

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

Meeting Minutes

239th Meeting
Tuesday, May 9, 2017
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

via Conference Call

8:30 a.m.

ATTENDING

Board of Governors:

Audrey F. Bronson (via phone)
Shaina M. Hilsey
Donald E. Houser, Jr. (via phone)
David M. Maser (Vice Chair)
Thomas S. Muller
Guido M. Pichini
Cynthia D. Shapira (Chair)
Harold C. Shields
Barbara McIlvaine Smith
Logan L. Steigerwalt (via phone)
Brian H. Swatt

Senator Ryan P. Aument, Representative Matthew E. Baker, Secretary Sarah E. Galbally (Governor Wolf's designee), Representative Michael K. Hanna, Jonathan B. Mack, Daniel P. Meuser, Secretary of Education Pedro A. Rivera, Senator Judith L. Schwank, and Aaron A. Walton (Vice Chair) were absent.

Office of the Chancellor:

Frank T. Brogan (Chancellor)
Randy A. Goin, Jr.
Andrew C. Lehman

In attendance from the Office of the Chancellor: Audrey J. Guistwhite, Kenn D. Marshall, Brian A. Mbuu, and Lisa S. Sanno.

Chairwomen Shapira called the meeting to order at 8:32 a.m.

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

PUBLIC COMMENTS

No public comments.

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

Chairwomen Shapira moved **THAT THE BOARD OF GOVERNORS RATIFY THE SEIU LOCAL 668 COLLECTIVE BARGAINING AGREEMENT AND MEMORANDUM OF UNDERSTANDING AND AUTHORIZE THE CHANCELLOR TO EXECUTE THE APPROPRIATE DOCUMENTS.**

The motion passed unanimously. Vote: Yes – 11; No - 0

Executive Session convened at 8:36 a.m.

Executive Session adjourned at 2:37 p.m.

No action was taken during the executive session.

The Board meeting reconvened at 2:38 p.m.

ADJOURNMENT

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 2:39 p.m.

ATTEST: _____
Randy Goin, Jr.
Chief of Staff