

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

**Meeting Minutes**

225th Meeting  
Wednesday, May 11, 2016  
via Conference Call  
Boardroom  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

1:00 p.m.

**ATTENDING**

**Board of Governors:**

Audrey F. Bronson (in person)  
Thomas J. Gombar (Senator Schwank's designee)  
Ronald G. Henry (in person)  
David M. Maser  
Daniel P. Meuser  
Guido M. Pichini (Chair) (in person)  
Chad G. Reichard (Senator Alloway's designee)  
Cynthia D. Shapira  
Harold C. Shields (in person)  
Adam N. Wagonseller (Representative Hanna's designee)  
Aaron A. Walton

Senator Richard L. Alloway, II, Representative Matthew E. Baker, Secretary Sarah E. Galbally (Governor Wolf's designee), Representative Michael K. Hanna, Jonathan B. Mack, Secretary of Education Pedro A. Rivera, and Senator Judith L. Schwank 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

In attendance from the Office of the Chancellor: Steven R. Dupes, Audrey J. Guistwhite, Kenneth D. Marshall, and Joel M. Snavelly.

Also in attendance were: Edinboro Trustee Chair, Dennis R. Frampton; Search Committee Chair, Harold C. Shields; Edinboro Trustee, Timothy S. Wachter (via conference call); and Jan Greenwood and Julie Holley from Greenwood/Asher and Associates, Inc. search consultant.

Chairman Pichini called the meeting to order at 1:04 p.m.

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

## **PUBLIC COMMENTS**

No public comments.

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

Chairman Pichini moved **THAT THE BOARD OF GOVERNORS APPROVE AN ADDITIONAL LINE OF CREDIT FOR CHEYNEY UNIVERSITY OF PENNSYLVANIA IN THE AMOUNT OF \$9.5 MILLION.**

The motion passed unanimously. Vote: 8 Yes; 0 No

Chairman Pichini moved **THAT THE BOARD OF GOVERNORS APPROVE, CONTINGENT UPON APPROVAL BY MANSFIELD UNIVERSITY'S COUNCIL OF TRUSTEES, MANSFIELD UNIVERSITY'S ACQUISITION OF FOUR STUDENT RESIDENCE HALLS FROM THE MANSFIELD AUXILIARY CORPORATION; AND BOND FINANCE THE DEBT IN CONJUNCTION WITH THE BOND ISSUE APPROVED BY THE BOARD OF GOVERNORS ON APRIL 7, 2016, AND AMENDED AS ATTACHED.**

The motion passed unanimously. Vote: 8 Yes; 0 No

## **ADJOURNMENT**

There being no further items of business to come before the Board, the Chairman adjourned the meeting at 1:44 p.m.

Executive Session convened at 1:50 p.m.

Executive Session adjourned at 4:19 p.m.

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

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