

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

Meeting Minutes

188th Meeting
Friday, February 22, 2013
via conference call
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

8:30 a.m.

ATTENDING

BOARD OF GOVERNORS:

Representative Matthew E. Baker
Ms. Marie Conley
Ms. Sara J. Dickson
Ms. Laura E. Ellsworth
Mr. Ronald G. Henry
Mr. Jonathan B. Mack,
Mr. Guido M. Pichini (Chair)
Mr. Harold C. Shields
Mr. Aaron A. Walton
Mr. David F. Wolfe
Senator John T. Yudichak

Senator Richard L. Alloway, II, Ms. Jennifer G. Branstetter (designee for Governor Thomas W. Corbett), Representative Michael K. Hanna, Ms. Bonnie L. Keener, Mr. Joseph F. McGinn, Mr. Robert S. Taylor, and Secretary Ronald J. Tomalis were absent.

OFFICE OF THE CHANCELLOR:

Dr. John C. Cavanaugh (Chancellor)
Ms. Karen S. Ball
Mr. Gary K. Dent
Mr. James S. Dillon
Dr. Peter H. Garland
Dr. James D. Moran
Mr. Leo Pandeladis

In attendance from the Office of the Chancellor: Audrey J. Guistwhite, Kathleen M. Howley, Lois M. Johnson, and Kenneth D. Marshall.

Chairman Pichini called the meeting to order at 8:33 a.m.

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

Executive Session convened at 8:35 a.m.

Executive Session adjourned at 8:50 a.m.

Public session reconvened at 8:51 a.m.

REMARKS OF THE CHAIR

Chairman Pichini mentioned this would be Chancellor John C. Cavanaugh's last Board meeting and the Board would like to acknowledge his service to the System and wish him the best in his new position at Consortium of Universities of the Washington Metropolitan Area.

REMARKS OF THE CHANCELLOR

Chancellor Cavanaugh thanked the Board for their support over the years and for the opportunity to serve the System.

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

Ms. Conley moved **THAT THE BOARD OF GOVERNORS AFFIRM THE DESIGNATION OF DR. PETER H. GARLAND AS ACTING CHANCELLOR FOR THE PENNSYLVANIA STATE SYSTEM OF HIGHER EDUCATION EFFECTIVE MARCH 1, 2013 TO NOVEMBER 1, 2013, OR UNTIL A SUCCESSOR IS NAMED, AND AUTHORIZE THE CHAIRMAN AND THE ACTING CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS AT A SALARY \$10,000.00 ABOVE THE HIGHEST PAID PRESIDENT IN THE SYSTEM.**

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 8:59 a.m.

ATTEST:

Leo Pandeladis
Acting Secretary to the Board