

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

Meeting Minutes

265th Meeting
Monday, March 18, 2019
Memorial Hall, Room 107
Mansfield University
5 Swan Street
Mansfield, PA 16933

3:30 p.m.

via zoom/phone

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 (at Mansfield)
Randy A. Goin Jr.
Andrew C. Lehman

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

In attendance at Mansfield University:

- Karen Russell, Chair, Presidential Search Committee
- Bobbi Kilmer, Chair, Council of Trustees
- Seth Jacobson, Special Advisor Department of Education
- Nick Andre (provided technical support)

Dr. Charles Patterson, his wife Colleen, and son Aidan were asked to enter the room after the announcement.

Chairwoman Shapira called the meeting to order at 3:33 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 CHARLES E. PATTERSON AS PRESIDENT OF MANSFIELD UNIVERSITY OF PENNSYLVANIA EFFECTIVE JULY 1, 2019, AND AUTHORIZE THE CHAIRWOMAN AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.**

The motion passed unanimously. Voice Vote.

ADJOURNMENT

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 3:41 p.m.

ATTEST: _____
Randy Goin Jr.
Deputy Chancellor