

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

Meeting Minutes

306th Meeting
Wednesday, May 22, 2024
8:30 a.m.
VIA ZOOM

ATTENDING

Board of Governors:

Senator David Argall
Representative Tim Briggs
William Gindlesperger
Darrek Harshberger
Daniel Klingerman
Katie Merritt, Designee for Governor Shapiro
David M. Maser (Vice Chair)
Dr. Kate Shaw, Designee for Secretary of Education, Dr. Khalid N. Mumin
Representative Brad Roae
Senator Judith Schwank
Dr. Cynthia D. Shapira (Chair)
Larry C. Skinner
Samuel H. Smith (Vice Chair)

Also, in attendance was Faculty Liaison, Dr. Tina Chiarelli-Helminiak.

Chair Cindy Shapira called the meeting to order at 8:32 a.m.

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

PUBLIC COMMENT

None.

REMARKS BY UNION LEADERS (Full remarks in video archive)

Ken Mash provided remarks on behalf of APSCUF.

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 DR. JON ANDERSON AS PRESIDENT OF PENNWEST UNIVERSITY,
EFFECTIVE JULY 1, 2024.**

**MOTION: THAT THE BOARD OF GOVERNORS APPROVE THE APPOINTMENT OF
DR. JON ANDERSON AS PRESIDENT OF PENNWEST 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. Anderson to offer brief remarks.

ADJOURNMENT

The meeting was adjourned at 8:47 a.m.

For the record, Chair Shapira noted that the Board met in executive session on May 14, 2024 at 8:30 a.m. to discuss contractual and legal matters.

ATTEST:

Randy A. Goin, Ph.D.
Deputy Chancellor

Meeting webcast is available here: <https://www.youtube.com/watch?v=ZfVgzxVXdVo>