

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

**Meeting Minutes**

228th Meeting  
Wednesday, August 24, 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:**

Senator Ryan P. Aument  
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)  
Harold C. Shields  
Aaron A. Walton

**Absent:**

Representative Matthew E. Baker  
Representative Michael K. Hanna  
Secretary Pedro A. Rivera

**Office of the Chancellor:**

Frank T. Brogan (Chancellor)  
James S. Dillon (via phone)  
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, Gretchen Love, 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 9:10 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 9:11 a.m.

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