Chairwoman Shapira called the meeting to order at 12:03 p.m.

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

The Pledge of Allegiance was not recited because the meeting was done via Zoom.
CHAIR SHAPIRA REMARKS

- COVID-19
- Universities transformed the way they do business
- Remote learning
- Thanked the chancellor, staff, presidents, and faculty for all their hard work
- Stepped up to the challenge
- System Redesign - new levels
- Provide educational opportunities

Chairwomen noted the Board met in executive session on April 10, 2020, from 9:10 a.m. to 10:00 a.m.

PUBLIC COMMENTS

No public comments

Remarks by SCUPA President – unable to attend

Remarks by APSCUF President - Dr. Ken Mash

Remarks by PACT President – Mr. Jeffrey Smith

The Board voted on the Consent Agenda:

Voice vote. The motion passed unanimously.

CHANCELLOR GREENSTEIN’S REMARKS

- COVID-19
- Effort by faculty and staff – remote classes
- Quick response
- Team work
- Mission of higher education
- General need for education
- Continue our mission
- Address our Challenges
- Confident – together we will prevail

BOARD ACTION

Chairwoman Shapira moved THAT THE BOARD OF GOVERNORS, AS REFLECTED IN ATTACHMENT 1, FREEZE TUITION AND THE TECHNOLOGY TUITION FEE FOR 2020-21 AND SET THE TENTATIVE 2021-22 TUITION AND TECHNOLOGY TUITION FEE IN ACCORDANCE WITH POLICY AT A 1 PERCENT INCREASE.

Voice vote. The motion passed unanimously.
Chairwoman Shapira moved THAT THE BOARD OF GOVERNORS APPROVE A LOAN FOR MANSFIELD UNIVERSITY OF PENNSYLVANIA OF UP TO $6.0 MILLION WITH THE FOLLOWING PAYMENT TERMS AND LOAN COVENANTS.

- THE BORROWER AGREES THAT THE PRINCIPAL AND ANY AND ALL ACCRUED INTEREST WILL BE PAID BY A TRANSFER OUT OF ITS OPERATING ACCOUNT IN ACCORDANCE WITH SCHEDULE(S) DESCRIBED IN THE DRAFT PROMISSORY NOTE, ATTACHED. THE BORROWER ALSO AGREES TO RECORD A “NOTE PAYABLE” ON ITS FINANCIAL STATEMENTS ON THE EFFECTIVE DATE OF EACH DRAW.

- IN ACCORDANCE WITH SYSTEM PROCEDURE/STANDARD 2019-40: UNIVERSITY FINANCIAL SUSTAINABILITY, THE BORROWER MUST:
  - PROVIDE AN UPDATED SUSTAINABILITY PLAN BY JUNE 19, 2020, WHICH ACHIEVES THE FY 2010-11 STUDENT FACULTY RATIO (17.0:1) AND NONFACULTY RATIO (13.9:1) BY JUNE 30, 2022, TO BE APPROVED BY THE CHANCELLOR.
  - AGREE THAT IF THE PLAN DOES NOT ACHIEVE THE RATIOS AND/OR IS NOT APPROVED BY THE CHANCELLOR, THE CHANCELLOR/DESIGNEE, AS DIRECTED BY THE BOARD, MAY TEMPORARILY OR INDEFINITELY SUSPEND SOME OR ALL OPERATIONS IN ACCORDANCE WITH BOARD OF GOVERNORS’ POLICY 2019-01: UNIVERSITY FINANCIAL SUSTAINABILITY.
  - RECEIVE CHANCELLOR APPROVAL BEFORE ANY HIRING OF NEW EMPLOYEES OR ENTERING INTO NEW CONTRACTS.
  - AS PART OF THE UPDATED SUSTAINABILITY PLAN, PROVIDE A HOUSING PLAN TO ADDRESS OCCUPANCY AND DEBT; REPORT EACH SEMESTER ON REVENUE, OCCUPANCY AND CAPACITY BY RESIDENCE HALL.
  - PROVIDE MONTHLY CASHFLOW UPDATES, AS PRESCRIBED BY THE OFFICE OF THE CHANCELLOR, REFLECTING ANTICIPATED REVENUES, EXPENDITURES, AND AGING PAYABLES.
  - PROVIDE ACTUAL HEADCOUNT AND FULL-TIME EQUIVALENT ENROLLMENT EACH SEMESTER; AND UPDATED ENROLLMENT PROJECTIONS FOR EACH UPCOMING TERM.
  - PROVIDE QUARTERLY PROGRESS AGAINST THE SUSTAINABILITY PLAN, WHICH MUST INCLUDE AT A MINIMUM ATTAINMENT OF WORKFORCE AND OPERATING GOALS, AS DESCRIBED IN THE APPROVED SUSTAINABILITY PLAN.
  - COMPLY WITH OTHER SUCH ACTIONS AS THE BOARD OF GOVERNORS DIRECTS TO ACHIEVE FINANCIAL SUSTAINABILITY.

Voice vote. The motion passed unanimously.

Chairwoman Shapira moved THAT THE BOARD OF GOVERNORS RATIFIES THE COLLECTIVE BARGAINING AGREEMENT WITH THE ASSOCIATION OF PENNSYLVANIA STATE COLLEGE AND UNIVERSITY FACULTIES (NON-FACULTY COACHES) 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 moved THAT THE BOARD OF GOVERNORS RATIFIES THE SIDE LETTERS WITH AFSCME, SEIU, OPEIU, POA, AND SPFPA REGARDING THE ENHANCED SICK LEAVE PAYOUT AND AUTHORIZES THE CHANCELLOR TO EXECUTE THE APPROPRIATE DOCUMENTS. FURTHER, THE BOARD AUTHORIZES THE CHANCELLOR, AT HIS DISCRETION, TO EXECUTE SUCH AGREEMENTS WITH OTHER BARGAINING UNITS TO IMPLEMENT A SIMILAR PROGRAM AND ALSO TO IMPLEMENT A SIMILAR PROGRAM FOR NON-REPRESENTED EMPLOYEES.

Voice vote. The motion passed unanimously.

NEW BUSINESS

Chairwoman Shapira noted at the July Board meeting a resolution will be presented to:

- Ken Mash, APSCUF President
- Jeffrey Smith, PACT President
- Aven Bittinger, Student Board member (will graduate in May)

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 1:25 p.m.

ATTEST:

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Randy Goin Jr.
Deputy Chancellor

The webcast link for the April 29 2020, Board meeting
https://youtu.be/el-ZbLF0dWk