

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

Meeting Minutes

234th Meeting
Thursday, January 5, 2017
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

via Conference Call

1:30 p.m.

ATTENDING

Board of Governors:

Senator Ryan P. Aument
Wil Del Pilar (Secretary of Education's designee)
Donald E. Houser, Jr.
David M. Maser (Vice Chair) (at West Chester University)
Daniel P. Meuser
Thomas S. Muller
Guido M. Pichini
Cynthia D. Shapira (Chair) (at West Chester University)
Harold C. Shields
Aaron A. Walton (Vice Chair)

Representative Matthew E. Baker, Audrey F. Bronson, Secretary Sarah E. Galbally (Governor Wolf's designee), Representative Michael K. Hanna, Jonathan B. Mack, Barbara McIlvaine Smith, Secretary of Education Pedro A. Rivera, and Senator Judith L. Schwank were absent.

Office of the Chancellor:

Frank T. Brogan (Chancellor) (at West Chester University)
Peter H. Garland
Randy A. Goin, Jr.
Andrew C. Lehman

In attendance from the Office of the Chancellor: Audrey J. Guistwhite and Kenn D. Marshall (at West Chester University).

In attendance at West Chester University Boardroom were: John Villella, Chief of Staff and Executive Deputy to the President and West Chester Trustees:

- Barry Dozer
- Senator Robert Tomlinson
- Ryan Long (student trustee)

Chairwoman Shapira called the meeting to order at 1:33 p.m.

Attendance taken at the direction of Chairwoman Shapira established that the Board members assembled did not constitute a quorum of the Board present; however, a quorum of the Executive Committee was present.

Executive Session convened at 1:35 p.m.

Executive Session adjourned at 1:37 p.m.

No action was taken during the executive session.

The Board meeting reconvened at 1:38 p.m.

PUBLIC COMMENTS

No public comments.

Chairwoman Shapira noted that the Board had one action item to recommend to the Board for approval.

Chairwoman Shapira moved **THAT THE BOARD APPROVE THE APPOINTMENT OF CHRISTOPHER M. FIORENTINO AS PRESIDENT OF WEST CHESTER UNIVERSITY OF PENNSYLVANIA EFFECTIVE MONDAY, JANUARY 9, 2017, AND AUTHORIZE THE CHAIRWOMAN AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.**

With the vote of the Executive Committee, the motion passed.

ADJOURNMENT

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 1:42 p.m.

ATTEST: _____
Randy Goin, Jr.
Chief of Staff