

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

**Meeting Minutes**

252nd Meeting  
Wednesday, March 14, 2018  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

via Conference Call

12:00 p.m.

**ATTENDING**

**Board of Governors:**

Audrey F. Bronson  
Molly E. Gallagher  
Representative Michael K. Hanna  
Shaina M. Hilsey  
Donald E. Houser, Jr.  
David M. Maser (Vice Chair)  
Thomas S. Muller  
Cynthia D. Shapira (Chair)  
Harold C. Shields (Vice Chair)  
Samuel H. Smith  
Brian H. Swatt  
Adam N. Wagonseller (Representative Hanna's designee)  
Neil R. Weaver

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

**Office of the Chancellor:**

Karen M. Whitney, Interim Chancellor  
Perter H. Garland  
Randy A. Goin Jr.  
Kathleen M. Howley

In attendance from the Office of the Chancellor: Alicia A. Brumbach.

Chairwoman Shapira called the meeting to order at 12:02 p.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 APPROVES THE APPOINTMENT OF DR. WILLIAM BEHRE AS PRESIDENT OF SLIPPERY ROCK UNIVERSITY OF PENNSYLVANIA EFFECTIVE JULY 1, 2018, AND AUTHORIZE THE CHAIRWOMAN AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.**

The motion passed unanimously. Vote: Yes – 12; No – 0

Executive Session convened at 12:12 p.m.

Executive Session adjourned at 4:15 p.m.

## **ADJOURNMENT**

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 4:16 p.m.

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