

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

**Meeting Minutes**

271st Meeting  
Wednesday, January 15, 2020  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

1:00 p.m.

**ATTENDING**

**Board of Governors:**

Aven O. Bittinger  
Nicole L. Dunlop  
Alexander H. Fefolt  
Allison A. Jones (Alternate Designee for Secretary Snead)  
Donald E. Houser, Jr.  
David M. Maser (Vice Chair)  
Marian Moskowitz  
Thomas S. Muller  
Noe Ortega (designee for Secretary Rivera) (at Edinboro University)  
Representative Brad Roae  
Senator Judith L. Schwank  
Cynthia D. Shapira (Chair)  
Samuel H. Smith (Vice Chair)  
Janet L. Yeomans (via phone)

Representative Timothy P. Briggs, Audrey F. Bronson, Senator Scott F. Martin, Secretary of Education Pedro A. Rivera, Secretary Meg C. Snead, and Neil R. Weaver were absent.

**Office of the Chancellor:**

Dan Greenstein, Chancellor  
Randy Goin Jr.  
Andrew C. Lehman  
Sharon P. Minnich  
Donna F. Wilson

Also, in attendance from the Office of the Chancellor: Kate S. Akers, Sarah J. Bauder, Alicia A. Brumbach, Audrey J. Guistwhite, Jennifer E. Hoover, Lois M. Johnson, Cody Jones, Rosa Lara, Brian A. Mbuu, David G. Pidgeon, and Charissa A. Williams.

Also, in attendance:

- Dr. Ken Mash, APSCUF President
- Mr. Jeffrey Smith, PACT President

University Presidents in attendance: William J. Behre, Laurie A. Carter, Michael A. Driscoll, Christopher M. Fiorentino, Bashar W. Hanna, Kenneth S. Hawkinson, Guiyou Huang, Geraldine M. Jones, Charles E. Patterson, Dale-Elizabeth Pehrsson, Robert M. Pignatello, Aaron A. Walton, Daniel A. Wubah, and Marcia G. Welsh.

Chairwoman Shapira called the meeting to order at 1:10 p.m. with the Committees of the Board

Chairwoman Shapira's opening remarks - <https://youtu.be/01iXjEfDabg>

## **STUDENT SUCCESS COMMITTEE**

Chair Maser asked for a roll call of the committee, which established there was a quorum of the committee.

Chair Maser noted there was one update item and two action items to come before the Board for approval.

Update Item - System Redesign

Chair Maser moved **THAT THE STUDENT SUCCESS COMMITTEE APPROVE**

**THAT THE BOARD OF GOVERNORS APPROVE EAST STROUDSBURG UNIVERSITY'S ACQUISITION OF ON-CAMPUS STUDENT RESIDENCE HALLS FROM UNIVERSITY PROPERTIES INCORPORATED AND BOND FINANCING OF THE CURRENT DEBT; and**

**THAT THE BOARD OF GOVERNORS APPROVE WEST CHESTER UNIVERSITY'S ACQUISITION OF 204 CARTER DRIVE, WEST GOSHEN TOWNSHIP, PA.**

Voice vote by the committee. The motion passed unanimously.

At 4:47 p.m. Chairwoman Shapira noted that the Board stands in recess until Thursday, January 16, at 9:00 a.m.

**The webcast link for the January 15, 2020, Board meeting**

<https://youtu.be/01iXjEfDabg>

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

**Meeting Minutes**

271st Meeting  
Thursday, January 16, 2020  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

9:00 a.m.

**ATTENDING**

**Board of Governors:**

Aven O. Bittinger  
Nicole L. Dunlop  
Alexander H. Fefolt  
Allison A. Jones (Alternate Designee for Secretary Snead)  
Donald E. Houser, Jr.  
David M. Maser (Vice Chair) (via phone)  
Marian Moskowitz  
Thomas S. Muller  
Noe Ortega (designee for Secretary Rivera) (at Edinboro University)  
Representative Brad Roae  
Senator Judith L. Schwank  
Cynthia D. Shapira (Chair)  
Samuel H. Smith (Vice Chair)

Representative Timothy P. Briggs, Audrey F. Bronson, Senator Scott F. Martin, Secretary of Education Pedro A. Rivera, Secretary Meg C. Snead, Neil R. Weaver, and Janet L. Yeomans were absent.

**Office of the Chancellor:**

Dan Greenstein, Chancellor  
Randy Goin Jr.  
Andrew C. Lehman  
Sharon P. Minnich  
Donna F. Wilson

Also, in attendance from the Office of the Chancellor: Kate S. Akers, Sarah J. Bauder, Alicia A. Brumbach, Audrey J. Guistwhite, Jennifer E. Hoover, Lois M. Johnson, Cody Jones, Rosa Lara, Frank Lentz, Brian A. Mbuu, David G. Pidgeon, and Charissa A. Williams.

