

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

Meeting Minutes

245th Meeting
Friday, August 4, 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:

Senator Ryan P. Aument
Audrey F. Bronson
Secretary Sarah E. Galbally (Governor Wolf's designee)
Representative Michael K. Hanna
Shaina M. Hilsey
Donald E. Houser, Jr.
Jonathan B. Mack
David M. Maser (Vice Chair)
Daniel P. Meuser
Thomas S. Muller
Guido M. Pichini
Adam A. Schott
Barbara McIlvaine Smith
Senator Judith L. Schwank
Cynthia D. Shapira (Chair)
Brian H. Swatt

Representative Matthew E. Baker, Pedro A. Rivera, Secretary of Education, and Harold C. Shields were absent.

Office of the Chancellor:

James S. Dillon (via phone)
Randy A. Goin, Jr.
Kathleen M. Howley

In attendance from the Office of the Chancellor: Kenn D. Marshall and Cathleen A. McCormack.

Chairwoman Shapira called the meeting to order at 8:30 a.m.

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

PUBLIC COMMENTS

No Public comments

Executive Session convened at 8:33 a.m.

Executive Session adjourned at 8:35 a.m.

No action was taken during the executive session.

The Board meeting reconvened at 8:36 a.m.

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 DR. KAREN M. WHITNEY AS INTERIM CHANCELLOR OF PENNSYLVANIA'S STATE SYSTEM OF HIGHER EDUCATION EFFECTIVE SEPTEMBER 12, 2017, AND AUTHORIZE THE CHAIRWOMAN TO EXECUTE THE NECESSARY DOCUMENTS.**

The motion passed unanimously. Vote: Yes – 16; No – 0

ADJOURNMENT

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 8:46 a.m.

ATTEST: _____
Randy Goin, Jr.
Chief of Staff