Board of Governors of the Pennsylvania’s State System of Higher Education

Meeting Minutes

254th Meeting
Thursday, April 5, 2018
Shippensburg University of Pennsylvania
Anthony F. Ceddia Union Building

9:30 a.m.

ATTENDING

Board of Governors:

Carrie Amann (alternate designee for Secretary Sarah Galbally)
Senator Ryan P. Aumen (via phone)
Audrey F. Bronson
Molly E. Gallagher
Representative Michael K. Hanna
Shania M. Hilsey
Donald E. Houser, Jr.
David M. Maser (Vice Chair)
Marian D. Moskowitz (via phone)
Thomas S. Muller
Noe Ortega (designee for Secretary of Education)
Judith L. Schwank (via phone)
Cynthia D. Shapiira (Chair) (via phone)
Harold C. Shields (Vice Chair)
Samuel H. Smith
Brian H. Swatt
Neil R. Weaver

Secretary Sarah E. Galbally Governor Wolf’s designee), Barbara McIlvaine Smith, and Secretary of Education Pedro A. Rivera 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


Board of Governors April 5, 2018, Meeting Minutes - Page 1
Also in attendance: Jennifer S. Hartman, Chief Executive Officer, Pennsylvania’s State System of Higher Education Foundation Board.


Interim President Phillip K. Way was absent.

President-Elect Daniel A. Wubah was on the telephone after the motion was taken.

Vice Chair Harold C. Shields called the meeting to order at 9:32 a.m.

Attendance taken at the direction of Vice Chair Shields established that a quorum of the Board was present.

The Pledge of Allegiance was recited by those in attendance.

**APPROVAL OF THE MINUTES OF THE MEETINGS**

Vice Chair Shields noted that the minutes of the meetings held on January 25, 2018, March 14, 2018, and March 23, 2018, were distributed prior to the meeting. Vice Chair Shields moved that the minutes of the January 25, 2018, March 14, 2018, and March 23, 2018, Meetings be approved.

The motion passed unanimously. Voice Vote

**PUBLIC COMMENTS**

Public comments were provided by Dr. Ken Mash, President of APSCUF, and Sheleta J. Camarda-Webb, President of SCUPA.

Vice Chair Shields and Interim Chancellor Whitney provided comments.

To hear all comments, click on the link. [http://supmediasite.passhe.edu/Mediasite/Play/61d1d7159d9e425da6cc1b02f340b2461d](http://supmediasite.passhe.edu/Mediasite/Play/61d1d7159d9e425da6cc1b02f340b2461d)

Vice Chair Shields noted that the Board met in Executive Session on Wednesday, April 4, 2018, from 12:00 p.m. to 1:30 p.m. to discuss a variety of personnel and legal matters. No action was taken.

**Item #10**

Vice Chair Shields asked President Laurie Carter to introduce the Syed R. Ali-Zaidi Award winner – Bradley Foreman, a student at Shippensburg University of Pennsylvania. (Attachment #1)
Item #11
Vice Chair Shields moved THAT THE BOARD OF GOVERNORS RATIFY THE SPFPA MEMORANDUM OF UNDERSTANDING AND AUTHORIZE THE CHAIR OF THE BOARD OF GOVERNORS AND THE CHANCELLOR TO EXECUTE THE APPROPRIATE DOCUMENTS. (Attachment #2)

The motion passed unanimously. Voice Vote

Item #13 (1 – a and b)
Vice Chair Shields MOVED THAT THE BOARD OF GOVERNORS APPROVE AMENDMENTS TO BOARD OF GOVERNORS POLICY 1991-05-A: DELEGATION OF AUTHORITY FOR STATE SYSTEM REAL PROPERTY, AND TO BOARD OF GOVERNORS POLICY 2000-02-A: CAPITAL FACILITIES PLANNING, PROGRAMMING, AND FUNDING, AS ATTACHED. (Attachment #3)

The motion passed unanimously. Voice Vote

Item #13 (2a)
Vice Chair Shields moved THAT THE BOARD OF GOVERNORS APPROVE BLOOMSBURG UNIVERSITY OF PENNSYLVANIA’S REQUEST TO PURCHASE THE PROPERTY KNOWN AS 1099 LIGHTSTREET ROAD, BLOOMSBURG, PENNSYLVANIA. (Attachment #4)

