

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

Meeting Minutes

227th Meeting
Thursday, August 18, 2016
via Conference Call
Dixon University Center
Chancellor's Office
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

8:30 a.m.

ATTENDING

Board of Governors:

Audrey F. Bronson
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
Jonathan B. Mack
David M. Maser
Daniel P. Meuser
Guido M. Pichini
Senator Judith L. Schwank
Cynthia D. Shapira (Chair)
Aaron A. Walton

Absent:

Senator Ryan P. Aument
Representative Matthew E. Baker
Representative Michael K. Hanna
Secretary Pedro A. Rivera
Harold C. Shields

Office of the Chancellor:

Frank T. Brogan (Chancellor)
James S. Dillon
Peter H. Garland
Randy A. Goin, Jr.
Kathleen M. Howley
Andrew C. Lehman (via phone)

Also in attendance from the Office of the Chancellor: Lois M. Johnson and Lisa A. Sanno.

Chairwoman Shapira called the meeting to order at 8:30 a.m.

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

Executive Session to discuss personnel and legal matters convened at 8:31 a.m.

Executive Session adjourned at 9:35 a.m. No action was taken.

ADJOURNMENT

There being no further items of business to come before the Board, the Chairwoman adjourned the meeting at 9:36 a.m.

ATTEST: _____
Randy Goin, Jr.
Chief of Staff