

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

Meeting Minutes

253rd Meeting
Friday, March 23, 2018
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
Carrie Amann (alternate designee for Secretary Sarah Galbally)
Audrey F. Bronson
Molly E. Gallagher
Representative Michael K. Hanna
Donald E. Houser, Jr.
David M. Maser (Vice Chair)
Marion D. Moskowitz
Noe Ortega (designee for Secretary Pedro Rivera)
Senator Judith L. Schwank
Cynthia D. Shapira (Chair)
Harold C. Shields (Vice Chair)
Samuel H. Smith
Brian H. Swatt
Neil R. Weaver

Secretary Sarah E. Galbally (Governor Wolf's designee), Shaina M. Hilsey, Barbara McIlvaine Smith, Thomas S. Muller, and Pedro A. Rivera, Secretary of Education, were absent.

Office of the Chancellor:

Karen M. Whitney, Interim Chancellor
Peter H. Garland
Randy A. Goin Jr.
Andrew C. Lehman

In attendance from the Office of the Chancellor: Lois M. Johnson and Kenneth D. Marshall.

Chairwoman Shapira called the meeting to order at 8:32 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 APPROVES THE APPOINTMENT OF ROBERT PIGNATELLO AS PRESIDENT OF LOCK HAVEN 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 – 15; No – 0

Executive Session convened at 8:45 a.m.

Executive Session adjourned at 12:39 p.m.

ADJOURNMENT

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 12:40 p.m.

ATTEST: _____
Randy Goin Jr.
Chief of Staff