

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

**Meeting Minutes**

275th Meeting  
Wednesday, June 10, 2020

Via Zoom

8:30 a.m.

**ATTENDING**

**Board of Governors:**

Representative Timothy P. Briggs  
Nicole L. Dunlop  
Alexander H. Fefolt  
Donald E. Houser, Jr.  
Senator Scott Martin  
David M. Maser (Vice Chair)  
Thomas S. Muller  
Noe Ortega (designee for Secretary Rivera)  
Representative Brad Roae  
Senator Judith L. Schwank  
Cynthia D. Shapira (Chair)  
Secretary Meg Snead  
Terry Trego (Senator Martin's designee)  
Neil R. Weaver  
Janet L. Yeomans

In attendance was (non-voting) Board Faculty Liaison, Jamie L. Phillips.

Audrey F. Bronson, Marian D. Moskowitz, Secretary of Education Pedro A. Rivera, Samuel Smith were absent.

Chairwoman Shapira called the meeting to order at 8:32 a.m.

Attendance taken at the direction of Chairwoman Shapira established that a quorum of the Board was present.

**OPENING REMARKS**

Chairwoman Shapira provided opening remarks regarding the climate of social unrest and injustice in the nation. The State System stands committed to its mission to provide quality, equitable and accessible education to all its students to ensure their personal success. She expressed the need for action and noted that as the System moves forward with System Redesign, its goals will include the elimination of barriers of racism and biases and full equity.

Chancellor Greenstein echoed her sentiments, adding that these issues will remain front and center as part of the ongoing System Redesign effort.

## **PUBLIC COMMENTS**

No public comments

## **REMARKS BY UNION LEADERS**

Remarks by APSCUF President – Dr. Jamie Martin

## **DISCUSSION**

2020 Fall Framework for Return to On-Campus Instruction was discussed in detail. Chancellor Greenstein reviewed the attached presentation and addressed questions.

## **BOARD ACTION**

Chairwoman Shapira moved **THAT THE BOARD OF GOVERNORS, ENDORSE THE DEVELOPMENT OF THE STATE SYSTEM'S 2020 FALL FRAMEWORK AND AFFIRM ITS USE BY ALL 14 INSTITUTIONS WITHIN THE STATE SYSTEM. THE BOARD FURTHER AFFIRMS THE CHANCELLOR'S AUTHORITY TO MODIFY THE FRAMEWORK AS NEEDED TO ENABLE THE STATE SYSTEM AND ITS SISTER INSTITUTIONS TO NIMBLY RESPOND TO THE EVOLVING CIRCUMSTANCES IN A TIMELY MANNER.**

Voice vote. The motion passed unanimously.

## **NEW BUSINESS**

None

## **ADJOURNMENT**

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 9:35 a.m.

ATTEST:

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Randy A. Goin Jr., Ph.D.  
Deputy Chancellor

The meeting webcast is available here: <https://youtu.be/elu3Bfj0IQY>