

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

**Meeting Minutes**

210th Meeting  
Tuesday, March 17, 2015  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

via Conference Call

3:00 p.m.

**ATTENDING**

**Board of Governors:**

Theresa L. Barnaby (Acting Secretary of Education's designee)  
Marie Conley  
Todd M. Garrett  
Chelsea E. Getsy  
Ronald G. Henry  
Jonathan B. Mack  
Daniel P. Meuser  
Guido M. Pichini (Chair) (at Kutztown University)  
Chad G. Reichard (Senator Alloway's designee)  
Senator Judith L. Schwank  
Robert S. Taylor  
Adam Wagon seller (Representative Hanna's designee)  
Aaron A. Walton

Senator Richard L. Alloway, II, Representative Matthew E. Baker, Jane M. Earll, Christopher H. Franklin, Representative Michael K. Hanna, David M. Maser, and Acting Secretary of Education Pedro A. Rivera were absent.

**Office of the Chancellor**

Frank T. Brogan (Chancellor) (at Kutztown University)  
James S. Dillon  
Peter Garland  
Randy Goin, Jr. (at Kutztown University)  
Kathleen M. Howley  
Andy Lehman

In attendance from the Office of the Chancellor: Audrey J. Guistwhite and Kenn D. Marshall (at Kutztown University).

Also in attendance at Kutztown University Boardroom were: Charles Blocksidge, Letecia Garcia, Dennis Giorno, Ann Marie Hayes-Hawkinson, Kenneth Hawkinson, Thomas Heck, T. Anthony Iannelli, Dianne Lutz, Matt Santos, Roger Schmidt, and John Wabby (Chair, Kutztown University Presidential Search Committee and Chair, Kutztown University Council of Trustees).

Chairman Pichini called the meeting to order at 3:00 p.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 that the Board had one action item to recommend to the Board for approval.

Chairman Pichini moved **THAT THE BOARD APPROVE THE APPOINTMENT OF KENNETH S. HAWKINSON AS PRESIDENT OF KUTZTOWN UNIVERSITY OF PENNSYLVANIA EFFECTIVE JULY 1, 2015 AND AUTHORIZE THE CHAIRMAN AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.**

The motion passed unanimously.

## **ADJOURNMENT**

There being no further items of business to come before the Board, the Chairman adjourned the meeting at 3:12 p.m.

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