

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

**Meeting Minutes**

222nd Meeting  
Wednesday, January 20, 2016  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

1:30 p.m.

**ATTENDING**

**Board of Governors:**

Representative Matthew E. Baker  
Audrey F. Bronson  
Marie Conley  
Wil Del Pilar (Secretary of Education's designee) (via phone)  
Sarah E. Galbally (Governor Wolf's designee)  
Representative Michael K. Hanna (via phone)  
Ronald G. Henry  
Jonathan B. Mack  
David M. Maser  
Daniel P. Meuser  
Guido M. Pichini (Chair)  
Harold C. Shields  
Aaron A. Walton

Senator Richard L. Alloway, II, Leslie Anne Miller, Secretary of Education Pedro A. Rivera, Senator Judith L. Schwank, and Cynthia D. Shapira 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, Ginger S. Coleman, Audrey J. Guistwhite, Jennifer E. Hoover-Vogel, Lois M. Johnson, Kenneth D. Marshall, Dennis H. Mathes, Sue Mukherjee, Charlotte L. Osmolenski, Victoria L. Sanders, Lisa A. Sanno, Jonathan B. Smith, Dean A. Weber, and Eric J. Zeglen.

University Presidents in attendance: John M. Anderson, Michael A. Driscoll, Michael Fiorentino, Jr., George F. "Jody" Harpster, Kenneth S. Hawkinson, Francis L. Hendricks, Interim President Geraldine M. Jones, Cheryl J. Norton, Interim President Frank G. Pogue, David L. Soltz, Greg R. Weisenstein, Marcia G. Welsh, Interim President David J. Werner, and Karen M. Whitney.

Chairman Pichini welcomed:

- New Board member, Dr. Audrey F. Bronson, Trustee at Cheyney University
- Dr. Jonathan B. Smith, director of The Harrisburg Internship Semester (THIS), and the new interns

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 one action item to recommend to the Board for approval.

Chairman Pichini moved **THAT THE BOARD OF GOVERNORS APPROVE AUDREY F. BRONSON TO REPLACE JANE M. EARLL ON THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE; LESLIE ANNE MILLER TO REPLACE CHRISTOPHER H. FRANKLIN ON THE FINANCE, ADMINISTRATION, AND FACILITIES COMMITTEE; CYNTHIA D. SHAPIRA TO REPLACE ROBERT S. TAYLOR ON THE HUMAN RESOURCES COMMITTEE; AND CYNTHIA D. SHAPIRA TO REPLACE CHRISTOPHER H. FRANKLIN ON THE EXECUTIVE COMMITTEE AS AT-LARGE MEMBER; AND ADD HAROLD C. SHIELDS ON THE HUMAN RESOURCES COMMITTEE.** (Attachment #1)

The motion passed unanimously. Vote: YES – 11; NO – 0

## **PUBLIC COMMENTS**

David Cleary voiced his concerns about the crimes committed against his son, James Cleary, a student at Millersville University.

## **ADJOURNMENT**

Chairman Pichini adjourned the meeting at 1:46 p.m.

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

The webcast link for the January 20, 2016 Board meeting.

<http://ducmediasite.passhe.edu/Mediasite/Play/f5631a4e152c41b28561ab07556acfb41d>



## Board of Governors' Standing Committee Assignments

### Academic and Student Affairs

Marie Conley (*Chair*)  
Audrey F. Bronson  
Representative Michael K. Hanna  
Jonathan B. Mack  
Pedro A. Rivera, Secretary of Education  
Senator Judith L. Schwank  
Guido M. Pichini (*ex officio*)  
John M. Anderson (*nonvoting president liaison*)

### Audit

Jonathan B. Mack (*Chair*)  
Marie Conley  
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  
Ronald G. Henry  
Jonathan B. Mack  
David M. Maser  
Cynthia D. Shapira (*at-large member*)  
Aaron A. Walton

### Finance, Administration, and Facilities

Ronald G. Henry (*Chair*)  
Representative Matthew E. Baker  
Sarah E. Galbally (*Governor Wolf's designee*)  
David M. Maser  
Leslie Anne Miller  
Harold C. Shields  
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  
Cynthia D. Shapira  
Harold C. Shields  
Guido M. Pichini (*ex officio*)  
Karen M. Whitney (*nonvoting president liaison*)

### Special Committee on System Governance (ad hoc)

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

Updated: January 20, 2016