

Board of Governors of Pennsylvania's State System of Higher Education

Meeting Minutes

204th Meeting
Friday, August 8, 2014
via Conference Call
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

8:30 a.m.

ATTENDING

Board of Governors:

Senator Richard L. Alloway, II
Marie Conley
Carolyn C. Dumaresq, Acting Secretary of Education
Laura E. Ellsworth
Mark S. Grochocki (Senator Yudichak's designee)
Ronald G. Henry
David M. Maser
Guido M. Pichini (Chair)
Chad G. Reichard (Senator Alloway's designee)
Angela C. Stalnecker (Representative Hanna's designee)
Robert S. Taylor
Aaron A. Walton

Representative Matthew E. Baker, Jennifer G. Branstetter (designee for Governor Thomas W. Corbett), Christopher H. Franklin, Todd Garrett, Chelsea E. Getsty, Representative Michael K. Hanna, Jonathan B. Mack, Joseph F. McGinn, and Senator John T. Yudichak were absent.

Office of the Chancellor:

Frank T. Brogan (Chancellor)
James S. Dillon
Randy A. Goin, Jr.
Kathleen M. Howley

Also in attendance from the Office of the Chancellor: Audrey J. Guistwhite, Jennifer E. Hoover-Vogel, Lois M. Johnson, Kenneth D. Marshall, Jacqueline R. Morrow, and Georgia K. Prell.

Attending from Cheyney University: Acting President Phyllis W. Dawkins and Vice President for Finance and Administration, Al Skudzinskas.

Chairman Pichini called the meeting to order at 8:34 a.m.

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

PUBLIC COMMENTS

No public comments.

Chairman Pichini noted there was one item for the Board's consideration.

Chancellor Frank Brogan and James Dillon spoke about the financial situation at Cheyney University of Pennsylvania and why an additional line of credit is needed.

BOARD ACTION

Chairman Pichini moved **THAT THE BOARD OF GOVERNORS APPROVE AN ADDITIONAL LINE OF CREDIT FOR CHEYNEY UNIVERSITY OF PENNSYLVANIA IN THE AMOUNT OF \$2.5 MILLION.**

The motion passed unanimously.

Chairman Pichini adjourned the meeting at 9:13 a.m.

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