

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

Meeting Minutes

312th Meeting
Wednesday, April 30, 2025
8:30 a.m.
VIA ZOOM

ATTENDING

Board of Governors:

Senator Lynda Culver
Dr. Brandon Danz
Steve D'Ettore, Designee for Governor Shapiro
Abigail Hancox
Senator Art Haywood
Lynette Kuhn, Designee for Acting Secretary of Education, Dr. Carrie Rowe
David M. Maser (Vice Chair)
Marian Moskowitz
Mark-handy Phanor
Representative Brad Roae
Dr. Cynthia D. Shapira (Chair)
Ali Sina Sharifi
Samuel H. Smith (Vice Chair)
Secretary Neil Weaver

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

Vice Chair David Maser called the meeting to order at 8:33 a.m.

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

PUBLIC COMMENT

None.

REMARKS BY UNION LEADERS

None.

CHAIR'S REMARKS (Full remarks in video archive)

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

BOARD CONSIDERATION (Full remarks in video archive)

Vice Chair Maser presented the following items for board consideration:

APPOINTMENT OF DR. PHILIP CAVALIER AS PRESIDENT OF KUTZTOWN UNIVERSITY

MOTION: THAT THE BOARD APPROVES THE APPOINTMENT OF DR. PHILIP CAVALIER AS PRESIDENT OF KUTZTOWN UNIVERSITY EFFECTIVE JULY 6, 2025 AND AUTHORIZES THE CHAIR AND CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.

Voice vote. No opposition. The motion passed.

Vice Chair Maser invited Dr. Cavalier to offer brief remarks.

For the record, Vice Chair Maser noted that the Board met in executive session on April 25, 2025 from 1:00 p.m. to 5:00 p.m. to discuss personnel matters.

ADJOURNMENT

The meeting was adjourned at 8:40 a.m.

ATTEST:

Randy A. Goin, Ph.D.
Deputy Chancellor

Meeting webcast is available here: [BOG Meeting 4-30-2025](#)