

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

Meeting Minutes

235th Meeting
Wednesday, January 25, 2017
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

1:30 p.m.

ATTENDING

Board of Governors:

Carrie Amann, Alternate designee for Sarah E. Galbally (Governor Wolf's designee)
Audrey F. Bronson
Wil Del Pilar (Secretary of Education's designee)
Representative Michael K. Hanna
Donald E. Houser, Jr.
Jonathan B. Mack
David M. Maser (Vice Chair)
Daniel P. Meuser
Thomas S. Muller
Guido M. Pichini
Senator Judith L. Schwank (via phone)
Cynthia D. Shapira (Chair)
Harold C. Shields
Barbara McIlvaine Smith
Aaron A. Walton (Vice Chair)

Senator Ryan P. Aument, Representative Matthew E. Baker, Secretary Sarah E. Galbally (Governor Wolf's designee), and Secretary of Education Pedro A. Rivera, were absent.

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: Alicia A. Brumbach, Steven R. Dupes, Audrey J. Guistwhite, Jennifer E. Hoover, Lois M. Johnson, Kenneth D. Marshall, Sue Mukherjee, Charlotte L. Osmolenski, Victoria L. Sanders, Lisa A. Sanno, and Dean A. Weber.

University Presidents in attendance: John M. Anderson, Christopher M. Fiorentino, Michael A. Driscoll, Kenneth S. Hawkinson, Francis L. Hendricks, Geraldine M. Jones, Interim President Barbara G. Lyman, Cheryl J. Norton, Interim President Frank G. Pogue, David L. Soltz, H. Fred Walker, Marcia G. Welsh, Karen M. Whitney, and Donna F. Wilson represented President Michael Fiorentino.

Chairwoman Shapira called the meeting to order at 1:34 p.m.

Attendance taken at the direction of the Chairwoman established that a quorum of the Board was present.

Chairwoman Shapira welcomed the three new Board members:

- Donald E. Houser, Jr.
- Thomas S. Muller
- Barbara McIlvaine Smith

BOARD ACTION

Chairwoman Shapira noted that the Board had two action items to recommend to the Board for approval.

Chairwoman Shapira moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION FOR RONALD G. HENRY.** (Attachment #1)

Voice Vote. The motion passed unanimously.

Chairwoman Shapira moved **THAT THE BOARD OF GOVERNORS APPROVE THE STANDING COMMITTEE ASSIGNMENTS AS SHOWN IN THE STANDING COMMITTEE ASSIGNMENTS DOCUMENT DISTRIBUTED AT THE QUARTERLY BOARD MEETING, EFFECTIVE JANUARY 25, 2017.** (Attachment #2)

The motion passed unanimously. Vote YES 15; NO 0

ADJOURNMENT

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 1:55 p.m.

ATTEST: _____
Randy Goin, Jr.
Chief of Staff

The webcast link for January 25, 2017 Board Meeting

<http://ducmediasite.passhe.edu/Mediasite/Play/0723e47256b64277a3e16f4a3752a1831d>



Resolution Honoring the Contributions Of Ronald G. Henry to the Board of Governors

WHEREAS, Ronald G. Henry provided distinguished service to the Board of Governors of Pennsylvania's State System of Higher Education throughout his tenure on the Board from March 2011 to October 2016; and

WHEREAS, Ronald G. Henry served as an adviser to the chancellor and to the staff of Pennsylvania's State System of Higher Education as academic, financial, administrative, and human resources policies were developed to guide the System within the mission and strategic direction identified by the Board of Governors; and

WHEREAS, Ronald G. Henry contributed significantly to Board discussions and deliberations as chair of the Finance, Administration, and Facilities Committee, and as a member of the Executive Committee, leading the development of numerous Board policies and directing the System's efforts to develop innovative fiscal strategies; and

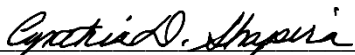
WHEREAS, Ronald G. Henry was a champion for students, advocating for funding of public higher education, ensuring the availability and affordability of quality higher education opportunities, providing for increased need-based financial aid, and securing the safety of students and protection of minors on State System campuses; and

WHEREAS, Ronald G. Henry fostered a greater recognition of each university's unique challenges, strengths, and circumstances, and created a financial environment to better align resources with each university's individual realities, including strategic pricing strategies, financial risk assessments, and innovative project finance methods;

NOW, THEREFORE, BE IT RESOLVED that the Board of Governors of Pennsylvania's State System of Higher Education does acknowledge the many outstanding contributions of Ronald G. Henry to the Board and to the entire State System; and

BE IT FURTHER RESOLVED that the Board of Governors extends best wishes to him in all of his future endeavors.

Unanimously adopted by the Board
January 25, 2017


Cynthia D. Shapira, Chair

PENNSYLVANIA'S STATE SYSTEM OF HIGHER EDUCATION



Board of Governors' Standing Committee Assignments

Academic and Student Affairs

Jonathan B. Mack (*Chair*)
Senator Ryan P. Aument
Audrey F. Bronson
Representative Michael K. Hanna
Barbara McIlvaine Smith
Pedro A. Rivera, Secretary of Education
Senator Judith L. Schwank
Cynthia D. Shapira (*ex officio*)
John M. Anderson (*nonvoting president liaison*)

Audit

Harold C. Shields (*Chair*)
Daniel P. Meuser
Senator Judith L. Schwank
Cynthia D. Shapira (*ex officio*)
Francis L. Hendricks (*nonvoting president liaison*)

Finance, Administration, and Facilities

David M. Maser (*Chair*)
Representative Matthew E. Baker
Secretary Sarah E. Galbally (*Governor Wolf's designee*)
Daniel P. Meuser
Thomas S. Muller
Guido M. Pichini
Aaron A. Walton
Cynthia D. Shapira (*ex officio*)
David L. Soltz (*nonvoting president liaison*)

Human Resources

Aaron A. Walton (*Chair*)
Donald E. Houser, Jr.
David M. Maser
Cynthia D. Shapira (*ex officio*)
Harold C. Shields
Karen M. Whitney (*nonvoting president liaison*)

Executive

Comprised of Board Officers and the Chair of each Standing Committee

Updated: January 25, 2017