

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

**Meeting Minutes**

261st Meeting  
Monday, October 29, 2018  
Conference Room A  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

via Conference Call

4:00 p.m.

**ATTENDING**

**Board of Governors:**

Senator Ryan P. Aument  
Audrey F. Bronson  
Joar F. Dahn  
Secretary Sarah E. Galbally (Governor Wolf's designee)  
Representative Michael K. Hanna  
Rodney Kaplan, Jr.  
David M. Maser (Vice Chair)  
Marion D. Moskowitz  
Thomas S. Muller  
Noe Ortega (designee for Secretary Rivera)  
Cynthia D. Shapira (Chair)  
Samuel H. Smith  
Brian H. Swatt  
Representative Mike Turzai  
Neil R. Weaver  
Janet L. Yeomans

Donald E. Houser, Jr., Secretary of Education Pedro A. Rivera, Senator Judith L. Schwank, Harold C. Shields, and Barbara McIlvaine Smith were absent.

**Office of the Chancellor:**

Dan Greenstein, Chancellor (via phone)  
James S. Dillon  
Peter H. Garland  
Randy A. Goin Jr.  
Andrew C. Lehman

In attendance from the Office of the Chancellor: Ginger S. Coleman, Audrey J. Guistwhite, Lois M. Johnson, Kenneth D. Marshall, and Lisa A. Sanno.

Chairwoman Shapira called the meeting to order at 4:03 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 OF GOVERNORS APPROVE A FISCAL YEAR 2019/20 E&G APPROPRIATION REQUEST OF \$505.8 MILLION.**

The motion passed. Yes – 15; No – 1.

#### **ADJOURNMENT**

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 4:38 p.m.

ATTEST: \_\_\_\_\_  
Randy Goin Jr.  
Chief of Staff