

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

Meeting Minutes

205th Meeting
Thursday, October 23, 2014
via Conference Call
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

4:00 p.m.

ATTENDING

Board of Governors:

Representative Matthew E. Baker
Marie Conley
Carolyn C. Dumaresq, Acting Secretary of Education
Laura E. Ellsworth
Christopher H. Franklin
Todd Garrett
Representative Michael K. Hanna
Jonathan B. Mack
Joseph F. McGinn
Guido M. Pichini (Chair)
Chad G. Reichard (Senator Alloway's designee)
Angela C. Stalneckner (Representative Hanna's designee)
Robert S. Taylor
Aaron A. Walton

Senator Richard L. Alloway, II, Jennifer G. Branstetter (designee for Governor Thomas W. Corbett), Chelsea E. Getsy, Ronald G. Henry, David M. Maser, 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: Audrey J. Guistwhite and Kenneth D. Marshall.

Chairman Pichini called the meeting to order at 4:04 p.m.

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

Executive Session to discuss personnel matters convened at 4:05 p.m.

Executive Session adjourned at 4:35 p.m.

PUBLIC COMMENTS

No public comments.

ADJOURNMENT

There being no further items of business to come before the Board, the Chairman adjourned the meeting at 4:36 p.m.

ATTEST: _____
Randy Goin, Jr.
Chief of Staff