

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

Meeting Minutes

206th Meeting
Tuesday, January 13, 2015
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

8:30 a.m.

ATTENDING

Board of Governors:

Marie Conley
Jane M. Earll (via conference call)
Todd M. Garrett
Chelsea E. Getsy (via conference call)
Ronald G. Henry
David M. Maser (via conference call)
Guido M. Pichini (Chair)
Chad Reichard (Senator Alloway's designee)
Robert S. Taylor
Aaron A. Walton (via conference call)

Senator Richard L. Alloway, II, Representative Matthew E. Baker, Jennifer G. Branstetter (designee for Governor Thomas W. Corbett), Acting Secretary of Education, Carolyn C. Dumaresq, Laura E. Ellsworth, Christopher H. Franklin, 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)
Peter Garland
Randy Goin, Jr.
Andy Lehman

In attendance from the Office of the Chancellor: Audrey J. Guistwhite and Kenn D. Marshall

Also in attendance were: Shippensburg Trustee Chair, Mr. Michael Schaul; Search Committee Chair, Glen Grell; and Richard Allen, Consultant from RPA, Inc.

Chairman Pichini called the meeting to order at 8:41 a.m.

Attendance taken at the direction of the Chairman established that the Board members assembled did not constitute a quorum of the Board present; however, a quorum of the Executive Committee was present.

Executive Session convened at 8:42 a.m. to interview the two presidential candidates for Shippensburg University of Pennsylvania.

Executive Session adjourned at 11:35 a.m. and the meeting ended.

PUBLIC COMMENTS

No public comments.

ADJOURNMENT

There being no further items of business to come before the Board, the Chairman adjourned the meeting at 11:36 a.m.

ATTEST: _____
Randy Goin, Jr.
Chief of Staff