

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

Meeting Minutes

258th Meeting
Thursday, July 12, 2018
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

9:00 a.m.

ATTENDING

Board of Governors:

Senator Ryan P. Aument (via phone)
Audrey F. Bronson
Joar F. Dahn
Secretary Sarah E. Galbally (Governor Wolf's designee) (via phone)
Representative Michael K. Hanna
Donald E. Houser, Jr.
Rodney Kaplan, Jr.
David M. Maser (Vice Chair)
Barbara McIlvaine Smith
Marian D. Moskowitz
Thomas S. Muller
Noe Ortega (designee for Secretary of Education)
Senator Judith L. Schwank
Cynthia D. Shapira (Chair)
Harold C. Shields (Vice Chair)
Samuel H. Smith
Brian H. Swatt
Speaker Mike Turzai
Neil R. Weaver
Janet L. Yeomans

Secretary of Education Pedro A. Rivera was 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, Ginger S. Coleman, 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.

Also in attendance: *Governor Emerita* Marie A. Conley, and Jennifer S. Hartman, Chief Executive Officer, Pennsylvania's State System of Higher Education Foundation Board

University Presidents in attendance: Scott W.H. Barton, William J. Behre, Laurie A. Carter, Michael A. Driscoll, Christopher M. Fiorentino, Bashar W. Hanna, Michael J. Hannan, Kenneth S. Hawkinson, Geraldine M. Jones, Dale-Elizabeth Pehrsson, Robert M. Pignatello, Aaron A. Walton, Daniel A. Wubah, and Marcia G. Welsh.

Chairwoman Shapira called the meeting to order at 9:06 a.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.

THE CHAIRWOMAN'S COMMENTS INCLUDED THE FOLLOWING:

- Academic year
- New Chancellor, Board members, and presidents
- Commencement
- Workshops on July 11, 2018
- Focusing on three strategic priorities
- System Redesign

Chairwoman Shapira noted that the Board met in Executive Session on Wednesday, July 11, 2018, from 12:00 p.m. to 1:50 p.m. to discuss a variety of personnel and legal matters.

PUBLIC COMMENTS

Public comments were provided by members of the Student Power Network; Karl Singleton, Senior Advisor to Harrisburg Mayor Eric Papenfuse; Dr. Ken Mash, President of APSCUF; and Sheleta J. Camarda-Webb, President of SCUPA.

To hear all comments, click on the link.

<http://ducmediasite.passhe.edu/Mediasite/Play/f6d480b668f94573bf966b0640a1a1e91d>

Chairwoman Shapira turned the meeting over to Interim Chancellor Whitney for her remarks.

THE CHANCELLOR'S COMMENTS INCLUDED THE FOLLOWING:

- Accomplishments
- New Board members and presidents
- Commencement
- Projects in the Office of the Chancellor
- University Role and Scope Document

At this point, Interim Chancellor Whitney turned the meeting over to Chairwoman Shapira.

Student Spotlight

Vice Chair Maser acknowledged three student athletes who could not be at the Board meeting:

- Sunflower Greene, NCAA Division II National Champion Shot Put from Millersville University
- Courtney McQuaide, NCAA Division II National Champion Pole Vault, Slippery Rock University
- Georgia Wright, NCAA Division II National Champion Freestyle Swimming, West Chester University

Vice Chair Maser read into the record a resolution for Christina Sather, NCAA Division II National Champion 1-Meter Dive, Clarion University

The motion passed unanimously. Voice Vote

Vice Chair Maser read into the record a resolution for the Shippensburg University Field Hockey Team – NCAA Division II National Champions

The motion passed unanimously. Voice Vote

Chairwoman Shapira noted we are using a consent agenda format to handle routine items and other items that have already been fully vetted in other public meetings. This process is part of our redesign of governance of our committee meetings and better utilizes the time we have at the Board meetings. Items on the consent agenda will be moved as a block, with one motion and one vote. If there is any item an individual Board member has a question about or wants to handle separately, we will pull it from the consent agenda and place it on the regular agenda.

Chairwoman Shapira moved to approve the items on the consent agenda.

