

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

Meeting Minutes

221st Meeting
Wednesday, December 9, 2015
via Conference Call
Boardroom
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

8:30 a.m.

ATTENDING

Board of Governors:

Representative Matthew E. Baker
Marie Conley
Wil Del Pilar (Secretary of Education's designee)
Sarah E. Galbally (Governor Wolf's designee)
Thomas J. Gombar (Senator Schwank's designee)
Ronald G. Henry
David M. Maser
Daniel P. Meuser
Guido M. Pichini (Chair)
Senator Judith L. Schwank
Harold C. Shields
Aaron A. Walton

Senator Richard L. Alloway, II, Jane M. Earll, Christopher H. Franklin, Representative Michael K. Hanna, Jonathan B. Mack, Secretary of Education Pedro A. Rivera, and Robert S. Taylor 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: Jennifer E. Hoover-Vogel and Kenneth D. Marshall.

Chairman Pichini called the meeting to order at 8:33 a.m.

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

Executive Session convened at 8:44 a.m.

Executive Session adjourned at 8:53 a.m.

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

Public session reconvened at 8:54 a.m.

PUBLIC COMMENTS

No public comments.

Chairman Pichini noted there was one action item to recommend to the Board for approval.

Chairman Pichini moved **THAT THE BOARD OF GOVERNORS APPROVE THE APPOINTMENT OF DAVID J. WERNER AS INTERIM PRESIDENT OF EDINBORO UNIVERSITY OF PENNSYLVANIA EFFECTIVE JANUARY 19, 2016 AND AUTHORIZE THE CHAIRMAN AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.**

The motion passed unanimously. Vote: 11 Yes; 0 No

ADJOURNMENT

There being no further items of business to come before the Board, the Chairman adjourned the meeting at 8.58 a.m.

ATTEST: _____
Randy A. Goin, Jr.
Chief of Staff