

Board of Governors
of the
Pennsylvania State System of Higher Education

Meeting Minutes

200th Meeting
Wednesday, April 9, 2014
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
Marie Conley
Sara J. Dickson
Christopher H. Franklin
Todd M. Garrett
Chelsea E. Getsy
Mark Grochocki (Senator Yudichak's designee)
L. Jill Hans (Acting Secretary Dumaesq's designee)
Ronald G. Henry
Jonathan B. Mack
David M. Maser
Joseph F. McGinn
Guido M. Pichini (Chair)
Angela Stalneckner (Representative Hanna's designee)
Robert S. Taylor
Aaron A. Walton

Representative Matthew E. Baker, Jennifer G. Branstetter (designee for Governor Thomas W. Corbett), Carolyn C. Dumaesq, Acting Secretary of Education, Laura E. Ellsworth, Representative Michael K. Hanna, and Senator John T. Yudichak were absent.

Office of the Chancellor:

Frank T. Brogan (Chancellor)
James S. Dillon
Peter H. Garland
Randy A. Goin, Jr.
Kathleen M. Howley
Andrew C. Lehman

Also in attendance from the Office of the Chancellor: Ginger S. Coleman, Steven R. Dupes, Audrey J. Guistwhite, Jennifer E. Hoover-Vogel, Lois M. Johnson, Kenneth D. Marshall, Georgia K. Prell, Angela C. Smith-Aumen, 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, and Karen M. Whitney.

President Julie E. Wollman was absent.

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

Chairman Pichini noted before the committee meetings start the Board of Governors will begin with a brief meeting.

Chairman Pichini called the meeting to order at 2:01 p.m.

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

Chairman Pichini recognized the two new student Board members, Chelsea E. Getsy, from California University of Pennsylvania, and Todd M. Garrett, from Clarion University of Pennsylvania.

Chairman Pichini appointed Chelsea E. Getsy to the Academic and Student Affairs Committee and Todd M. Garrett to the Finance, Administration, and Facilities Committee.

BOARD ACTION

Chairman Pichini recognized Franklyn Quiteh, an outstanding student-athlete from Bloomsburg University of Pennsylvania, who won the Harlon Hill Trophy, which is presented each year to the most outstanding football player in NCAA Division II.

Governor Conley read into the record the resolution honoring Franklyn Quiteh.

Governor Conley moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION.** (Attachment #1)

The motion passed unanimously.

Chairman Pichini recognized Dr. F. Javier Cevallos, who came to Kutztown University almost 12 years ago and is currently PASSHE’s longest-serving president. Chairman Pichini recognized that the university has grown considerably under Javier’s leadership, both in terms of enrollment and prestige.

Chairman Pichini read into the record the resolution honoring Dr. F. Javier Cevallos.

Chairman Pichini moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION.** (Attachment #2)

The motion passed unanimously.

Chairman Pichini recognized that Slippery Rock University is celebrating the 125th anniversary of its founding as Slippery Rock State Normal School.

Governor Taylor read into the record the resolution honoring Slippery Rock University.

Governor Taylor moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION.** (Attachment #3)

The motion passed unanimously.

Chairman Pichini adjourned the meeting at 2:20 p.m.

Chairman Pichini started the committee meetings.

ATTEST: _____
Randy A. Goin, Jr.
Chief of Staff

The webcast link for the April 9, 2014 Board meeting.

<http://ducmediasite.passhe.edu/Mediasite/Play/641f83d442f049cc9546e858d24938b31d>



Resolution Honoring the Accomplishments Of Bloomsburg University Running Back Franklyn Quiteh

WHEREAS, Bloomsburg University of Pennsylvania running back Franklyn Quiteh helped lead the Huskies to a 10-2 record, including the Pennsylvania State Athletic Conference Championship and a spot in the National Collegiate Athletic Association Division II playoffs; and

WHEREAS, Franklyn Quiteh led Division II in rushing with 2,195 yards during the 2013 season, averaging 182.9 yards per game and becoming the first player in the division's history to top 2,000 yards rushing in a season three times in a career, finishing with 7,523 total rushing yards, second best all-time; and

WHEREAS, Franklyn Quiteh also led the nation with 29 rushing touchdowns (31 total) and scored an average of 15.7 points per game, also the best in Division II, and now holds a combined 20 school, conference, and NCAA records; and

