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

Meeting Minutes

262nd Meeting
Wednesday, January 16, 2019
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

1:00 p.m.

ATTENDING

Board of Governors:
Carrie Amann (Alternate designee for Secretary Snead)
Joar F. Dahn
Donald E. Houser, Jr.
Rodney Kaplan, Jr.
David M. Maser (Vice Chair)
Marian D. Moskowitz
Thomas S. Muller (via phone)
Noe Ortega (designee for Secretary of Education)
Representative Brad Roae
Senator Judith L. Schwank
Cynthia D. Shapira (Chair)
Barbara McIlvaine Smith
Samuel H. Smith
Neil R. Weaver
Janet L. Yeomans

Senator Ryan P. Aument, Audrey F. Bronson, Secretary of Education Pedro A. Rivera, Secretary Meg C. Snead (Governor Wolf’s designee), and Brian H. Swatt were absent.

Office of the Chancellor:
Daniel I. Greenstein, Chancellor
Peter H. Garland
Randy A. Goin, Jr.
Andrew C. Lehman
Sharon P. Minnick

Also in attendance from the Office of the Chancellor: Kate S. Akers, Sarah J. Bauder, Alicia A. Brumbach, Audrey J. Guistwhite, Jennifer E. Hoover, Lois M. Johnson, Cody Jones, Frank Lentz, Barbara G. Lyman, Kenneth D. Marshall, Brian A. Mbuu, Sue Mukherjee, Charlotte L. Osmolenski, and Victoria L. Sanders.
Also in attendance: Jennifer S. Hartman, Chief Executive Officer, Pennsylvania’s State System of Higher Education Foundation Board.


James K. Krause, Interim Provost and Senior VP for Academic Affairs represented Bashar W. Hanna.

Chairwoman Shapira called the meeting to order at 1:09 p.m.

Attendance taken at the direction of Chairwoman Shapira 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

Chairman Shapira noted that the minutes of the meetings held on October 11, 2018, and October 29, 2018, were distributed prior to the meeting. Chairman Shapira moved THAT THE MINUTES OF THE OCTOBER 11, 2018, AND OCTOBER 29, 2018, MEETINGS BE APPROVED.

The motion passed unanimously. Voice Vote

PUBLIC COMMENTS

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

To hear all comments, clink on the link.
http://ducmediasite.passhe.edu/Mediasite/Play/84faef3b32fa493ba208eff05c12eb401d

Chairwoman Shapira moved THAT THE BOARD OF GOVERNORS APPROVE THE STANDING COMMITTEE ASSIGNMENTS AS SHOWN IN THE STANDING COMMITTEE ASSIGNMENTS DOCUMENT DISTRIBUTED AT THE QUARTERLY BOARD MEETING, EFFECTIVE JANUARY 16, 2019. (Attachment #1)

The motion passed unanimously. Voice Vote

CHAIRWOMAN SHAPIRA’S COMMENTS INCLUDED THE FOLLOWING:
- Welcomed new Board member, Brad Roae
- Dr. Syed R. Ali-Zaidi
- Millersville Commencement – December 2018
- Dr. William Behre’s Inauguration
- Campus visits
- Chancellor’s Greenstein’s Inaugural Address
- System Review
Chairwoman Shapira noted that the Board met in Executive Session on Wednesday, January 16, 2019, from 10:00 a.m. to 11:30 a.m. to discuss a variety of personnel and legal matters. No action was taken.

Chairwoman Shapira turned the meeting over to Chancellor Greenstein for his remarks.

CHANCELLOR GREENSTEIN'S COMMENTS INCLUDED THE FOLLOWING:
- The chancellor welcomed new OOC staff members
- The chancellor welcomed new Board member Brad Roae
- System Redesign
  - Recommendations from Phase 2 Task Groups
    - Systemness
    - Student Success
    - University Success
  - Breakout Sessions
    - Each Group gave a report

Chancellor Greenstein turned the meeting over to Chairwoman Shapira.

Chairwoman Shapira moved THAT THE BOARD OF GOVERNORS ADOPTS THE FRAMEWORK FOR SYSTEM REDESIGN AS DISCUSSED AND ENDORSES THE SCOPE OF MEASURES FOR STUDENT AND UNIVERSITY SUCCESS; THE BOARD AFFIRMS THE CHANCELLOR’S NEXT STEPS AS OUTLINED AND CHARGES HIM TO REPORT ON PROGRESS AT THE APRIL MEETING.

The motion passed unanimously. Voice Vote.

At 4:39 p.m., the Chairwoman recessed the meeting until Thursday, January 17, at 9:00 a.m.

ATTEST: ____________________
Randy Goin Jr.
Deputy Chancellor

The webcast link for the January 16, 2019 Board meeting

http://ducmediasite.passhe.edu/Mediasite/Play/84faef3b32fa493ba208eff05c12eb401d
Board of Governors
Standing Committee Assignments

**Student Success**
CHAIR – David M. Maser
VICE CHAIR – Marian D. Moskowitz
Senator Ryan P. Aument
Audrey F. Bronson
Joar F. Dahn
Secretary of Education Pedro A. Rivera
Cynthia D. Shapira (ex officio)
President Laurie A. Carter (nonvoting president liaison)

**Governance and Leadership**
CHAIR – Donald E. Houser, Jr.
VICE CHAIR – TBD
Rodney Kaplan, Jr.
Samuel H. Smith
Senator Judith L. Schwank
David M. Maser
Cynthia D. Shapira (ex officio)
President Bashar W. Hanna (nonvoting president liaison)

**Audit and Compliance**
CHAIR – Samuel H. Smith
Senator Judith L. Schwank
Cynthia D. Shapira (ex officio)
President Christopher M. Fiorentino
(nonvoting president liaison)

**Executive** – Defined by the Board’s bylaws as the officers and chairs of each standing committee
Cynthia D. Shapira – Board Chair
David M. Maser – Board Vice Chair; Chair of the Student Success Committee
Samuel H. Smith – Board Vice Chair; Chair of the Audit and Compliance Committee
Thomas S. Muler – Chair of the University Success Committee
Donald E. Houser, Jr. – Chair of the Governance and Leadership Committee

**University Success**
CHAIR – Thomas S. Muller
VICE CHAIR – Neil R. Weaver
Representative Brad Roae
Barbara McIlvaine Smith
Secretary Meg C. Snead
Brian H. Swatt
Janet L. Yeomans
Cynthia D. Shapira (ex officio)
President Marcia G. Welsh (nonvoting president liaison)

Updated: January 16, 2019