

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

**Meeting Minutes**

230th Meeting  
Wednesday, September 14, 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  
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 (Vice Chair)  
Daniel P. Meuser  
Guido M. Pichini  
Harold C. Shields  
Jacob "Jake" G. Smeltz (Senator Aument's designee)  
Aaron A. Walton (Vice Chair)

**Absent:**

Representative Matthew E. Baker  
Audrey F. Bronson  
Representative Michael K. Hanna  
Secretary Pedro A. Rivera  
Senator Judith L. Schwank  
Cynthia D. Shapira (Chair)

**Office of the Chancellor:**

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

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

Vice Chair Walton called the meeting to order at 8:32 a.m.

Attendance taken at the direction of Vice Chair Walton established that a quorum of the Board was present.

Executive Session to discuss personnel and legal matters convened at 8:33 a.m.

Executive Session adjourned at 9:23 a.m. No action was taken.

### **ADJOURNMENT**

There being no further items of business to come before the Board, Vice Chair Walton adjourned the meeting at 9:24 a.m.

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