

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

Meeting Minutes

190th Meeting
Wednesday, April 10, 2013
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

2:00 p.m.

ATTENDING

Board of Governors:

Senator Richard L. Alloway, II
Ms. Marie Conley
Ms. Sara J. Dickson
Ms. Laura E. Ellsworth (via phone)
Mr. Mark S. Grochocki (designee for Senator John T. Yudichak)
Representative Michael K. Hanna (via phone)
Mr. Ronald G. Henry
Ms. Bonnie L. Keener
Mr. Joseph F. McGinn
Mr. Guido M. Pichini (Chair)
Mr. Harold C. Shields
Secretary Ronald J. Tomalis
Mr. Aaron A. Walton
Mr. David F. Wolfe

Representative Matthew E. Baker, Ms. Jennifer G. Branstetter (designee for Governor Thomas W. Corbett), Mr. Jonathan B. Mack, Mr. Robert S. Taylor, and Senator John T. Yudichak were absent.

Office of the Chancellor:

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

In attendance from the Office of the Chancellor: Steven R. Dupes, Audrey J. Guistwhite, Jennifer E. Hoover-Vogel, Kathleen M. Howley, Lois M. Johnson, Kenneth D. Marshall, Michael A. Mottola, George W. Reid, Dean A. Weber, and Eric J. Zeglen.

University Presidents in attendance: John M. Anderson, F. Javier Cevallos, Michael A. Driscoll, Michael Fiorentino, Jr., Allan J. Golden, Interim President, Michelle R. Howard-Vital, Geraldine M. Jones, Interim President, Cheryl J. Norton, William N. Ruud, David L. Soltz, Marcia G. Welsh, Karen M. Whitney, Greg R. Weisenstein, and Julie E. Wollman.

Chairman Pichini called the meeting to order at 2:03 p.m.

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

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

Chairman Pichini moved **THAT THE BOARD OF GOVERNORS APPROVE THE STANDING COMMITTEE ASSIGNMENTS AS SHOWN IN THE STANDING COMMITTEE ASSIGNMENTS DOCUMENT DISTRIBUTED AT THE QUARTERLY BOARD MEETING, EFFECTIVE APRIL 10, 2013.** (Attachment #1)

The motion passed unanimously.

Public session adjourned at 2:09 a.m.

Executive Session convened at 2:55 p.m.

Executive Session adjourned at 5:01 p.m.

ATTEST: _____
Lois M. Johnson
Secretary to the Board



Board of Governors' Standing Committee Assignments

Academic and Student Affairs

Walton, Aaron A. (*Chair*)
Baker, Representative Matthew E.
Dickson, Sara J.
Tomalis, Secretary Ronald J.
Pichini, Guido M. (*ex officio*)
Howard-Vital, Michelle R. (*nonvoting presidential liaison*)

Audit

McGinn, Joseph F. (*Chair*)
Mack, Jonathan B.
Yudichak, Senator John T.
Pichini, Guido M. (*ex officio*)
Whitney, Karen M. (*nonvoting presidential liaison*)

Executive

Pichini, Guido M. (*Chair*)
Conley, Marie
Henry, Ronald G.
Mack, Jonathan B.
McGinn, Joseph F.
Walton, Aaron A.

External and Public Relations

Mack, Jonathan B. (*Chair*)
Conley, Marie
Keener, Bonnie L.
McGinn, Joseph F.
Taylor, Robert S.
Pichini, Guido M. (*ex officio*)
Weinstein, Greg R. (*nonvoting presidential liaison*)

Finance, Administration, and Facilities

Henry, Ronald G. (*Chair*)
Branstetter, Jennifer G. (*Designee for Governor Thomas W. Corbett*)
Ellsworth, Laura E.
Hanna, Representative Michael K.
Shields, Harold C.
Wolfe, David F.
Pichini, Guido M. (*ex officio*)
Soltz, David L. (*nonvoting presidential liaison*)

Human Resources

Conley, Marie (*Chair*)
Alloway, II, Senator Richard L.
Branstetter, Jennifer G. (*Designee for Governor Thomas W. Corbett*)
Henry, Ronald G.
Shields, Harold C.
Walton, Aaron A.
Pichini, Guido M. (*ex officio*)
Cevallos, F. Javier (*nonvoting presidential liaison*)

Updated: April 10, 2013