

Board of Governors
Pennsylvania's State System of Higher Education

Meeting Minutes

295th Meeting
Wednesday, November 2, 2022
8:30 a.m.
Via Zoom

ATTENDING

Board of Governors:

William A. Gindlesperger	Cynthia D. Shapira (Chair)
Abigail Hancox	Larry C. Skinner (Vice Chair)
Secretary Allison Jones	Samuel H. Smith (Vice Chair)
Deputy Secretary Tanya Garcia	Skylar Walder
David Maser	Designee Terry Trego for Senator Martin
Representative Brad Roae	Janet L. Yeomans
Thomas Gombar, designee for Sen. Schwank	

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

Chair Cindy Shapira called the meeting to order at 8:30 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 stated the purpose of the meeting is to consider the appointment of the East Stroudsburg University President. Chair Shapira explained the search process and its adherence to Board policy.

Chair Shapira acknowledged the leadership of those involved with the presidential search:

- East Stroudsburg Council of Trustee Chair, Pat Ross
- Search Committee Chair and East Stroudsburg Council member, Tina Nixon
- Executive Search Consultant, Dana John Cohick, President, RPA, Inc.

PUBLIC COMMENT

None

APPOINTMENT OF EAST STROUDSBURG UNIVERSITY PRESIDENT

(Full remarks in video archive)

Chair Shapira noted that the Board interviewed the top two candidates and determined that East Stroudsburg Interim President, Ken Long, should be appointed as the next president of East Stroudsburg University. Chair Shapira provided a brief biography of President Long and his accomplishments as ESU's Interim President and other leadership roles.

CHAIR SHAPIRA MOVED THAT THE BOARD OF GOVERNORS APPOINTS KEN LONG AS THE NEXT PRESIDENT OF EAST STROUDSBURG UNIVERSITY EFFECTIVE IMMEDIATELY, AND AUTHORIZES THE CHAIR AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.

Voice Vote. No opposition. The motion passed unanimously.

REMARKS (Full remarks in video archive)

President Long offered a few remarks, thanking the Board of Governors, ESU Council of Trustees, and System leaders for the opportunity.

Council Chair Pat Ross voiced support for the Board's appointment of President Long.

ADJOURNMENT

The meeting adjourned 8:45 a.m.

ATTEST:

Randy A. Goin, Ph.D.
Deputy Chancellor

Meeting webcast is available here: [BOG Meeting 11-2-22 - YouTube](#)