

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

Meeting Minutes

171st Meeting
Thursday, January 5, 2012
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

9:00 a.m.

ATTENDING

Board of Governors:

Ms. Marie Conley Lammando
Ms. Sarah C. Darling
Mr. Mark S. Grochocki (designee for Senator John T. Yudichak)
Mr. Ronald G. Henry
Mr. Jonathan B. Mack
Mr. Joseph F. McGinn
Mr. Guido M. Pichini (Chair)
Mr. Harold C. Shields
Mr. Robert S. Taylor
Mr. Aaron A. Walton

Mr. Leonard B. Altieri, Representative Matthew E. Baker, Ms. Jennifer G. Branstetter (designee for Governor Thomas W. Corbett), Representative Michael K. Hanna, Mr. Kenneth M. Jarin, Ms. Bonnie L. Keener, Mr. C. R. "Chuck" Pennoni, Senator Jeffrey E. Piccola, Secretary Ronald J. Tomalis, and Mr. Aaron A. Walton were absent.

Office of the Chancellor:

Dr. John C. Cavanaugh (Chancellor)
Mr. Gary K. Dent
Dr. Peter H. Garland
Mr. Leo Pandeladis

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

Also in attendance were: Ms. Susan S. Delaney, Chair, Presidential Search Committee, Mr. David Osikowicz, Chair of Indiana University Council of Trustees, and consultant, Mr. John K. Thornburgh, from Witt/Kieffer.

Chairman Pichini called the meeting to order at 9:01 a.m.

Attendance taken at the direction of the Chairman established that the Board members assembled did not constitute a quorum of the Board present; however, a quorum of the Executive Committee was present.

Executive Session to discuss personnel matters convened at 9:03 a.m.

The Board meeting reconvened at 9:09 a.m.

Chairman Pichini noted there was one item to recommend to the Board for approval.

Chairman Pichini moved **THAT THE BOARD OF GOVERNORS APPOINT DR. WILLIAM F. WILLIAMS AS THE INTERIM PRESIDENT OF SLIPPERY ROCK UNIVERSITY OF PENNSYLVANIA EFFECTIVE FEBRUARY 11, 2012 THROUGH JUNE 30, 2012, OR UNTIL A SUCCESSOR IS NAMED AND AUTHORIZE THE CHAIRMAN AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.**

The Executive Committee passed the motion unanimously.

PUBLIC COMMENTS

No public comments.

Executive Session reconvened at 9:12 a.m. The two presidential candidates for Indiana University were interviewed by the Board.

Executive Session adjourned at 2:15 p.m.

The Board meeting reconvened at 2:16 p.m.

ADJOURNMENT

There being no further items of business to come before the Board, Chairman Pichini adjourned the meeting at 2:17 p.m.

ATTEST:

Peter H. Garland
Secretary to the Board