

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

Meeting Minutes

197th Meeting
Wednesday, October 16, 2013
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

1:30 p.m.

ATTENDING

Board of Governors:

Jennifer G. Branstetter (designee for Governor Thomas W. Corbett)
Marie Conley
Sara J. Dickson
Carolyn C. Dumaresq, Acting Secretary of Education
Christopher H. Franklin
Mark Grochocki (Senator Yudichak's designee)
Ronald G. Henry
Jonathan B. Mack
David M. Maser
Joseph F. McGinn
Guido M. Pichini (Chair)
Angela C. Stalnecker (Representative Hanna's designee) via conference call
Robert S. Taylor
Aaron A. Walton

Senator Richard L. Alloway, II, Representative Matthew E. Baker, Laura E. Ellsworth, Representative Michael K. Hanna, and Senator John T. Yudichak were absent.

Office of the Chancellor:

Frank T. Brogan (Chancellor)
Karen S. Ball
James S. Dillon
Peter H. Garland
Andrew C. Lehman
James D. Moran

In attendance from the Office of the Chancellor: Carol A. Adukaitis, Ginger S. Coleman, Steven R. Dupes, Audrey J. Guistwhite, Gloria F. Hess, Kathleen M. Howley, Lois M. Johnson, Kenneth D. Marshall, Charlotte L. Osmolenski, Victoria L. Sanders, George W. Reid, Dean A. Weber, and Eric J. Zeglen.

University Presidents in attendance: 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.

James E. McCollum represented President John M. Anderson.

Jenny S. Scipioni, Chief Executive Officer, PASSHE Foundation Board.

Chairman Pichini noted that before the committee meetings started, the standing committee assignments should be approved to reflect changes in Board membership. Chairman Pichini said In order for the Board to act on committee changes, we will have to officially enter into a Board meeting.

Chairman Pichini called the meeting to order at 1:31 p.m.

Attendance taken at the direction of the Chairman established that the Board members assembled did not constitute a quorum; therefore, a motion to approve the standing committee assignments was not taken.

REMARKS OF THE CHAIR

Chairman Pichini welcomed Frank Brogan as the new Chancellor of the Pennsylvania State System of Higher Education and three new Board members:

- Carolyn C. Dumaresq
- Christopher H. Franklin
- David M. Maser

Chairman Pichini said the revised standing committee assignments were updated to address changes in Board membership.

- Carolyn C. Dumaresq has been added to the Academic and Student Affairs Committee.
- Christopher H. Franklin has been added to the Audit Committee.
- David M. Maser has been added to the External and Public Relations Committee.

Chairman Pichini mentioned that Robert S. Taylor was moved from the External and Public Relations Committee to the Finance, Administration and Facilities Committee.

Chairman Pichini adjourned the meeting at 1:40 p.m.

Chairman Pichini started the committee meetings.

Executive Session convened at 4:50 p.m.

Executive Session adjourned at 5:40 p.m.

ATTEST: _____
Lois M. Johnson
Secretary to the Board