

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

Meeting Minutes

225th Meeting
Wednesday, July 13, 2016
Dixon University Center
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

2:00 p.m.

BOARD OF GOVERNORS

Attending:

Audrey F. Bronson
Thomas J. Gombar (Senator Schwank's designee) (via phone)
Ronald G. Henry
Jonathan B. Mack
David M. Maser
Daniel P. Meuser
Guido M. Pichini (Chair)
Cynthia D. Shapira
Harold C. Shields
Meg C. Snead (alternate designee for Sara Galbally)
Adam N. Wagonseller (via phone)
Aaron A. Walton

Absent:

Senator Ryan P. Aument
Representative Matthew E. Baker
Secretary Sarah E. Galbally (Governor Wolf's designee)
Representative Michael K. Hanna
Secretary Pedro A. Rivera
Senator Judith L. Schwank

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, Steven R. Dupes, Audrey J. Guistwhite, Jennifer E. Hoover-Vogel, Lois M. Johnson, Kenneth D. Marshall, Dennis H. Mathes, Sue Mukherjee, Victoria L. Sanders, Lisa A. Sanno, Dean A. Weber, and Eric J. Zeglen.

Also in attendance: Jennifer S. Hartman, Chief Executive Officer, PASSHE Foundation Board.

University Presidents in attendance: John M. Anderson, Interim President Christopher M Fiorentino, Michael Fiorentino, Jr., George F. "Jody" Harpster, Kenneth S. Hawkinson, Francis L. Hendricks, Geraldine M. Jones, Timothy Moerland represented Michael A. Driscoll, Cheryl J. Norton, Interim President Frank G. Pogue, David L. Soltz, H. Fred Walker, Marcia G. Welsh, and Karen M. Whitney.

Chairman Pichini called the meeting to order at 2:46 p.m.

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

BOARD ACTION

Chairman Pichini moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION AND EMERITA STATUS FOR MARIE CONLEY.** (Attachment #1)

The motion passed unanimously. Vote YES – 12; NO – 0

Governor Maser moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION FOR COLLIN VEST, CLARION UNIVERSITY, NCAA NATIONAL CHAMPION DIVER.** (Attachment #2)

The motion passed unanimously. Vote YES – 12; NO – 0

Governor Maser moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION FOR THE EAST STROUDSBURG'S WOMEN'S FIELD HOCKEY TEAM, NCAA NATIONAL CHAMPION.** (Attachment #3)

The motion passed unanimously. Vote YES – 12; NO – 0

Governor Maser moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION FOR VICTOR POLYAKOV, WEST CHESTER UNIVERSITY, NCAA NATIONAL CHAMPION SWIMMER.** (Attachment #4)

The motion passed unanimously. Vote YES – 12; NO – 0

ADJOURNMENT

There being no further items of business to come before the Board, Chairman Pichini adjourned the meeting at 2:59 p.m.

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

The webcast link for July 13, 2016 Board Meeting
<http://ducmediasite.passhe.edu/Mediasite/Play/0765f39aa9b94505acfdbe4bcf2cbf31d>



Resolution Honoring the Contributions Of Marie A. Conley to the Board of Governors

WHEREAS, Marie A. Conley provided distinguished service as one of the longest-serving members of the Board of Governors of Pennsylvania's State System of Higher Education since first being appointed to the Board in November 2002 by Governor Mark S. Schweiker, and, subsequently, being reappointed by both Governor Edward G. Rendell and Governor Thomas Corbett; and

WHEREAS, Marie A. Conley served as an adviser to three chancellors and to the staff of the State System of Higher Education as academic, financial, administrative, and human resources policies were developed to guide the System within the mission and strategic direction identified by the Board of Governors; and

WHEREAS, Marie A. Conley contributed significantly to the Board's discussions and deliberations as Board vice chair and as a member of various committees, and provided outstanding and visionary leadership as chair of both the Human Resources and Academic and Student Affairs Committees and as a member of the Executive Committee, leading the development of numerous Board policies and directing System efforts to align academic programming with student and Commonwealth needs; and

WHEREAS, Marie A. Conley was a tireless advocate for students and public higher education in the Commonwealth, with a special focus on campus safety, highlighted by her support for and development of the Stop it Now! initiative; and

WHEREAS, Marie A. Conley further served Pennsylvania's State System of Higher Education as a member of the Council of Trustees at Bloomsburg University of Pennsylvania, her alma mater;

NOW, THEREFORE, BE IT RESOLVED that the Board of Governors of Pennsylvania's State System of Higher Education does acknowledge the many outstanding contributions of Marie A. Conley to the Board and to the entire State System; and

BE IT FURTHER RESOLVED that the Board of Governors, in recognition of her outstanding legacy on behalf of students and the State System, bestows the title of *Governor Emerita* on Marie A. Conley, with all of the rights and responsibilities granted and associated with the title, and extends best wishes to her in all of her future endeavors.

