Chairwoman Shapira called the meeting to order at 8:32 a.m.

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

OPENING REMARKS
Chairwoman Shapira provided opening remarks regarding the climate of social unrest and injustice in the nation. The State System stands committed to its mission to provide quality, equitable and accessible education to all its students to ensure their personal success. She expressed the need for action and noted that as the System moves forward with System Redesign, its goals will include the elimination of barriers of racism and biases and full equity.
Chancellor Greenstein echoed her sentiments, adding that these issues will remain front and center as part of the ongoing System Redesign effort.

PUBLIC COMMENTS
No public comments

REMARKS BY UNION LEADERS
Remarks by APSCUF President – Dr. Jamie Martin

DISCUSSION
2020 Fall Framework for Return to On-Campus Instruction was discussed in detail. Chancellor Greenstein reviewed the attached presentation and addressed questions.

BOARD ACTION

Chairwoman Shapira moved THAT THE BOARD OF GOVERNORS, ENDORSE THE DEVELOPMENT OF THE STATE SYSTEM’S 2020 FALL FRAMEWORK AND AFFIRM ITS USE BY ALL 14 INSTITUTIONS WITHIN THE STATE SYSTEM. THE BOARD FURTHER AFFIRMS THE CHANCELLOR’S AUTHORITY TO MODIFY THE FRAMEWORK AS NEEDED TO ENABLE THE STATE SYSTEM AND ITS SISTER INSTITUTIONS TO NIMBLY RESPOND TO THE EVOLVING CIRCUMSTANCES IN A TIMELY MANNER.

Voice vote. The motion passed unanimously.

NEW BUSINESS
None

ADJOURNMENT
There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 9:35 a.m.

ATTEST:

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Randy A. Goin Jr., Ph.D.
Deputy Chancellor

The meeting webcast is available here: https://youtu.be/eLu3Bfj0lQY