

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

**Meeting Minutes**

198th Meeting  
Wednesday, January 22, 2014  
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  
Marie Conley  
Laura E. Ellsworth  
Christopher H. Franklin  
Representative Michael K. Hanna (arrived at 2:29 p.m.)  
Ronald G. Henry  
Jonathan B. Mack  
David M. Maser  
Joseph F. McGinn (via conference call)  
Guido M. Pichini (Chair)  
Angela C. Stalneck (Representative Hanna's designee) (via conference call)  
Robert S. Taylor  
Aaron A. Walton (via conference call)  
Senator John T. Yudichak

Jennifer G. Branstetter (designee for Governor Thomas W. Corbett), Sara J. Dickson, and Acting Secretary of Education, Carolyn C. Dumaresq 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

Also in attendance from the Office of the Chancellor: Ginger S. Coleman, Steve R. Dupes, Michael S. Ferguson, Randy A. Goin, Jr., Audrey J. Guistwhite, Lois M. Johnson, Kenneth D. Marshall, Jacqueline R. Morrow, Georgia K. Prell, Victoria L. Sanders, Dean A. Weber, and Eric J. Zeglen.

University Presidents in attendance: F. Javier Cevallos, Michael A. Driscoll (via conference call), 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, and William T. Hanelly represented President Michael Fiorentino, Jr.

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

Chairman Pichini noted before the committee meetings started the Board of Governors will begin with a brief meeting in order to approve some recognitions.

Chairman Pichini called the meeting to order at 1:30 p.m.

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

## **BOARD ACTION**

Chairman Pichini recognized the Shippensburg University of Pennsylvania's Field Hockey Team which had a perfect 2013 regular-season record of 17-0 and went to the National Collegiate Athletic Association Division II national championship tournament for the 10<sup>th</sup> time in the last 11 years. The field hockey team brought home to Shippensburg the first national championship in any sport.

Senator Alloway read into the record a resolution honoring the Shippensburg University Field Hockey Team.

Senator Alloway moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION.** (Attachment #1)

The motion passed unanimously.

Chairman Pichini recognized Bre White, Shippensburg University, who was named to the National Field Hockey Coaches Association's All-America first team for four years in a row; and was named the 2013 Longstreth/NFHCA Division II Field Hockey Player of the Year for the second year in a row.

Senator Alloway read into the record a resolution honoring Bre White.

Senator Alloway moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION.** (Attachment #2)

The motion passed unanimously.

Chairman Pichini recognized Coach Bertie Landes, Shippensburg University, who as head coach for 34 seasons, has compiled a combined 438 wins, the most among active coaches in NCAA Division II and the third most of all time. Coach Landes was named the 4U Field Hockey/National Field Hockey Coaches Association's Division II National Coach of the Year.

Senator Alloway read into the record a resolution honoring Bertie Landes.

Senator Alloway moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION.**  
(Attachment #3)

The motion passed unanimously.

Chairman Pichini adjourned the meeting at 1:45 p.m.

Chairman Pichini started the committee meetings.

Executive Session convened at 5:10 p.m.

Executive Session adjourned at 6:07 p.m.

ATTEST: \_\_\_\_\_  
Randy A. Goin, Jr.  
Chief of Staff

**The webcast link for the January 22, 2014 Board meeting.**

<http://ducmediasite.passhe.edu/Mediasite/Play/7cb7d2b01abc416eb0c6658f0d4bbf701d>



**Resolution Honoring the Accomplishments  
of the  
Shippensburg University of Pennsylvania Field Hockey Team**

**WHEREAS**, the Shippensburg University of Pennsylvania field hockey team posted a 2013 perfect regular-season record of 17-0 to earn a berth in the National Collegiate Athletic Association Division II national championship tournament for the 10<sup>th</sup> time in the last 11 years; and

**WHEREAS**, the Shippensburg University of Pennsylvania field hockey team, under the leadership of Hall of Fame Coach Bertie Landes, completed its season with a 2-1 overtime victory over LIU Post to win the school's first NCAA Division II national championship in any sport; and

**WHEREAS**, four members of the team – Bre White, Carennia Neely, Katie Shoop and Ari Saytar – were named to the All-Tournament Team for their outstanding play during the championship weekend; and

**WHEREAS**, seniors Bre White and Megan Jett earned First Team recognition on the 2013 Longstreth/NFHCA Division II All-America team while junior Lucy Kauffman earned a spot on the Second Team; and

**WHEREAS**, the team's achievements showcased the overall quality of athletics in the State System and are a source of pride, not only for Shippensburg University of Pennsylvania, but also for the System as a whole;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Governors of the Pennsylvania State System of Higher Education honors this team and its coaches for their remarkable achievements and for their demonstration of ability, dedication and athletic sportsmanship.

Unanimously adopted by the Board  
January 22, 2014

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Guido M. Pichini, Chairman



**Resolution Honoring the Accomplishments  
Of Shippensburg University Field Hockey Forward Bre White**

**WHEREAS**, Shippensburg University of Pennsylvania senior forward Bre White helped lead the Raiders to a 20-1 overall record, including a berth in the NCAA Division II field hockey national championship tournament, where she was named to the 2013 All-Tournament team; and

**WHEREAS**, Bre White scored the winning goal in overtime of the championship final, securing Shippensburg University's first ever NCAA national championship in any sport; and

**WHEREAS**, Bre White led the Raiders during the 2013 season with 41 points, including 15 goals and 11 assists; giving her 67 goals and 45 assists (a school record) in her four-year collegiate career; and

**WHEREAS**, Bre White was named to the National Field Hockey Coaches Association's All-America first team for the fourth straight year, becoming the only player in school history to achieve such recognition; and

**WHEREAS**, Bre White culminated her outstanding collegiate career by being named the 2013 Longstreth/NFHCA Division II Field Hockey Player of the Year for the second year in a row;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Governors of the Pennsylvania State System of Higher Education honors Bre White for her remarkable achievements and wishes her the best in all of her future endeavors.

Unanimously adopted by the Board  
January 22, 2014

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Guido M. Pichini, Chairman



### Resolution Honoring the Accomplishments Of Shippensburg University Field Hockey Coach Bertie Landes

**WHEREAS**, Bertie Landes has served as Shippensburg University of Pennsylvania's field hockey coach for 15 seasons, during which she has guided the Raiders to 254 wins, with at least 12 victories in each season; and

**WHEREAS**, Bertie Landes in her 34 seasons as a head coach – at Shippensburg and Philadelphia Bible College – has compiled a combined 438 wins, the most among active coaches in NCAA Division II and third most all time; and

**WHEREAS**, the 2013 Shippensburg University field hockey team under Bertie Landes' leadership completed a perfect regular season at 17-0 and qualified for the NCAA Division II national championship tournament for the 10<sup>th</sup> time in 11 years; and

**WHEREAS**, the 2013 Shippensburg University field hockey team concluded its season with a 2-1 overtime victory over LIU Post to win the school's first NCAA Division II national championship in any sport; and

**WHEREAS**, at the conclusion of the 2013 season, Bertie Landes was named the 4U Field Hockey/National Field Hockey Coaches Association's Division II National Coach of the Year; and

**WHEREAS**, Bertie Landes, who was named to the NFHCA Hall of Fame in 2011, has been an outstanding coach and mentor throughout her career;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Governors of the Pennsylvania State System of Higher Education honors Bertie Landes for her remarkable achievements on and off the field and wishes her continued success as an outstanding ambassador for both Shippensburg University of Pennsylvania and PASSHE.

Unanimously adopted by the Board  
January 22, 2014

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Guido M. Pichini, Chairman