

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

Meeting Minutes

211th Meeting
Wednesday, April 8, 2015
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

1:30 p.m.

ATTENDING

Board of Governors:

Theresa L. Barnaby (designee for Acting Secretary of Education)
Karen S. Coates (Representative Baker's designee)
Marie Conley
Chelsea E. Getsy
Secretary John Hangar
Representative Michael K. Hanna
Ronald G. Henry
Jonathan B. Mack
David M. Maser
Daniel P. Meuser
Guido M. Pichini (Chair)
Senator Judith L. Schwank (via conference call)
Robert S. Taylor
Senator Scott Wagner (temporary replacement for Senator Alloway, Jr.)
Aaron A. Walton

Senator Richard L. Alloway, II, Representative Matthew E. Baker, Jane M. Earll, Christopher H. Franklin, Sarah E. Galbally (Governor Wolf's designee), Todd M. Garrett, and Pedro A. Rivera (Acting Secretary of Education) 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: Carol A. Adukaitis, Alicia A. Brumbach, Ginger S. Coleman, Michael S. Ferguson, Audrey J. Guistwhite, Jennifer E. Hoover-Vogel, Lois M. Johnson, Kenneth D. Marshall, Dennis H. Mathes, Sue Mukherjee, Victoria L. Sanders, Joel M. Snaveley, Dean A. Weber, and Eric J. Zeglen.

Also in attendance: Jennifer S. Hartman, Chief Executive Officer, PASSHE Foundation Board,

University Presidents in attendance: John M. Anderson, Michael A. Driscoll, Michael Fiorentino, Jr., George F. "Jody" Harpster, Francis L. Hendricks, Interim President Geraldine M. Jones, Interim President Frank G. Pogue, Acting President Carlos Vargas-Aburto, Greg R. Weisenstein, Marcia G. Welsh, Karen M. Whitney, and Julie E. Wollman.

President David L. Soltz was absent.

Chairman Pichini called the meeting to order at 1:33 p.m.

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

BOARD ACTION

Chairman Pichini noted there were two action items to recommend to the Board for approval.

Chairman Pichini moved **THAT THE BOARD OF GOVERNORS APPROVE THE STANDING COMMITTEE ASSIGNMENTS AS SHOWN IN THE STANDING COMMITTEE ASSIGNMENTS DOCUMENT DISTRIBUTED AT THE QUARTERLY BOARD MEETING, EFFECTIVE APRIL 9, 2015.** (Attachment #1)

The motion passed unanimously.

Chairman Pichini moved **THAT THE BOARD OF GOVERNORS APPROVE THE NOMINATING COMMITTEE AS PRESENTED BY THE CHAIR.**

Nominating Committee:

Aaron A. Walton (Chair)
Senator Judith L. Schwank
Jonathan B. Mack

The motion passed unanimously.

ADJOURNMENT

Chairman Pichini adjourned the meeting at 1:37 p.m.

ATTEST: _____
Randy Goin, Jr.
Chief of Staff

The webcast link for the April 8, 2015 Board meeting.

<http://ducmediasite.passhe.edu/Mediasite/Play/da67059475d9469980c6bb5b89f65e4b1d>

PENNSYLVANIA'S STATE SYSTEM OF HIGHER EDUCATION



Board of Governors' Standing Committee Assignments

Academic and Student Affairs

Marie Conley (*Chair*)
 Jane M. Earll
 Representative Michael K. Hanna
 Chelsea E. Getsy
 Jonathan B. Mack
 Pedro A. Rivera, Acting Secretary of Education
 Senator Judith L. Schwank
 Guido M. Pichini (*ex officio*)
 Julie E. Wollman (*nonvoting president liaison*)

Audit

Jonathan B. Mack (*Chair*)
 Marie Conley
 Todd M. Garrett
 Daniel P. Meuser
 Senator Judith L. Schwank
 Guido M. Pichini (*ex officio*)
 Francis L. Hendricks (*nonvoting president liaison*)

Executive

Guido M. Pichini (*Chair*)
 Marie Conley
 Christopher H. Franklin (at-large member)
 Ronald G. Henry
 Jonathan B. Mack
 David M. Maser
 Aaron A. Walton

Finance, Administration, and Facilities

Ronald G. Henry (*Chair*)
 Representative Matthew E. Baker
 Christopher H. Franklin
 Sarah E. Galbally (*Governor Wolf's designee*)
 David M. Maser
 Aaron A. Walton
 Student
 Guido M. Pichini (*ex officio*)
 David L. Soltz (*nonvoting president liaison*)

Human Resources

Aaron A. Walton (*Chair*)
 Senator Richard L. Alloway II
 Ronald G. Henry
 David M. Maser
 Robert S. Taylor
 Guido M. Pichini (*ex officio*)
 Karen M. Whitney (*nonvoting president liaison*)

Special Committee on System Governance (ad hoc)

Christopher H. Franklin (*Chair*)
 Guido M. Pichini
 Michele M. Mandell, California Council of Trustees
 Michael G. Warfel, Millersville Council of Trustees, Chair
 Michael Fiorentino, Jr., Lock Haven President
 Ira K. Blake, Bloomsburg Provost
 Kenneth Long, East Stroudsburg CFO
 Andrew C. Lehman, Chief Counsel
 Rhonda Luckey, Indiana, VP – Student Affairs
 Jim Ludlow, Kutztown Trustee

Updated: April 8, 2015