

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

Meeting Minutes

226th Meeting
Monday, May 23, 2016
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

via Conference Call

11:00 a.m.

ATTENDING

Board of Governors:

Audrey F. Bronson
Wil Del Pilar (Secretary of Education's designee)
Thomas J. Gombar (Senator Schwank's designee)
Ronald G. Henry
Jonathan B. Mack
Daniel P. Meuser
Guido M. Pichini (Chair) (at Edinboro University)
Chad G. Reichard (Senator Alloway's designee)
Cynthia D. Shapira
Harold C. Shields
Aaron A. Walton

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

Office of the Chancellor:

Frank T. Brogan (Chancellor) (at Edinboro University)
Peter H. Garland
Randy A. Goin, Jr.
Andrew C. Lehman

In attendance from the Office of the Chancellor: Audrey J. Guistwhite and Kenn D. Marshall (at Edinboro University).

In attendance at Edinboro University Boardroom were: Tina Mengine, Sherri Galvin, EU COT Chair Dennis Frampton, EU Trustee John Pulice, Interim President David Werner, Kay Werner, Susan Pichini, H. Fred Walker, Dr. Susan Newman, George Newman, Carol Webster, and Alicia Dispenza.

Chairman Pichini called the meeting to order at 11:03 a.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 thanked Dr. David J. Werner for serving as Interim President of Edinboro University of Pennsylvania.

Chairman Pichini noted that the Board had two action items to recommend to the Board for approval.

Chairman Pichini moved **THAT THE BOARD APPROVE THE APPOINTMENT OF H. FRED WALKER AS PRESIDENT OF EDINBORO UNIVERSITY OF PENNSYLVANIA EFFECTIVE JULY 1, 2016 AND AUTHORIZE THE CHAIRMAN AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.**

The motion passed unanimously. Vote: YES – 9; NO - 0

Chairman Pichini moved **THAT THE BOARD OF GOVERNORS APPROVE THE NOMINATING COMMITTEE AS PRESENTED BY THE CHAIR.**

GUIDO M. PICHINI (CHAIR)
SENATOR JUDY L. SCHWANK
HAROLD C. SHIELDS

The motion passed unanimously. Vote: YES – 9; NO - 0

ADJOURNMENT

There being no further items of business to come before the Board, the Chairman adjourned the meeting at 11:11 a.m.

ATTEST: _____
Randy Goin, Jr.
Chief of Staff