

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

Meeting Minutes

255th Meeting

Thursday, April 26, 2018

Executive Session via Conference Call

4:00 p.m.

ATTENDING

Board of Governors:

Senator Ryan P. Aument
Audrey F. Bronson
Secretary Sarah E. Galbally (Governor Wolf's designee)
Thomas J. Gombar (Senator Schwank's designee)
Molly E. Gallagher (student at Kutztown University)
Representative Michael K. Hanna
Shaina M. Hilsey (student at California)
Donald E. Houser, Jr.
Barbara McIlvaine Smith
David M. Maser (Vice Chair)
Marion D. Moskowitz
Thomas S. Muller
Noe Ortega (Secretary of Education's designee)
Senator Judith L. Schwank
Cynthia D. Shapira (Chair)
Harold C. Shields (Vice Chair)
Samuel H. Smith
Brian H. Swatt
Neil R. Weaver
Janet L. Yeomans

Secretary of Education Pedro A. Rivera was absent.

Office of the Chancellor:

Peter H. Garland
Randy A. Goin Jr.
Andrew C. Lehman

On the phone from Wheless Partners Executive Search Firm: Michael Ballew

Chairwoman Shapira convened the Executive Session at 4:01 p.m.

ADJOURNMENT

Chairwoman Shapira adjourned the Executive Session at 4:49 p.m.

ATTEST: _____
Randy Goin Jr.
Chief of Staff