

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

**Meeting Minutes**

243rd Meeting  
Wednesday, July 12, 2017  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

12:00 p.m.

**ATTENDING**

**Board of Governors:**

Carrie Amann, Alternate designee for Secretary Galbally)  
Senator Ryan P. Aument (via phone)  
Audrey F. Bronson  
Representative Michael K. Hanna  
Shania M. Hilsey  
Donald E. Houser, Jr.  
David M. Maser (Vice Chair)  
Thomas S. Muller  
Guido M. Pichini  
Adam Schott (Secretary of Education's designee)  
Senator Judith L. Schwank  
Cynthia D. Shapira (Chair)  
Harold C. Shields  
Barbara McIlvaine Smith  
Brian H. Swatt

Representative Matthew E. Baker, Secretary Sarah E. Galbally (Governor Wolf's designee)  
Jonathan B. Mack, Daniel P. Meuser, 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, Ginger S. Coleman, Steven R. Dupes, Audrey J. Guistwhite, Jennifer E. Hoover, Lois M. Johnson, Kenneth D. Marshall, Charlotte L. Osmolenski, Victoria L. Sanders, Lisa A. Sanno, Dean A. Weber, and Eric J. Zeglen.

Also in attendance: Jennifer S. Hartman, Chief Executive Officer, Pennsylvania's State System of Higher Education Foundation Board

University Presidents in attendance: John M. Anderson, Michael A. Driscoll, Christopher M. Fiorentino, Michael Fiorentino, Jr., Bashar W. Hanna, Kenneth S. Hawkinson, Francis L. Hendricks, Geraldine M. Jones, Interim President Barbara G. Lyman, Cheryl J. Norton, H. Fred Walker (via phone), Interim President Aaron A. Walton, Marcia G. Welsh, and Karen M. Whitney

Chairwoman Shapira called the meeting to order at 12:18 p.m.

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

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

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 JULY 12, 2017.** (Attachment #1)

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 12:21 p.m.

**The webcast link for July 12, 2017 Board Meeting**

<http://ducmediasite.pashe.edu/Mediasite/Play/49cbe169b28e487e9aadd3b05bd15dea1d>



## 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  
Shaina M. Hilsey  
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

Thomas S. Muller (*Chair*)  
Daniel P. Meuser  
Senator Judith L. Schwank  
Cynthia D. Shapira (*ex officio*)  
Harold C. Shields  
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  
Cynthia D. Shapira (*ex officio*)  
Brian H. Swatt  
Marcia G. Welsh (*nonvoting president liaison*)

### Human Resources

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

### Executive

Comprised of Board Officers and the Chair of each Standing Committee

Updated: July 12, 2017