WHEREAS, Franklyn Quiteh was named a consensus first team All-American by the Associated Press, the American Football Coaches Association, and Daktronics, and was named the Daktronics Division II Offensive Player of the Year and PSAC East Offensive Player of the Year; and

WHEREAS, Franklyn Quiteh culminated his outstanding season and career by winning the Harlon Hill Trophy—after finishing sixth in the voting as a freshman and third last year—becoming Bloomsburg University's second winner of the prestigious award, which is the NCAA Division II equivalent of the Heisman Trophy;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the Pennsylvania State System of Higher Education honors Franklyn Quiteh for his remarkable season and career accomplishments, and wishes him even greater success in the future.

Unanimously adopted by the Board
April 9, 2014

Guido M. Pichini, Chairman



**Resolution Honoring the Contributions
of
Dr. F. Javier Cevallos**

WHEREAS, Dr. F. Javier Cevallos has served as president of Kutztown University of Pennsylvania since July 2002; and

WHEREAS, during his tenure, Kutztown University's enrollment has grown significantly, especially in the diversity of its student body; and

WHEREAS, under the direction of Dr. Cevallos, Kutztown University developed several new academic programs, including its first Professional Science Master's degree and a Master of Fine Arts, and signed articulation agreements with several regional community colleges; and

WHEREAS, the campus of Kutztown University has experienced a major renewal, with the completion of several major capital projects, including the construction of the new Science Center and Academic Forum and the renovation of Schaeffer Auditorium; and

WHEREAS, Kutztown University significantly upgraded its student housing facilities, with the construction of Dixon Hall and the acquisition and renovation of Honors Hall, a building that combines housing and classroom space for honor students; and

WHEREAS, as president, Dr. Cevallos helped raise the stature of Kutztown University and the entire Pennsylvania State System of Higher Education through his service to various national and regional organizations; and

WHEREAS, Dr. Cevallos will leave Kutztown University of Pennsylvania in June to become president of Framingham State University in Framingham, Massachusetts;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the Pennsylvania State System of Higher Education expresses its sincere appreciation for these and the many other contributions Dr. F. Javier Cevallos has made to public higher education and to the students of Kutztown University of Pennsylvania; and

BE IT FURTHER RESOLVED, that the Board of Governors extends best wishes to Dr. F. Javier Cevallos in all of his future endeavors.

Unanimously adopted by the Board
April 9, 2014

Guido M. Pichini, Chairman



Resolution Honoring the 125th Anniversary of Slippery Rock University of Pennsylvania

WHEREAS, Slippery Rock State Normal School opened its doors in 1889 and was later purchased by the Commonwealth to become Slippery Rock State Teachers College, with an academic focus in health and physical education; and

WHEREAS, the institution was renamed Slippery Rock State College in 1960 and was empowered to award undergraduate and graduate degrees in the liberal arts and the professions, then was renamed Slippery Rock University of Pennsylvania in 1983; and

WHEREAS, Slippery Rock University of Pennsylvania is now a comprehensive university offering undergraduate and graduate programs to more than 8,000 students—providing a superior learning environment and preparing students to be successful in their lives and careers and to be better citizens; and

WHEREAS, Slippery Rock University of Pennsylvania has consistently been recognized by *The Princeton Review* as “One of the best universities in the Northeast,” by *U.S. News and World Report* as “One of the top 100 regional universities in the North,” and by the *Chronicle of Higher Education* as a “Great College to Work For;” and

WHEREAS, Slippery Rock University of Pennsylvania brings state, regional, national, and international recognition to the Pennsylvania State System of Higher Education and the Commonwealth through the outstanding achievements of its alumni and its academic and service-learning programs; and

WHEREAS, Slippery Rock University of Pennsylvania is a major economic driver and one of the largest employers in Butler County, providing for economic growth throughout the region and elevating the cultural and social experiences of its citizens; and

WHEREAS, Slippery Rock University of Pennsylvania is celebrating the 125th anniversary of its founding;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the Pennsylvania State System of Higher Education recognizes and celebrates Slippery Rock University of Pennsylvania on this historic milestone, and looks forward to the beginning of its next 125 years.

Unanimously adopted by the Board
April 9, 2014

Guido M. Pichini, Chairman