

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

**Meeting Minutes**

291<sup>st</sup> Meeting  
Friday, May 6, 2022

Via Zoom

**ATTENDING**

**Board of Governors:**

Robert W. Bogle  
Representative Tim Briggs  
William A. Gindlesperger  
Designee Tara Williams for Secretary Jones  
David M. Maser (Vice Chair)  
Marian Moskowitz  
Representative Brad Roae  
Alexander C. Roberts

Senator Judith L. Schwank  
Cynthia D. Shapira (Chair)  
Larry C. Skinner (Vice Chair)  
Samuel H. Smith (Vice Chair)  
Skylar Walder  
Neil R. Weaver  
Janet L. Yeomans

In attendance was (non-voting) Board Faculty Liaison, Amanda Morris.

Chair Cindy Shapira called the meeting to order at 9:00 a.m.

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

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

Chair Shapira extended a special welcome to newly appointed Board Faculty Liaison, Dr. Amanda Morris.

**PUBLIC COMMENT**

None

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

APSCUF President – Dr. Jamie Martin

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**BOARD CONSIDERATION**  
(Full remarks in video archive)

Chair Shapira reviewed the one action item for Board consideration today, the selection of a president at Shippensburg University. Chair Shapira provided a brief summary of the search process and policy criteria that the search committee followed to ensure the integrity of the

search was maintained and inclusive of a diverse range of students, faculty, staff, alumni, and other individuals.

President of RPA, Inc., Dana Cohick, was also present for the meeting, and recognized by the Chair for their support and guidance in the search process.

Shippensburg Council of Trustee and Search Committee Chair, Doug Harbach, offered comments and reviewed the committee's structure and process undertaken to ensure the composition of the committee was diverse and adhered to the search criteria.

**MOTION: CHAIR SHAPIRA MOVED THAT THE BOARD OF GOVERNORS APPROVE THE SELECTION OF DR. CHARLES PATTERSON, AS PRESIDENT OF SHIPPENSBURG UNIVERSITY OF PENNSYLVANIA, EFFECTIVE IMMEDIATELY, AND AUTHORIZES THE CHANCELLOR AND CHAIRWOMAN TO EXECUTE THE NECESSARY DOCUMENTS.**

Voice Vote. No opposition. The motion passed.

Dr. Patterson offered brief comments to the Board and thanked everyone for their vote of confidence.

For the record, Chair Shapira noted that the Board met in executive session on May 4, 2022, from 8:30 a.m. – 10:30 a.m. to discuss legal and personnel matters.

#### **ADJOURNMENT**

The meeting adjourned at 9:30 a.m.

#### **ATTEST:**

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

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