

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

Meeting Minutes

240th Meeting
Thursday, May 18, 2017
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

via Conference Call

9:00 a.m.

ATTENDING

Board of Governors:

Senator Ryan P. Aument
Audrey F. Bronson
Wil Del Pilar (designee for Secretary of Education)
Donald E. Houser, Jr.
Jonathan B. Mack
David M. Maser (Vice Chair)
Guido M. Pichini
Cynthia D. Shapira (Chair)
Harold C. Shields
Barbara McIlvaine Smith
Brian H. Swatt
Aaron A. Walton (Vice Chair)

Representative Matthew E. Baker, Secretary Sarah E. Galbally (Governor Wolf's designee), Representative Michael K. Hanna, Shaina M. Hilsey, Daniel P. Meuser, Thomas S. Muller, Secretary of Education Pedro A. Rivera, and Senator Judith L. Schwank were absent.

Office of the Chancellor:

Frank T. Brogan (Chancellor) (at Shippensburg University)
Peter H. Garland (at Shippensburg University)

In attendance from the Office of the Chancellor: Kenn D. Marshall (at Shippensburg University).

Chairwoman Shapira called the meeting to order at 9:01 a.m.

Attendance taken at the direction of the Chairwoman 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.

Chairwoman Shapira moved **THAT THE BOARD APPROVE THE APPOINTMENT OF LAURIE A. CARTER AS PRESIDENT OF SHIPPENSBURG UNIVERSITY OF PENNSYLVANIA EFFECTIVE AUGUST 7, 2017, AND AUTHORIZE THE CHAIRWOMAN AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.**

The motion passed unanimously. Vote: Yes 12; No 0

ADJOURNMENT

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 9:15 a.m.

ATTEST: _____
Randy Goin, Jr.
Chief of Staff