

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

**Meeting Minutes**

247th Meeting  
Wednesday, October 18, 2017  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

3:30 p.m.

**ATTENDING**

**Board of Governors:**

Audrey F. Bronson  
Secretary Sarah E. Galbally (Governor Wolf's designee)  
Shania M. Hilsey  
Donald E. Houser, Jr. (via phone)  
Jonathan B. Mack  
David M. Maser (Vice Chair)  
Thomas S. Muller  
Noe Ortega (Secretary of Education's designee)  
Cynthia D. Shapira (Chair)  
Brian H. Swatt  
Adam N. Wagonseller (Representative Hanna's designee)

Senator Ryan P. Aument, Representative Matthew E. Baker, Representative Michael K. Hanna, Guido M. Pichini, Secretary of Education Pedro A. Rivera, Senator Judith L. Schwank, Harold C. Shields (Vice Chair), and Barbara McIlvaine Smith were absent.

**Office of the Chancellor:**

Karen M. Whitney, Interim Chancellor  
James S. Dillon  
Peter H. Garland  
Randy A. Goin, Jr.  
Kathleen M. Howley  
Andrew C. Lehman

Also in attendance from the Office of the Chancellor: Alicia A. Brumbach, Audrey J. Guistwhite, Jennifer E. Hoover, Lois M. Johnson, Kenneth D. Marshall, Sue Mukherjee, Charlotte L. Osmolenski, Victoria L. Sanders, Lisa A. Sanno, Dean A. Weber, and Eric J. Zeglen.

University Presidents in attendance: John M. Anderson, Scott W.H. Barton, Laurie A. Carter, Michael A. Driscoll, Peter C. Fackler, Christopher M. Fiorentino, Michael Fiorentino, Jr., Bashar W. Hanna, Kenneth S. Hawkinson, Geraldine M. Jones, H. Fred Walker, President Aaron A. Walton, Philip K. Way, and Marcia G. Welsh.

Chairwoman Shapira called the meeting to order at 3:36 p.m.

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

Chairwoman Shapira noted that the Board had one action item to recommend to the Board for approval.

Chairwoman Shapira moved **THAT THE BOARD OF GOVERNORS APPROVE THE APPOINTMENT OF PETER C. FACKLER AS INTERIM PRESIDENT OF CLARION UNIVERSITY OF PENNSYLVANIA EFFECTIVE OCTOBER 18, 2017, AND AUTHORIZE THE CHAIR OF THE BOARD OF GOVERNORS AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.**

The motion passed unanimously. Vote: Yes – 10; No – 0

#### **ADJOURNMENT**

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 3:50 p.m. and then the Board went into the ASA Committee meeting.

ATTEST: \_\_\_\_\_

Randy Goin Jr.  
Chief of Staff

#### **The webcast link for October 18, 2017, Board Meeting**

<http://ducmediasite.passhe.edu/Mediasite/Play/a1244cbc382f4cf68d01727e1cad40051d>