

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

**Meeting Minutes**

256th Meeting  
Monday, May 21, 2018  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

12:00 p.m.

**ATTENDING**

**Board of Governors:**

Secretary Sarah E. Galbally (Governor Wolf's designee) (via phone)  
Thomas J. Gombar (Senator Schwank's designee) (via phone)  
Representative Michael K. Hanna (via phone)  
Donald E. Houser, Jr.  
Samantha Koch (alternate designee for Secretary Galbally) (came in for executive session)  
David M. Maser (Vice Chair) (via phone)  
Marion D. Moskowitz  
Thomas S. Muller  
Noe Ortega (Secretary of Education's designee)  
Cynthia D. Shapira (Chair)  
Harold C. Shields (Vice Chair)  
Samuel H. Smith  
Brian H. Swatt (via phone)  
Adam N. Wagonseller (Representative Hanna's designee) (via phone)  
Neil R. Weaver  
Janet L. Yeomans (via phone)

Senator Ryan P. Aument, Audrey F. Bronson, Barbara McIlvaine Smith, Secretary of Education Pedro A. Rivera, and Senator Judith L. Schwank were absent.

**Office of the Chancellor:**

Karen M. Whitney, Interim Chancellor  
James S. Dillon  
Peter H. Garland  
Randy A. Goin Jr.  
Kathleen M. Howley  
Andrew C. Lehman

In attendance from the Office of the Chancellor: Audrey J. Guistwhite and Kenneth D. Marshall.

On the Phone from Wheless Partners Executive Search Firm: Mike Wheless, Bob Witt, and Michael Ballew.

Chancellor-Elect Daniel Greenstein was on the phone after the vote was taken.

Chairwoman Shapira called the meeting to order at 12:01 p.m.

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

### **PUBLIC COMMENTS**

No public comments

Chairwoman Shapira noted that the Board had one action item to recommend to the Board for approval.

Chairwoman Shapira moved **THAT THE BOARD APPROVE THE APPOINTMENT OF DR. DANIEL GREENSTEIN AS CHANCELLOR OF PENNSYLVANIA'S STATE SYSTEM OF HIGHER EDUCATION EFFECTIVE SEPTEMBER 4, 2018, AND AUTHORIZE THE CHAIRWOMAN AND THE CHANCELLOR TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECT DR. GREENSTEIN'S APPOINTMENT.**

The motion passed unanimously. Voice Vote

Executive Session convened at 12:15 p.m.

Executive Session adjourned at 3:59 p.m.

### **ADJOURNMENT**

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 4:00 p.m.

ATTEST: \_\_\_\_\_  
Randy Goin Jr.  
Chief of Staff