Board of Governors
of the
Pennsylvania’s State System of Higher Education

Meeting Minutes

247th Meeting
Wednesday, October 18, 2017
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

3:30 p.m.

ATTENDING

Board of Governors:
Audrey F. Bronson
Secretary Sarah E. Galbally (Governor Wolf’s designee)
Shania M. Hilsey
Donald E. Houser, Jr. (via phone)
Jonathan B. Mack
David M. Maser (Vice Chair)
Thomas S. Muller
Noe Ortega (Secretary of Education’s designee)
Cynthia D. Shapira (Chair)
Brian H. Swatt
Adam N. Wagonseller (Representative Hanna’s designee)

Senator Ryan P. Aument, Representative Matthew E. Baker, Representative Michael K. Hanna, Guido M. Pichini, Secretary of Education Pedro A. Rivera, Senator Judith L. Schwank, Harold C. Shields (Vice Chair), and Barbara McIlvaine Smith were absent.

Office of the Chancellor:
Karen M. Whitney, Interim Chancellor
James S. Dillon
Peter H. Garland
Randy A. Goin, Jr.
Kathleen M. Howley
Andrew C. Lehman


Chairwoman Shapira called the meeting to order at 3:36 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.


The motion passed unanimously. Vote: Yes – 10; No – 0

ADJOURNMENT

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 3:50 p.m. and then the Board went into the ASA Committee meeting.

ATTEST: _____________________

Randy Goin Jr.
Chief of Staff

The webcast link for October 18, 2017, Board Meeting

http://ducmediasite.passhe.edu/Mediasite/Play/a1244cbc382f4cf68d01727e1cad40051d