

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

**Meeting Minutes**

241st Meeting  
Monday, May 22, 2017  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

via Conference Call

12:00 p.m.

**ATTENDING**

**Board of Governors:**

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)  
Barbara McIlvaine Smith  
Brian H. Swatt  
Adam N. Wagonseller (designee for Representative Hanna)  
Aaron A. Walton (Vice Chair)

Senator Ryan P. Aument, Representative Matthew E. Baker, Audrey F. Bronson, 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, Senator Judith L. Schwank, and Harold C. Shields were absent.

**Office of the Chancellor:**

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

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

Chairwoman Shapira called the meeting to order at 12:02 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.

## **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 BASHAR W. HANNA AS PRESIDENT OF BLOOMSBURG UNIVERSITY OF PENNSYLVANIA EFFECTIVE JULY 7, 2017, AND AUTHORIZE THE CHAIRWOMAN AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.**

With the vote of the Executive Committee, the motion passed. Vote: Yes – 4 No - 0

## **ADJOURNMENT**

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 12:13 p.m.

ATTEST: \_\_\_\_\_  
Randy Goin, Jr.  
Chief of Staff