



**Pennsylvania State System
of Higher Education**

**Board of Governors'
Meeting
(via conference call)**

February 3, 2010

**Administration Building
Dixon University Center
2986 North Second Street
Harrisburg, PA 17110-1201
Telephone: (717) 720-4010**



Pennsylvania State System of Higher Education

Board of Governors

Meeting of the Board of Governors Pennsylvania State System of Higher Education

Boardroom, First Floor
Administration Building
Dixon University Center
2986 North Second Street
Harrisburg, PA 17110-1201

Wednesday, February 3, 2010
9:30 a.m.
Conference Call - 1-800-860-2442
Password: February BOG

Agenda

Call to Order and Roll Call of the Members

Remarks of the ChairChairman Kenneth M. Jarin

Remarks of the ChancellorChancellor John C. Cavanaugh

Executive Session

Public Comments

Action Items (as needed)

Adjournment



Board Members: Kenneth M. Jarin (*Chair*), Representative Matthew E. Baker, Nick J. Barcio, John M. Brinjac (designee for Governor Edward G. Rendell), Marie Conley Lammando, Donna Cooper (designee for Secretary Gerald L. Zahorchak), Paul S. Dlugolecki, Representative Michael K. Hanna, Senator Vincent J. Hughes, Richard Kneedler, Jamie L. Lutz, Jonathan B. Mack, Joseph F. McGinn, C.R. “Chuck” Pennoni (*Vice Chair*), Senator Jeffrey E. Piccola, Governor Edward G. Rendell, Harold C. Shields, Thomas M. “Doc” Sweitzer, Christine J. Toretta, Aaron A. Walton (*Vice Chair*), Mackenzie M. Wrobel and Secretary Gerald L. Zahorchak

For further information, contact Peter H. Garland at (717) 720-4010.