1. Consent Agenda – ACTION

- A. Minutes (sent separately): April 5, 2018, April 26, 2018, May 21, 2018, and May 30, 2018 meetings
- B. University Success Committee actions from July 2, 2018
 1. Policy Reform for System Redesign – Policy Revisions
 - a. 1983-03-A: *Student Activity Fees*
 - b. 1983-22-A: *Use of Facilities*
 - c. 1983-24-A: *Decentralization of the Position Classification Process in the State System*
 - d. 1988-01: *Collection of any Monies from Students*
 - e. 1993-03: *Budgetary Reporting and Review*
 - f. 1994-01: *Administration of the Keystone Recreation, Park, and Conservation Fund (Act 50 of 1993)*
 - g. 1996-03-A: *Defining Auxiliary Enterprises and Establishing Financial Reporting Requirements*
 2. Policy Reform for System Redesign - Policy Rescissions
 - a. 1986-03: *Waiver of Tuition Differential*
 - b. 1990-03-A: *Finance, Operation, Maintenance, and Capital*

Renewal of Auxiliary Facilities

c. 1998-02: Human Resources Complement Management

3. Acquisition of Property, Indiana University
4. Acquisition of Property, West Chester University

C. Student Success Committee actions from June 28, 2018

Policy Reform for System Redesign

1. Policy Revisions 1985-01-A: *Requirements for Initiation or Change of Credit-Based Academic Programs*
2. Policy Revisions 1986-04-A: *Program Review*
3. Policy Revisions 1984-12-A: *Honorary Degrees*
4. Policy Revisions 1989-01-A: *University Diplomas*
5. Policy Revisions 1990-06-A: *Academic Degrees*
6. Rescission of Policy 1984-09-A: *Student Affairs Manuals*

D. Audit and Compliance Committee actions from June 28, 2018

1. Fiscal Year 2018/19 Budget and Staffing Level for Compliance and Office of Internal Audit and Risk Assessment
2. Office of Internal Audit and Risk Assessment Fiscal Year 2018/19 Internal Audit Work Plan

E. Governance and Leadership Committee actions from July 11, 2018

Policy Reform for System Redesign

1. Rescission of Policy 1984-10: *Mission*
2. Rescission of Policy 1997-02: *Community Relations*
3. Rescission of Policy 2000.01: *Graphic Identity*
4. Rescission of Policy 2002-02: *Duties and Responsibilities of Presidents*

Consent Agenda - The motions passed unanimously. Voice Vote

Item #7 (b1 – a-g) Policy Reform for System Redesign (Consent Agenda)

Chairwoman Shapira moved **THAT THE BOARD OF GOVERNORS APPROVE AMENDMENTS TO THE FOLLOWING POLICIES, AS ATTACHED.**

1983-03-A: *Student Activity Fees.*

1983-22-A: *Use of Facilities.*

1983-24-A: *Decentralization of the Position Classification Process in the State System.*

1988-01: *Collection of Any Monies from Students.*

1993-03: *Budgetary Reporting and Review.*

1994-01: *Administration of the Keystone Recreation, Park, and Conservation Fund (Act 50 of 1993).*

1996-03: *Defining Auxiliary Enterprises and Associated Cost Allocation.*

The motion passed unanimously. Voice Vote

Item #7 (b2 – a,b,c) Policy Reform for System Redesign (Consent Agenda)

Chairwoman Shapira moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESCISSION OF THE FOLLOWING BOARD OF GOVERNORS POLICIES, EFFECTIVE IMMEDIATELY.**

1986-03: *Waiver of Tuition Differential.*

1990-03-A: *Finance, Operation, Maintenance, and Capital Renewal of Auxiliary Facilities.*

1998-02: *Human Resources Complement Management.*

The motion passed unanimously. Voice Vote

Item #7 (b3) Acquisition of Property, Indiana University (Consent Agenda)

CHAIRWOMAN SHAPIRA MOVED THAT THE BOARD OF GOVERNORS APPROVE INDIANA UNIVERSITY OF PENNSYLVANIA'S ACQUISITION OF THE PROPERTY LOCATED AT 527 SOUTH 13TH STREET, WHITE TOWNSHIP, PENNSYLVANIA, ALSO KNOWN AS THE ROUMM PROPERTY.

The motion passed unanimously. Voice Vote

Item #7 (b4) Acquisition of Property, West Chester University (Consent Agenda)

Chairwoman Shapira moved **THAT THE BOARD OF GOVERNORS APPROVE WEST CHESTER UNIVERSITY'S ACQUISITION OF THREE PARKING GARAGES FROM WEST CHESTER BOROUGH USING SYSTEM BOND FINANCING.**

The motion passed unanimously. Voice Vote

Item #7 (c 1-5) Policy Reform for System Redesign (Consent Agenda)

Chairwoman Shapira moved **THAT THE BOARD OF GOVERNORS REVISE THE FOLLOWING BOARD OF GOVERNORS POLICIES, EFFECTIVE IMMEDIATELY:**

