIZES THE CHAIRMAN AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.**

The motion passed with one no vote.

#### **PUBLIC COMMENTS**

No public comments.

#### **ADJOURNMENT**

There being no further items of business to come before the Board, Chairman Pichini adjourned the meeting at 4:31 p.m.

ATTEST: \_\_\_\_\_  
Peter H. Garland  
Secretary to the Board