Unanimously adopted by the Board
July 13, 2016

Guido M. Pichini, Chairman



Resolution Honoring the Accomplishments of Clarion University of Pennsylvania's Collin Vest

WHEREAS, Collin Vest, a junior at Clarion University of Pennsylvania, qualified for the third time to compete in both the One and Three Meter Dives at the 2016 National Collegiate Athletic Association (NCAA) Division II Swimming & Diving Championships held in Indianapolis; and

WHEREAS, Collin Vest finished first in the Three Meter Dive at the event to claim his third national championship in three years of collegiate competition; and

WHEREAS, Collin Vest also finished second in the One Meter Dive, after having won the event in both 2014 and 2015; and

WHEREAS, for his accomplishments, Collin Vest, a six-time All-American, was named the College Swimming Coaches Association of America's Division II Male Diver of the Year for the second year in a row; and

WHEREAS, Collin Vest's individual accomplishments continue to showcase the overall quality of student-athletes in Pennsylvania's State System of Higher Education and are a source of pride, not only for Clarion University of Pennsylvania, but also for the System as a whole;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of Pennsylvania's State System of Higher Education honors Collin Vest for his remarkable accomplishments and wishes him continued success as an outstanding representative of Clarion University and the State System.

Unanimously adopted by the Board
July 13, 2016

Guido M. Pichini, Chairman



Resolution Honoring the Accomplishments of the East Stroudsburg University of Pennsylvania Field Hockey Team

WHEREAS, East Stroudsburg University of Pennsylvania's field hockey team completed the 2015 season with a school record 19 wins, capturing its first-ever Pennsylvania State Athletic Conference championship; and

WHEREAS, the team led the National Collegiate Athletic Association's Division II in both winning percentage and scoring margin en route to also winning its first-ever NCAA national championship with a 1-0 overtime victory over Merrimack College in the final game; and

WHEREAS, senior forward Ally Roth was named the National Field Hockey Coaches Association's Atlantic Region Player of the Year and earned first-team All-America honors for the third year in a row; and

WHEREAS, junior midfielder Desiraye Mack and junior back Emily Howell also were named first-team All-America, giving the team three such honorees in the same season for the first time since 1997; and

WHEREAS, seventeen members of the team were named to the National Field Hockey Coaches Association's Division II National Academic Squad; with four members, Sydney McCarthy, Ashley Ceschini, Kristen English, and Karisa Turner, being named Division II Scholars of Distinction for having GPAs of 3.90 or higher, with McCarthy also being honored as a member of the NCAA's Elite 90 as the top academic performer in her sport; and

WHEREAS, the team's head coach, Sandy Miller, was named Coach of the Year by the National Field Hockey Coaches Association and Synapse Sports; and

WHEREAS, the team's achievements showcased the overall caliber of student-athletes in Pennsylvania's State System of Higher Education and are a source of pride, not only for East Stroudsburg University of Pennsylvania, but also for the entire State System;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of Pennsylvania's State System of Higher Education honors this team and its coaches for their remarkable achievements both on the field and in the classroom, and wishes them continued success as outstanding representatives of East Stroudsburg University and the State System.

Unanimously adopted by the Board
July 13, 2016

Guido M. Pichini, Chairman



Resolution Honoring the Accomplishments of West Chester University of Pennsylvania's Victor Polyakov

WHEREAS, Victor Polyakov, a junior at West Chester University of Pennsylvania, qualified for the 2016 National Collegiate Athletic Association (NCAA) Division II Swimming & Diving Championships held in Indianapolis; and

WHEREAS, Victor Polyakov finished first in the 200-yard individual medley at the championships to claim his fifth national championship in three years of collegiate competition, breaking his own Pennsylvania State Athletic Conference (PSAC) record in the event in the process; and

WHEREAS, Victor Polyakov has now captured the gold medal in five different events at the NCAA championships in the last three years, having won the 200-, 500-, 1,000- and 1,650-yard freestyle events in 2014; and

WHEREAS, for his most recent season's accomplishments, Victor Polyakov was named the PSAC Swimmer of the Year for a third straight season, becoming only the second swimmer in league history to do so; and

WHEREAS, Victor Polyakov's individual accomplishments continue to showcase the overall quality of student-athletes in Pennsylvania's State System of Higher Education and are a source of pride, not only for West Chester University of Pennsylvania, but also for the System as a whole;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of Pennsylvania's State System of Higher Education honors Victor Polyakov for his remarkable accomplishments and wishes him continued success as an outstanding representative of West Chester University and the State System.

Unanimously adopted by the Board
July 13, 2016

Guido M. Pichini, Chairman