

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

Meeting Minutes

213th Meeting
Thursday, May 7, 2015
via Conference Call
Conference Room A, 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
Representative Matthew E. Baker
Theresa Barnaby (Secretary of Education designee)
Marie Conley
Thomas Gombar (Senator Schwank's designee)
Representative Michael K. Hanna
Ronald G. Henry
Jonathan B. Mack
David M. Maser
Daniel Meuser
Guido M. Pichini (Chair)
Secretary Pedro A. Rivera
Robert S. Taylor (in person)
Adam Wagonseller (Representative Hanna's designee)
Aaron A. Walton

Jane M. Earll, Christopher H. Franklin, Sarah E. Galbally (Governor Wolf's designee), Todd Garrett, Chelsea E. Getsy, Representative Michael K. Hanna, and Senator Judith L. Schwank, were absent.

Office of the Chancellor:

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

Also in attendance from the Office of the Chancellor: Ginger S. Coleman, Audrey J. Guistwhite, Lois M. Johnson, Kenneth D. Marshall, and Lisa A. Sanno.

Chairman Pichini called the meeting to order at 8:30 a.m.

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

Executive Session convened at 8:32 a.m.

Executive Session adjourned at 9:33 a.m.

Information was shared during Executive Session, however, no action was taken.

Public session reconvened at 9:34 a.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 10:02 a.m.

ATTEST: _____
Randy Goin, Jr.
Chief of Staff