

**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. Aument (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. Shapira (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

Also in attendance from the Office of the Chancellor: Guilbert L. Brown, Alicia A. Brumbach, Audrey J. Guistwhite, Lois M. Johnson, Bretni E. Lentz, Kenneth D. Marshall, Sue Mukherjee, Vilas Prabhu, Charlotte L. Osmolenski, Jake Roman, Victoria L. Sanders, Lisa A. Sanno, Dean A. Weber, and Eric J. Zeglen.

Also in attendance: Jennifer S. Hartman, Chief Executive Officer, Pennsylvania's State System of Higher Education Foundation Board.

University Presidents in attendance: John M. Anderson, Scott W.H. Barton, Laurie A. Carter, Michael A. Driscoll, Peter C. Fackler (via phone), Christopher M. Fiorentino, Bashar W. Hanna, Interim President Michael J. Hannan, Kenneth S. Hawkinson, Geraldine M. Jones, Aaron A. Walton, Marcia G. Welsh, and Interim President Donna F. Wilson.

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>

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 EXECUTTE 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)**

Vice Chair Shields **MOVED THAT THE UNIVERSITY SUCCESS COMMITTEE AND THE EXECUTIVE COMMITTEE OF THE BOARD OF GOVERNORS APPROVE THE ALTERNATIVE TUITION PLAN FOR MANSFIELD UNIVERSITY OF PENNSYLVANIA TO CHARGE THE 2018-19 COHORT OF NEW STUDENTS THE SAME TUITION RATES CHARGED TO THE 2017-18 COHORT, EFFECTIVE FALL 2018.** (Attachment #6)

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 HANNAN 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.

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

Randy Goin Jr.  
Chief of Staff

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

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