

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

**Meeting Minutes**

194th Meeting  
Thursday, July 25, 2013  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

9:00 a.m.

**ATTENDING**

**Board of Governors:**

Ms. Jennifer G. Branstetter (designee for Governor Thomas W. Corbett) (via conference call)  
Ms. Marie Conley  
Representative Michael K. Hanna  
Acting Secretary William E. Harner  
Mr. Ronald G. Henry  
Mr. Jonathan B. Mack  
Mr. Guido M. Pichini (Chair)  
Mr. Harold C. Shields  
Mr. Jeremy R. Shoemaker (designee for Senator Richard L. Alloway, II)  
Mr. Robert S. Taylor  
Mr. Aaron A. Walton  
Senator John T. Yudichak

Senator Richard L. Alloway, II, Representative Matthew E. Baker, Ms. Sara J. Dickson, Ms. Laura E. Ellsworth, Ms. Bonnie L. Keener, Mr. Joseph F. McGinn, and David F. Wolfe were absent.

**Office of the Chancellor:**

Mr. Gary K. Dent  
Ms. Lois M. Johnson  
Mr. Andy C. Lehman

In attendance from the Office of the Chancellor: Audrey J. Guistwhite and Kenn D. Marshall.

Also in attendance from Greenwood/Asher and Associates, Inc., were: Ms. Jan D. Greenwood, Partner; Ms. Julie S. Holley, Executive Search Consultant; and Ms. Sharon A. McDade, Executive Search Consultant.

Chairman Pichini called the meeting to order at 9:00 a.m.

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

Executive Session convened at 9:03 a.m.

Executive Session adjourned at 4:26 p.m.

The Board meeting reconvened at 4:27 p.m.

### **ADJOURNMENT**

There being no further items of business to come before the Board, Chairman Pichini adjourned the meeting at 4:29 p.m.

ATTEST: \_\_\_\_\_  
Lois M. Johnson  
Secretary to the Board