

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

**Meeting Minutes**

220th Meeting  
Monday, October 26, 2015  
via Conference Call  
Boardroom  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

10:00 a.m.

**ATTENDING**

**Board of Governors:**

Senator Richard L. Alloway, II  
Marie Conley  
Wil Del Pilar (Secretary of Education's designee)  
Sarah E. Galbally (Governor Wolf's designee)  
Thomas J. Gombar (Senator Schwank's designee)  
Jonathan B. Mack  
David M. Maser  
Guido M. Pichini (Chair)  
Senator Judith L. Schwank  
Robert S. Taylor  
Adam N. Wagonseller (Representative Hanna's designee)  
Aaron A. Walton

Representative Matthew E. Baker, Jane M. Earll, Christopher H. Franklin, Representative Michael K. Hanna, Ronald G. Henry, Daniel P. Meuser, Secretary of Education Pedro A. Rivera, and Harold C. Shields 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: Alicia A. Brumbach, Audrey J. Guistwhite, Jennifer E. Hoover-Vogel, and Kenneth D. Marshall.

Chairman Pichini called the meeting to order at 10:01 a.m.

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

Executive Session convened at 10:05 a.m.

Executive Session adjourned at 10:37 a.m.

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

Public session reconvened at 10:38 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 10:39 a.m.

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