

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

Meeting Minutes

185th Meeting
Thursday, December 20, 2012
via conference call
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

10:00 a.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. Kenneth M. Jarin
Mr. C.R. "Chuck" Pennoni
Mr. Guido M. Pichini (Chair)
Mr. Harold C. Shields
Ms. Angela C. Stalnecker (designee for Representative Michael K. Hanna)
Mr. Aaron A. Walton
Mr. David F. Wolfe
Senator John T. Yudichak

Representative Michael K. Hanna, Ms. Bonnie L. Keener, Mr. Jonathan B. Mack, Mr. Joseph F. McGinn, Mr. Robert S. Taylor, and Secretary Ronald J. Tomalis were absent.

Office of the Chancellor:

Dr. John C. Cavanaugh (Chancellor)
Mr. Gary K. Dent
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 10:02 a.m.

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

Executive Session convened at 10:06 a.m.

Executive Session adjourned at 10:51 a.m.

The Board meeting reconvened at 10:53 a.m.

Chairman Pichini noted there were two items to recommend to the Board for approval.

Chairman Pichini moved **THAT THE BOARD APPROVE THE EXTENSION OF DR. ALLAN J. GOLDEN'S TERM OF EMPLOYMENT AS THE INTERIM PRESIDENT OF MANSFIELD UNIVERSITY OF PENNSYLVANIA UNTIL THE COMMENCEMENT OF THE EMPLOYMENT OF BRIGADIER GENERAL FRANCIS L. HENDRICKS AS THE PRESIDENT OF MANSFIELD UNIVERSITY OF PENNSYLVANIA.**

The motion passed unanimously.

Chairman Pichini moved **THAT THE BOARD WAIVE THE 90 DAY NOTICE PERIOD AS SPECIFIED IN THE CONTRACT OF CHANCELLOR JOHN C. CAVANAUGH AND ACCEPT HIS RESIGNATION EFFECTIVE THE CLOSE OF BUSINESS ON FEBRUARY 28, 2013.**

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 10:59 a.m.

ATTEST:

Peter H. Garland
Secretary to the Board