

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

Meeting Minutes

289th Meeting
Wednesday, March 2, 2022

4:30 p.m.
Via Zoom

ATTENDING

Board of Governors:

Robert W. Bogle	Representative Brad Roae
Representative Tim Briggs	Thomas Gombar (Designee)
William A. Gindlesperger	Cynthia D. Shapira (Chair)
Secretary Allison Jones	Larry C. Skinner (Vice Chair)
Senator Scott Martin	Samuel H. Smith (Vice Chair)
David M. Maser (Vice Chair)	Skylar Walder
Deputy Secretary Tanya I Garcia (Designee)	Neil R. Weaver

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

Chair Shapira called the meeting to order at 4:33 p.m.

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

CHAIR'S REMARKS (Full Remarks in video archive)

Chair Shapira welcomed everyone to the meeting thanked everyone in advance for the extra time to meet outside of the regularly scheduled quarterly meeting.

PUBLIC COMMENT (Full remarks in video archive)

Nick Marcil, current graduate student, West Chester University.

REMARKS BY UNION LEADERS (Full remarks in video archive)

APSCUF President – Dr. Jamie Martin

BOARD CONSIDERATION
(Full remarks in video archive)

The following items were presented for consideration:

- Item 4a. - Northeast integration proposed name for the integrated universities of Bloomsburg, Lock Haven, and Mansfield Universities.
- Item 4b. - Update to Policy 1989-01-A: University Diplomas
- Item 4c. - Return to Standard In-State Tuition Rates at Indiana University of Pennsylvania and East Stroudsburg University of Pennsylvania, effective 2022-2023.

Item 4a. President Bashar Hanna provided an overview of the process the university had undertaken to present a name for the Board's consideration. Chancellor Greenstein thanked all who were involved for all their work and leadership in this process.

MOTION: CHAIR SHAPIRA MOVED THAT THE BOARD OF GOVERNORS APPROVES THE NAME, COMMONWEALTH UNIVERSITY OF PENNSYLVANIA OF THE STATE SYSTEM OF HIGHER EDUCATION FOR THE INSTITUTION RESULTING FROM THE NORTHEAST INTEGRATION TO BE EFFECTIVE JULY 1, 2022, THE PROPOSED EFFECTIVE DATE OF THE INTEGRATION, PENDING APPROVAL BY THE MIDDLE STATES COMMISSION ON HIGHER EDUCATION.

Voice vote. No opposition. Motion passed.

Item 4b. Deputy Chancellor Randy Goin provided an overview of the proposed update to Policy 1989-01-A: University Diplomas, which would allow for the flexibility to reflect the name and identity of the integrated universities on diplomas for graduating students from the respective integrating schools, while continuing to require the diploma design to be approved by the Chancellor.

MOTION: CHAIR SHAPIRA MOVED THAT THE BOARD OF GOVERNORS APPROVE POLICY 1989-01-A: UNIVERSITY DIPLOMAS AS AMENDED IN THE BOARD MATERIALS.

Voice vote. No opposition. Motion passed.

Item 4c. Molly Mercer, Chief Financial Officer, provided an overview of the request to return to standard in-state tuition rates at Indiana University and East Stroudsburg University, effective with the fiscal year 2022-2023.

MOTION: CHAIR SHAPIRA MOVED THAT THE BOARD OF GOVERNORS APPROVE THE TERMINATION OF THE TUITION PILOT PROGRAMS AND RESUMPTION OF STANDARD, IN-STATE TUITION RATES AT INDIANA UNIVERSITY OF PENNSYLVANIA AND EAST STROUDSBURG UNIVERSITY OF PENNSYLVANIA, BEGINNING IN 2022-2023.

Voice vote. No opposition. Motion passed.

The Board met in executive session from 3:30 p.m. – 4:15 p.m. to discuss legal and personnel matters.

ADJOURNMENT

The meeting adjourned at 5:12 p.m.

ATTEST:

Randy A. Goin, Ph.D.
Deputy Chancellor

Meeting webcast is available here: [BOG Meeting 3.2.22 - YouTube](#)