

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

**Meeting Minutes**

257th Meeting  
Wednesday, May 30, 2018  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

via Conference Call

11:30 a.m.

**ATTENDING**

**Board of Governors:**

Audrey F. Bronson  
Representative Michael K. Hanna  
Donald E. Houser, Jr.  
Samantha Koch (alternate designee for Secretary Galbally)  
David M. Maser (Vice Chair)  
Thomas S. Muller  
Marion D. Moskowitz  
Cynthia D. Shapira (Chair)  
Harold C. Shields (Vice Chair)  
Samuel H. Smith  
Adam N. Wagonseller (designee for Representative Hanna)  
Neil R. Weaver  
Janet L. Yeomans

Senator Ryan P. Aument, Secretary Sarah E. Galbally (Governor Wolf's designee), Barbara McIlvaine Smith, Secretary of Education Pedro A. Rivera, Senator Judith L. Schwank, and Brian H. Swatt were absent.

**Office of the Chancellor:**

Karen M. Whitney, Interim Chancellor (via phone)  
James S. Dillon  
Randy A. Goin Jr.  
Andrew C. Lehman

In attendance from the Office of the Chancellor: Yvonne M. Grier and Kenneth D. Marshall.

Also on the phone: Chair of the Council of Trustees for Clarion University Joy Dunbar and Vice Chair for Clarion University Council of Trustees and Chair of the Presidential Search Committee for Clarion University Milissa Bauer.

President-Elect Dale-Elizabeth Pehrsson was on the phone after the vote was taken.

Chairwoman Shapira called the meeting to order at 11:31 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.

Chairwoman Shapira moved **THAT THE BOARD APPROVE THE APPOINTMENT OF DALE-ELIZABETH PEHRSSON AS PRESIDENT OF CLARION UNIVERSITY OF PENNSYLVANIA EFFECTIVE JULY 1, 2018, AND AUTHORIZE THE CHAIRWOMAN AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.**

The motion passed unanimously. Voice Vote

### **ADJOURNMENT**

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 11:45 p.m.

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