

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

Meeting Minutes

192nd Meeting
Monday, July 8, 2013
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

1:30 p.m.

ATTENDING

Board of Governors:

Senator Richard L. Alloway, II
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
Representative Michael K. Hanna
William E. Harner (Acting Secretary of Education)
Mr. Ronald G. Henry
Mr. Joseph F. McGinn
Mr. Guido M. Pichini (Chair)
Mr. Harold C. Shields
Mr. Aaron A. Walton
Mr. David F. Wolfe
Senator John T. Yudichak

Ms. Bonnie L. Keener, Mr. Jonathan B. Mack, and Mr. Robert S. Taylor
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. Andrew C. Lehman

In attendance from the Office of the Chancellor: Ginger S. Coleman, Steven R. Dupes, Audrey J. Guistwhite, Kathleen M. Howley, Lois M. Johnson, Kenneth D. Marshall, Cathleen A. McCormack, Georgia K. Prell, 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., Interim President George F. "Jody" Harpster, Francis L. Hendricks, Michelle R. Howard-Vital, Interim President Geraldine M. Jones, Cheryl J. Norton, David L. Soltz, Greg R. Weisenstein, Marcia G. Welsh, Karen M. Whitney, and Julie E. Wollman.

Also in attendance: Wayne G. Failor, Pennsylvania State System of Higher Education (PASSHE) Foundation, Inc. Board member; and Jennifer S. Scipioni, President and Chief Executive Officer, PASSHE Foundation, Inc.

Chairman Pichini welcomed everyone to the Board meeting.

Chairman Pichini said before the committee meetings begin, the Board must elect officers and update the committee assignments to reflect a change in Board membership.

Chairman Pichini called the meeting to order at 1:38 p.m.

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

Chairman Pichini welcomed new Board member, Acting Secretary William E. Harner, and said we look forward to his participation on the Board.

Board Action

Election of Board Officers

Mr. McGinn moved **THAT THE BOARD OF GOVERNORS APPROVE THE NOMINATING COMMITTEE'S RECOMMENDATION OF BOARD OFFICERS:**

GUIDO M. PICHINI, CHAIR
RONALD G. HENRY, VICE CHAIR
LAURA E. ELLSWORTH, VICE CHAIR

The motion passed unanimously.

Standing Committee Assignments

Chairman Pichini said due to the recent appointment of Acting Secretary, William E. Harner, the Board needs to act to assign him to the Academic and Student Affairs Committee.

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 JULY 8, 2013.**
(Attachment #1)

The motion passed unanimously.

ADJOURNMENT

There being no further items of business to come before the Board, Chairman Pichini adjourned the meeting at 1:43 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.
Harner, Acting Secretary William E.
Pichini, Guido M. (*ex officio*)
Howard-Vital, Michelle R. (*non-voting president liaison*)

Audit

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

Executive

Pichini, Guido M. (*Chair*)
Conley, Marie
Ellsworth, Laura E.
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*)
Weisenstein, Greg R. (*non-voting president 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. (*non-voting president 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 (*non-voting president liaison*)

Updated: July 8, 2013