

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

Meeting Minutes

302nd Meeting
Wednesday, December 20, 2023
8:30 a.m.
VIA ZOOM

ATTENDING

Board of Governors:

Representative Tim Briggs
William A. Gindlesperger
Daniel Klingerman
David Maser (Vice Chair)
Marion Moskowitz
Dr. Cynthia D. Shapira (Chair)
Deputy Secretary Kate Shaw
Larry C. Skinner
Samuel H. Smith (Vice Chair)
Skylar Walder
Secretary Neil R. Weaver
Janet Yeomans

Chair Cindy Shapira welcomed all in attendance called the meeting to order at 8:30 a.m.

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

PUBLIC COMMENT

None.

REMARKS BY UNION LEADERS

Fran Cortez Funk provided remarks on behalf of SCUPA.

CHAIR'S REMARKS (Full remarks in video archive)

Chair Shapira welcomed all in attendance. Chair Shapira reviewed the purpose of the meeting and agenda item that the Board will consider for action.

BOARD CONSIDERATION (Full remarks in video archive)

Chair Shapira presented the following items for board consideration:

APPOINTMENT OF PRESIDENT OF WEST CHESTER UNIVERSITY

MOTION: THAT THE BOARD APPROVES THE APPOINTMENT OF DR. LAURIE BERNOTSKY AS PRESIDENT OF WEST CHESTER UNIVERSITY EFFECTIVE JULY 1, 2024 AND AUTHORIZES THE CHAIR AND CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.

Voice vote. No opposition. The motion passed.

Chair Shapira invited Dr. Bernotsky to offer brief remarks.

ADJOURNMENT

The meeting was adjourned at 8:45 a.m.

ATTEST:

Randy A. Goin, Ph.D.
Deputy Chancellor

Meeting webcast is available here: