

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

Meeting Minutes

195th Meeting
Wednesday, August 7, 2013
via Conference Call
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

10:00 a.m.

ATTENDING

Board of Governors:

Senator Richard L. Alloway, II
Representative Matthew E. Baker
Ms. Jennifer G. Branstetter (designee for Governor Thomas W. Corbett)
Ms. Marie Conley
Ms. Laura E. Ellsworth
Representative Michael K. Hanna
Ms. L. Jill Hans (Acting Secretary Harner's designee)
Mr. Ronald G. Henry
Mr. Jonathan B. Mack
Mr. Joseph F. McGinn
Mr. Guido M. Pichini (Chair) (attended the meeting at the Dixon Center)
Mr. Harold C. Shields
Mr. Robert S. Taylor
Mr. Aaron A. Walton
Senator John T. Yudichak

Ms. Sara J. Dickson, Ms. Bonnie L. Keener, and David F. Wolfe were absent.

Office of the Chancellor:

Ms. Karen S. Ball
Dr. Peter H. Garland
Ms. Lois M. Johnson
Mr. Andy C. Lehman

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

Also in attendance were: Wayne G. Failor, Pennsylvania State System of Higher Education (PASSHE) Foundation, Inc. Board member; Lauren R. Gutshall, Association of Pennsylvania State College and University Faculties (APSCUF), Director of Communications; Dan Hagan, APSCUF, summer intern; and Jennifer S. Scipioni, President and Chief Executive Officer, PASSHE Foundation, Inc.

Chairman Pichini called the meeting to order at 10:04 a.m.

Attendance taken at the direction of the Chairman established that a quorum of the Board was present.

REMARKS OF THE CHAIR

Chairman Pichini welcomed everyone to the special meeting of the Board of Governors.

Chairman Pichini moved to go into a brief executive session to discuss a personnel issue.

Executive Session convened at 10:05 a.m.

Executive Session adjourned at 10:12 a.m.

The Board meeting reconvened at 10:13 a.m.

REMARKS OF THE CHAIR (continued)

Chairman Pichini noted that in addition to the executive session just concluded, the Board also met in executive session on Thursday, July 25, 2013, concerning the chancellor search from 9:03 a.m. to 4:26 p.m. No action was taken during either of the two executive sessions.

Chairman Pichini noted there was one action item on the agenda to consider – the selection of the Pennsylvania State System of Higher Education's (PASSHE) next chancellor.

Chairman Pichini thanked the members of the Chancellor Search Committee for their work throughout this process. Chairman Pichini noted the committee spent numerous hours together over the last several months and was confident everyone would be pleased with the end result.

Chairman Pichini also thanked the constituency groups who assisted the search committee, both in the development of the position profile and in the final interviews.

Chairman Pichini acknowledged Acting Chancellor Dr. Peter Garland for his outstanding leadership over the last several months and indicated that Dr. Garland would be recognized at the next regular Board meeting in October.

PUBLIC COMMENTS

No public comments.

BOARD ACTION

CHAIRMAN PICHINI REMARKS REGARDING THE APPOINTMENT OF THE CHANCELLOR

Chairman Pichini noted that over the last six months the Board was engaged in the important process of searching for PASSHE's next chancellor. The search generated tremendous interest, with several hundred individuals from across the United States inquiring about the position. The Chancellor Search Committee reviewed the applications and nominations submitted from individuals of varied backgrounds—traditional and nontraditional—and who were culturally diverse. It was a very strong pool.

Chairman Pichini said the Board interviewed the final three candidates on Thursday, July 25, 2013.

Mr. Henry moved that **THE BOARD APPROVE THE APPOINTMENT OF FRANK T. BROGAN EFFECTIVE OCTOBER 1, 2013, AS THE CHANCELLOR OF THE PENNSYLVANIA STATE SYSTEM OF HIGHER EDUCATION AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE NECESSARY DOCUMENTS.**

Ms. Conley seconded the motion.

The motion passed unanimously.

ADJOURNMENT

There being no further items of business to come before the Board, Chairman Pichini adjourned the meeting at 10:17 a.m.

ATTEST:

Lois M. Johnson
Secretary to the Board