

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

Meeting Minutes

292nd Meeting
Wednesday, June 15, 2022

Via Zoom

ATTENDING

Board of Governors:

Robert W. Bogle	Senator Judith L. Schwank
Representative Tim Briggs	Cynthia D. Shapira (Chair)
William A. Gindlesperger	Larry C. Skinner (Vice Chair)
Alternate Designee Tara Williams for Secretary Jones	Samuel H. Smith (Vice Chair)
Senator Scott Martin	Skylar Walder
David M. Maser (Vice Chair)	Neil R. Weaver
Deputy Secretary Tanya I. Garcia, Designee for Secretary Eric Hagarty	Janet L. Yeomans
Representative Brad Roae	

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 welcomed everyone and reviewed the agenda items the Board will consider today.

PUBLIC COMMENT

None

REMARKS BY UNION LEADERS (Full remarks in video archive)

APSCUF President – Dr. Kenneth Mash

BOARD CONSIDERATION

(Full remarks in video archive)

Chair Shapira reviewed the action items for Board consideration today:

- Item 4a. - Revisions to Policy 2002-04-A: *Academic Calendar*
- Item 4b. - Revisions to Policy 1984-06-A: *Allocation Formula*
- Item 4c. - Appointment of Student Board Member

Deputy Chancellor Randy Goin provided a review of Item 4a., proposed revisions to the academic calendar, which will provide for the flexibility to adjust the academic schedule over time to meet the evolving needs of the System and the universities without requiring the core policy to change at the Board level.

MOTION: CHAIR SHAPIRA MOVED THAT THE BOARD OF GOVERNORS' APPROVES REVISIONS TO POLICY 2002-04-A: *ACADEMIC CALENDAR*, AS ATTACHED.

Voice Vote. No opposition. The motion passed.

Chancellor Greenstein and Indiana University President Mike Driscoll, provided an overview of the proposed Revisions to Policy 1984-06-A: *Allocation Formula*, and the new formula elements as outlined in the agenda materials. These formula changes reflect the culmination of work by the Allocation Formula Team led by President Driscoll, and the strategic priorities of the System.

MOTION: CHAIR SHAPIRA MOVED THAT THE BOARD OF GOVERNORS' APPROVE THE PROPOSED REVISIONS TO BOARD OF GOVERNORS' POLICY 1984-06-A: *ALLOCATION FORMULA*, AS ATTACHED.

Voice Vote. No opposition. The motion passed.

Chair Shapira reviewed the third item for Board consideration, the appointment of a student board member, which is necessitated by the graduation of former student board member, Alexander Roberts.

Governance and Leadership Committee Chair, Sam Smith, provided a review of the selection procedures and process as outlined in Board Policy, 1983-25A: *Student Governor Selection*. The Committee did conduct an interview of the candidate, and therefore recommends that the Board consider the appointment of Abigail Hancox from Indiana University of Pennsylvania.

MOTION: CHAIR SHAPIRA MOVED THAT THE BOARD OF GOVERNORS APPOINT ABIGAIL HANCOX OF INDIANA UNIVERSITY AS A MEMBER OF THE BOARD OF GOVERNORS IN ACCORDANCE WITH THE STATE SYSTEM'S ENABLING LEGISLATION, AS AMENDED

Abigail Hancox was present for the meeting and thanked the Board for the opportunity to serve and represent the voices of all students of PASSHE.

ADJOURNMENT

The meeting adjourned at 9:58 a.m.

ATTEST:

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

Meeting webcast is available here: [BOG Meeting 6-15-22 - YouTube](#)