

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

Meeting Minutes

229th Meeting
Thursday, September 8, 2016
Board Retreat
Hershey Lodge, Cocoa Boardroom
325 University Drive
Hershey, PA 17033

11:14 a.m. – 12:22 p.m.

ATTENDING

Board of Governors:

Senator Ryan P. Aument
Audrey F. Bronson
Wil Del Pilar (Secretary of Education's designee)
Thomas J. Gombar (Senator Schwank's designee) (via phone)
Ronald G. Henry
Jonathan B. Mack
David M. Maser (via phone)
Daniel P. Meuser
Guido M. Pichini
Senator Judith L. Schwank (via phone)
Cynthia D. Shapira (Chair)
Harold C. Shields
Adam N. Wagonseller (via phone)
Aaron A. Walton (via phone)

Absent:

Representative Matthew E. Baker
Sarah E. Galbally (Governor Wolf's designee)
Representative Michael K. Hanna
Secretary Pedro A. Rivera

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: Lois M. Johnson,

Chairwoman Shapira called the meeting to order at 11:10 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 11:14 a.m.

Executive Session adjourned at 12:22 p.m. No action was taken.

ADJOURNMENT

There being no further items of business to come before the Board, the Chairwoman adjourned the meeting at 12:23 p.m.

ATTEST: _____
Randy Goin, Jr.
Chief of Staff