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

Meeting Minutes

256th Meeting
Monday, May 21, 2018
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

12:00 p.m.

ATTENDING

Board of Governors:
Secretary Sarah E. Galbally (Governor Wolf’s designee) (via phone)
Thomas J. Gombar (Senator Schwank’s designee) (via phone)
Representative Michael K. Hanna (via phone)
Donald E. Houser, Jr.
Samantha Koch (alternate designee for Secretary Galbally) (came in for executive session)
David M. Maser (Vice Chair) (via phone)
Marion D. Moskowitz
Thomas S. Muller
Noe Ortega (Secretary of Education’s designee)
Cynthia D. Shapira (Chair)
Harold C. Shields (Vice Chair)
Samuel H. Smith
Brian H. Swatt (via phone)
Adam N. Wgonseller (Representative Hanna’s designee) (via phone)
Neil R. Weaver
Janet L. Yeomans (via phone)

Senator Ryan P. Aument, Audrey F. Bronson, Barbara McIlvaine Smith, Secretary of Education Pedro A. Rivera, and Senator Judith L. Schwank 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

On the Phone from Wheless Partners Executive Search Firm: Mike Wheless, Bob Witt, and Michael Ballew.

Chancellor-Elect Daniel Greenstein was on the phone after the vote was taken.

Chairwoman Shapira called the meeting to order at 12:01 p.m.

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

**PUBLIC COMMENTS**

No public comments

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

Chairwoman Shapira moved **THAT THE BOARD APPROVE THE APPOINTMENT OF DR. DANIEL GREENSTEIN AS CHANCELLOR OF PENNSYLVANIA’S STATE SYSTEM OF HIGHER EDUCATION EFFECTIVE SEPTEMBER 4, 2018, AND AUTHORIZE THE CHAIRWOMAN AND THE CHANCELLOR TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECT DR. GREENSTEIN’S APPOINTMENT.**

The motion passed unanimously. Voice Vote

Executive Session convened at 12:15 p.m.

Executive Session adjourned at 3:59 p.m.

**ADJOURNMENT**

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 4:00 p.m.

ATTEST: _______________________
Randy Goin Jr.
Chief of Staff