1985-01-A: *Requirements for Initiation or Change of Credit-Based Academic Programs*

1986-04-A: *Program Review*

1984-12-A: *Honorary Degrees*

1989-01-A: *University Diplomas*

1990-06-A: *Academic Degrees*

The motion passed unanimously. Voice Vote

Item #7 (c 6) Rescission of Policy (Consent Agenda)

Chairwoman Shapira moved **THAT THE BOARD OF GOVERNORS RESCIND THE FOLLOWING BOARD OF GOVERNORS POLICY, EFFECTIVE IMMEDIATELY:**

1984-09-A: *Student Affairs Manuals*

The motion passed unanimously. Voice Vote

Item #7 (d 1) FY 2018/19 Budget and Staffing Level for Compliance and Office of Internal Audit and Risk Management (Consent Agenda)

Chairwoman Shapira moved THAT THE BOARD OF GOVERNORS AUDIT AND COMPLIANCE COMMITTEE APPROVE THE COMPLIANCE AND OFFICE OF INTERNAL AUDIT AND RISK ASSESSMENT FISCAL YEAR 2018/19 BUDGET OF \$1,018,439 AND STAFFING LEVEL OF SEVEN FTE.

The motion passed unanimously. Voice Vote

Item #7 (d 2) Office of Internal Audit and Risk Management FY 2018/19 Internal Audit Work Plan (Consent Agenda)

Chairwoman Shapira moved THAT THE BOARD OF GOVERNORS AUDIT AND COMPLIANCE COMMITTEE APPROVE THE OFFICE OF INTERNAL AUDIT AND RISK ASSESSMENT'S FISCAL YEAR 2018/19 INTERNAL AUDIT WORK PLAN AS PRESENTED, AS NOTED ON THE AGENDA.

The motion passed unanimously. Voice Vote

Item #8 – State System Foundation Update (Information)

Item #9 – System Redesign Update (Information)

Item #10 – Fiscal Year 2018/19 Financial Plan Update (Information)

Item #11 – 2018/19 Tuition and Technology Tuition Fee Rates

Chairwoman Shapira moved THAT THE BOARD OF GOVERNORS APPROVE AN INCREASE IN THE SYSTEM'S BASIC IN-STATE UNDERGRADUATE FULL-TIME TUITION RATE OF \$112 PER SEMESTER, AN INCREASE OF 2.99 PERCENT, AND THAT THE ATTACHED 2018/19 TUITION AND TECHNOLOGY TUITION FEE RATE SCHEDULES BE ADJUSTED ACCORDINGLY.

The motion passed. Vote: Yes – 15; No – 4.

Item #12 – Fiscal Year 2018/19 Educational and General Appropriation Allocation

Chairwoman moved THAT THE BOARD OF GOVERNORS APPROVE THE FOLLOWING ALLOCATION OF FUNDS FROM THE SYSTEM'S FISCAL YEAR 2018/19 E&G APPROPRIATION.

Item	Amount
Performance Funding	\$39,061,000
Dixon University Center Academic Consortium	\$1,301,000
Chincoteague Bay Field Station	\$1,074,981
Compliance and Office of Internal Audit and Risk Assessment	\$891,154
System Reserve	\$553,600
APSCUF Professional Development Funds	\$400,000

AND THAT THE REMAINING FUNDS BE DISTRIBUTED TO THE UNIVERSITIES AS RECOMMENDED BY THE CHANCELLOR.

The motion passed unanimously. Voice Vote

Item #13 – Strategies and Affordability - was pulled from the agenda

Item #14 – Election of Officers

Vice Chair Shields, Chair of the Nominating Committee, moved THAT THE BOARD APPROVE THE FOLLOWING OFFICERS for 2018/2019:

- Cynthia D. Shapira – Chair
- David M. Maser – Vice Chair
- Samuel H. Smith – Vice Chair

The motion passed unanimously. Voice Vote

Item #15 – Resolutions

Vice Chair Maser read into the record a resolution honoring Kathleen M. Howley. Vice Chair Maser moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION.**

The motion passed unanimously. Voice Vote

Chairwoman Shapira read into the record a resolution honoring Karen M. Whitney. Chairwoman Shapira moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION.**

The motion passed unanimously. Voice Vote

ADJOURNMENT

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 1:07 p.m.

ATTEST: _____

Randy Goin Jr.
Chief of Staff

The webcast link for July 12, 2018, Board Meeting

<http://ducmediasite.passhe.edu/Mediasite/Play/f6d480b668f94573bf966b0640a1a1e91d>