

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

**Meeting Minutes**

283<sup>rd</sup> Meeting

Wednesday, June 30, 2021

Via Zoom

8:31 a.m.

**ATTENDING**

**Board of Governors:**

Robert W. Bogle	Representative Brad Roae
Representative Timothy P. Briggs	Senator Judith L. Schwank
William A. Gindlesperger	Cynthia D. Shapira (Chair)
Secretary Allison Jones	Larry C. Skinner
Senator Scott Martin	Samuel Smith (Vice Chair)
David M. Maser (Vice Chair)	Stephen L. Washington, Jr.
Marian D. Moskowitz	Neil R. Weaver
Deputy Secretary Tanya I. Garcia (Designee)	Janet L. Yeomans

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

Chairwoman Shapira called the meeting to order at 8:31 a.m.

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

**CHAIR'S REMARKS** (Full remarks in video archive)

Chairwoman Shapira welcomed all participants and noted that the Board would consider one action item. She also acknowledged the passing of the recent State budget and the everyone's efforts in securing the much needed investment in the System and its students.

**CHANCELLOR'S REMARKS** (Full remarks in video archive)

Chancellor Greenstein addressed the Board and thanked everyone for their continued support and partnership in the System, which played a tremendous role in the passing of the State budget and funding for higher education overall.

**REMARKS BY UNION LEADERS** (Full remarks in video archive)

APSCUF President - Dr. Jamie Martin  
SCUPA President – Dr. Todd Spaulding

**PUBLIC COMMENT** (Full remarks in video archive)

Monica Zheng, student, West Chester University  
Nick Marcil, graduate student, West Chester University  
Jocelyn Lunney, parent and SEIU Union leader  
Susan Rutledge, faculty, California University

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**GOVERNANCE AND LEADERSHIP COMMITTEE**

(Full remarks in video archive)

Committee Chair, Sam Smith, reviewed the Committee item as presented in the meeting materials, and asked that the full Board consider the appointment of the two student board members as presented by the Committee for action.

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**BOARD CONSIDERATION**

(Full remarks in video archive)

**CHAIRWOMAN SHAPIRA MOVED THAT THE BOARD OF GOVERNORS APPOINT ZAKARIYA SCOTT OF BLOOMSBURG UNIVERSITY AND ALEXANDER ROBERTS OF EDINBORO UNIVERSITY AS MEMBERS OF THE BOARD IN ACCORDANCE WITH THE STATE SYSTEM'S ENABLING LEGISLATION, AS AMENDED.**

Voice Vote. The motion passed unanimously. No opposition.

**ADJOURNMENT**

The meeting adjourned at 10:19 a.m.

**ATTEST:**

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

The meeting webcast is available here: <https://youtu.be/g49KsodesnY>