The motion passed unanimously. Voice Vote

Item #13 (2b)
Vice Chair Shields moved THAT THE BOARD OF GOVERNORS APPROVE SHIPPENSBURG UNIVERSITY OF PENNSYLVANIA’S ACQUISITION OF ON-CAMPUS STUDENT RESIDENCE HALLS FROM SHIPPENSBURG UNIVERSITY STUDENT SERVICES, INCORPORATED, AND BOND FINANCING OF THE CURRENT DEBT. (Attachment #5)

The motion passed unanimously. Voice Vote

Item #13 (2c)

The motion passed unanimously. Voice Vote

Item #13 (3a)
Vice Chair Shields moved THAT THE BOARD OF GOVERNORS ADOPT THE ATTACHED RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS UP TO A MAXIMUM PROJECT CASH OF $217 MILLION. (Attachment #7)

The motion passed unanimously. Voice Vote
Item #13 (3b)
Vice Chair Shields moved THAT THE BOARD OF GOVERNORS ADOPT THE ATTACHED RESOLUTION TO AUTHORIZE FUTURE ISSUANCE OF REFUNDING BONDS WHEN MARKET CONDITIONS PERMIT AND AFTER THE VICE CHANCELLOR FOR ADMINISTRATION AND FINANCE CONSULTS WITH THE CHAIR OF THE UNIVERSITY SUCCESS COMMITTEE. (Attachment #8)

The motion passed unanimously. Voice Vote

Item #14 (1)
Vice Chair Shields moved THAT THE BOARD OF GOVERNORS AFFIRM THE PROPOSED STUDENT SUCCESS MISSION.

The motion passed unanimously. Voice Vote

Item #14 (2)
Vice Chair Shields moved THAT THE BOARD OF GOVERNORS AFFIRM THE PROPOSED ACADEMIC PROGRAM(S) STATEMENT.

The motion passed unanimously. Voice Vote

Item 18
Vice Chair Shields moved THAT THE BOARD APPROVE THE APPOINTMENT OF DR. MICHAEL HANNNAN AS INTERIM PRESIDENT OF EDINBORO UNIVERSITY OF PENNSYLVANIA EFFECTIVE APRIL 5, 2018 AND AUTHORIZE THE CHAIRWOMAN OF THE BOARD OF GOVERNORS AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.

The motion passed unanimously. Voice Vote

Item 19
Vice Chair Shields moved THAT THE BOARD APPROVE THE APPOINTMENT OF DR. DANIEL WUBAH AS PRESIDENT OF MILLERSVILLE UNIVERSITY OF PENNSYLVANIA EFFECTIVE JULY 1, 2018 AND AUTHORIZE THE CHAIRWOMAN AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.

The motion passed unanimously. Voice Vote

Item 20 – Resolutions
Vice Chair Shields moved that the Board of Governors approve the resolution honoring Representative Matthew E. Baker. Vice Chair Shields moved THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION. (Attachment #9)

The motion passed unanimously. Voice Vote

Vice Chair Shields read into the record a resolution honoring Molly E. Gallagher. Vice Chair Shields moved THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION. (Attachment #10)

The motion passed unanimously. Voice Vote
Vice Chair Shields read into the record a resolution honoring Shaina M. Hilsey. Vice Chair Shields moved THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION. (Attachment #11)

The motion passed unanimously. Voice Vote

Vice Chair Shields read into the record a resolution honoring President John M. Anderson. Vice Chair Shields moved THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION. (Attachment #12)

The motion passed unanimously. Voice Vote

**ADJOURNMENT**

There being no further items of business to come before the Board, Vice Chair Shields adjourned the meeting at 12:29 p.m.

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**ATTEST:** __________________________

Randy Goin Jr.
Chief of Staff

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**The webcast link for the April 5, 2018 Board meeting**

http://supmediasite.passhe.edu/Mediasite/Play/61d1d7159d9e425da6cc1b02f340b2461d