

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

Meeting Minutes

231st Meeting
Friday, September 23, 2016
Dixon University Center
Administration Building
Boardroom First Floor
2986 North Second Street
Harrisburg, PA 17110-1201

11:45 a.m.

ATTENDING

Board of Governors:

Senator Ryan P. Aument
Audrey F. Bronson (via phone)
Wil Del Pilar (Secretary of Education's designee)
Sarah E. Galbally (Governor Wolf's designee) (via phone)
Ronald G. Henry
Jonathan B. Mack (via phone)
David M. Maser (Vice Chair) (via phone)
Guido M. Pichini (via phone)
Cynthia D. Shapira (Chair) (via phone)
Jacob "Jake" G. Smeltz (Senator Aument's designee)
Adam N. Wagonseller (Representative Hanna's designee) (via phone)
Aaron A. Walton (Vice Chair) (via phone)

Absent:

Representative Matthew E. Baker
Representative Michael K. Hanna
Daniel P. Meuser
Secretary Pedro A. Rivera
Senator Judith L. Schwank
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

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 11:45 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 11:49 a.m.

Executive Session adjourned at 12:31 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 12:32 p.m.

ATTEST: _____
Randy Goin, Jr.
Chief of Staff