

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

Meeting Minutes

264th Meeting
Thursday, February 28, 2019
Boardroom, First Floor
Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

9:00 a.m.

ATTENDING

Board of Governors:

Representative Timothy P. Briggs
Donald E. Houser, Jr.
Rodney Kaplan, Jr.
Thomas S. Muller
Noe Ortega (designee for Secretary Rivera) (at Mansfield)
Representative Brad Roae
Cynthia D. Shapira (Chair)
Samuel H. Smith
Secretary Meg C. Snead (Governor Wolf's designee)
Neil R. Weaver
Janet L. Yeomans

Audrey F. Bronson, Joar F. Dahn, Vice Chair David M. Maser, Marion D. Moskowitz, Secretary of Education Pedro A. Rivera, Senator Judith L. Schwank, and Barbara McIlvaine Smith were absent.

Office of the Chancellor:

Dan Greenstein, Chancellor
Peter H. Garland
Randy A. Goin Jr.
Andrew C. Lehman

In attendance from the Office of the Chancellor: Kenneth D. Marshall.

Also in attendance:

- Karen Russell, Chair, Presidential Search Committee
- Bobbi Kilmer, Chair, Council of Trustees
- Richard Allen, President RPA, Inc.
- Dana John Cohick, Ex. VP and Senior Consultant, RPA, Inc.

Chairwoman Shapira called the meeting to order at 9:00 a.m.

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

PUBLIC COMMENTS

No public comments.

Executive Session convened at 9:07 a.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.
Deputy Chancellor