



Special Board of Governors' Meeting Agenda

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

Wednesday, August 7, 2013
via conference call
10:00 a.m.

Agenda

Call to Order and Roll Call of the Members

Remarks of the Chair.....Chairman Guido M. Pichini

Public Comments

Board Action

Appointment of the Chancellor for the Pennsylvania State System of
Higher Education (ACTION)

Adjournment



Board Members: Guido M. Pichini (*Chair*), Senator Richard L. Alloway, II, Representative Matthew E. Baker, Jennifer G. Branstetter (designee for Governor Thomas W. Corbett), Marie Conley, Sara J. Dickson, Laura E. Ellsworth (*Vice Chair*), Representative Michael K. Hanna, Acting Secretary William E. Harner, Ronald G. Henry (*Vice Chair*), Bonnie L. Keener, Jonathan B. Mack, Joseph F. McGinn, Harold C. Shields, Robert S. Taylor, Aaron A. Walton, David F. Wolfe, and Senator John T. Yudichak.

For further information, contact Lois M. Johnson at (717) 720-4010.