

**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. Minnich

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.

University Presidents in attendance: William J. Behre, Laurie A. Carter, Peter C. Fackler, Michael A. Driscoll, Christopher M. Fiorentino, 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.

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, click 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)

### Audit and Compliance

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

### 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)

### 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)

**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. Muller – Chair of the University Success Committee  
 Donald E. Houser, Jr. – Chair of the Governance and Leadership Committee

**Updated: January 16, 2019**