Also, in attendance:

- Dr. Ken Mash, APSCUF President
- Mr. Jeffrey Smith, PACT President

University Presidents in attendance: William J. Behre, Laurie A. Carter, Michael A. Driscoll, Christopher M. Fiorentino, Bashar W. Hanna, Kenneth S. Hawkinson, Guiyou Huang, Geraldine M. Jones, Charles E. Patterson, Dale-Elizabeth Pehrsson, Robert M. Pignatello, Aaron A. Walton, Daniel A. Wubah, and Marcia G. Welsh.

Chairwoman Shapira reconvened the Board meeting at 9:05 a.m.

Chairwoman Shapira started the meeting with the Committees of the Board.

### **UNIVERSITY SUCCESS COMMITTEE**

Chair Muller asked for a roll call of the committee, which established there was a quorum of the committee.

Chair Muller noted there were two action items to come before the Board for approval.

Chair Muller moved **THAT THE UNIVERSITY SUCCESS COMMITTEE APPROVE**

**THAT THE BOARD OF GOVERNORS ADOPT THE ATTACHED RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS UP TO A MAXIMUM PROJECT CASH OF \$127.0 MILLION; and**

**THAT THE BOARD OF GOVERNORS ADOPT THE ATTACHED RESOLUTION TO AUTHORIZE FUTURE ISSUANCE OF REFUNDING BONDS WHEN MARKET CONDITIONS PERMIT AND AFTER THE VICE CHANCELLOR FOR ADMINISTRATION AND FINANCE CONSULTS WITH THE CHAIR OF THE UNIVERSITY SUCCESS COMMITTEE.**

Voice vote by the committee. The motion passed unanimously

### **LEADERSHIP AND GOVERNANCE COMMITTEE**

Chair Houser noted there were no action items to come before the Board for approval.

Chair Houser gave an update on the committee.

Jeffrey Smith, PACT President, gave a report.

Chairwoman Shapira called the Board meeting to order at 10:18 a.m.

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

The Pledge of Allegiance was recited by those in attendance.

### **PUBLIC COMMENTS**

No public comments

Remarks by SCUPA President – unfortunately was unable to attend

Remarks by APSCUF President - Dr. Ken Mash

**To hear comments, click on the link.**

<https://youtu.be/ReJbqFXZg58>

The Board voted on the Consent Agenda:

- Minutes from October 16-17, 2019, and December 11, 2019, meetings.

Voice vote. The motion passed unanimously.

Board Consideration of Committee items (ACTION)

### **STUDENT SUCCESS COMMITTEE**

**THAT THE BOARD OF GOVERNORS APPROVE EAST STROUDSBURG UNIVERSITY'S ACQUISITION OF ON-CAMPUS STUDENT RESIDENCE HALLS FROM UNIVERSITY PROPERTIES INCORPORATED AND BOND FINANCING OF THE CURRENT DEBT.**

**THAT THE BOARD OF GOVERNORS APPROVE WEST CHESTER UNIVERSITY'S ACQUISITION OF 204 CARTER DRIVE, WEST GOSHEN TOWNSHIP, PA.**

### **UNIVERSITY SUCCESS COMMITTEE**

**THAT THE BOARD OF GOVERNORS ADOPT THE ATTACHED RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS UP TO A MAXIMUM PROJECT CASH OF \$127.0 MILLION.**

**THAT THE BOARD OF GOVERNORS ADOPT THE ATTACHED RESOLUTION TO AUTHORIZE FUTURE ISSUANCE OF REFUNDING BONDS WHEN MARKET CONDITIONS PERMIT AND AFTER THE VICE CHANCELLOR FOR ADMINISTRATION AND FINANCE CONSULTS WITH THE CHAIR OF THE UNIVERSITY SUCCESS COMMITTEE.**

Voice vote. The motion passed unanimously.

### **NEW BUSINESS**

Chairwoman Shapira moved

**THAT THE BOARD OF GOVERNORS RATIFY THE SIDE LETTER REGARDING ENHANCED SICK LEAVE PAYOUT AND AUTHORIZE THE CHANCELLOR TO EXECUTE THE APPROPRIATE DOCUMENTS.**

**THAT THE BOARD OF GOVERNORS RATIFY:**

- **THE COLLECTIVE BARGAINING AGREEMENT AND THE MEMORANDUM OF UNDERSTANDING WITH THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION HEALTHCARE PENNSYLVANIA;**

- **THE COLLECTIVE BARGAINING AGREEMENT WITH THE PASSHE OFFICERS ASSOCIATION;**
- **THE MEMORANDUM OF UNDERSTANDING WAGE REOPENER WITH THE INTERNATIONAL UNION, SECURITY, POLICE AND FIRE PROFESSIONALS OF AMERICA; AND**

**AUTHORIZE THE CHANCELLOR AND THE CHAIRWOMAN OF THE BOARD OF GOVERNORS TO EXECUTE THE APPROPRIATE DOCUMENTS.**

Voice vote. The motion passed unanimously.

Chairwoman Shapira noted the Board met in executive session on Wednesday, January 15, 2020, from 10:30 a.m. to 11:30 a.m.

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 11:04 p.m.

ATTEST:

---

Randy Goin Jr.  
Deputy Chancellor

**The webcast link for the January 16, 2020, Board meeting**

<https://youtu.be/ReJbqFXZg58>