

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

Meeting Minutes

259th Meeting
Wednesday, August 1, 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 (designee for Secretary Galbally)
Donald E. Houser, Jr.
Rodney Kaplan, Jr.
David M. Maser (Vice Chair)
Barbara McIlvaine Smith
Marion D. Moskowitz
Thomas S. Muller
Noe Ortega (designee for Secretary Rivera)
Senator Judith L. Schwank
Cynthia D. Shapira (Chair)
Samuel H. Smith
Brian H. Swatt
Neil R. Weaver
Janet L. Yeomans

Audrey F. Bronson, Joar F. Dahn, Secretary Sarah E. Galbally (Governor Wolf's designee), Representative Michael K. Hanna, Secretary of Education Pedro A. Rivera, Harold C. Shields, and Speaker Mike Turzao were absent.

Office of the Chancellor:

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

In attendance from the Office of the Chancellor: Audrey J. Guistwhite and Kenneth D. Marshall.

Chairwoman Shapira called the meeting to order at 8:31 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 PETER FACKLER AS INTERIM PRESIDENT OF MANSFIELD UNIVERSITY OF PENNSYLVANIA EFFECTIVE AUGUST 3, 2018, AND AUTHORIZE THE CHAIRWOMAN OF THE BOARD OF GOVERNORS 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 8:44 a.m.

ATTEST: _____
Randy Goin Jr.
Chief of Staff