

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

Meeting Minutes
282nd Meeting
Wednesday, April 28, 2021

Via Zoom

8:32 a.m.

ATTENDING

Board of Governors:

Representative Timothy P. Briggs
Nicole L. Dunlop
Alexander H. Fefolt
William A. Gindlesperger
Donald E. Houser, Jr.
Senator Scott Martin
David M. Maser (Vice Chair)
Marian D. Moskowitz
Thomas S. Muller
Deputy Secretary Tanya I. Garcia (Designee)

Representative Brad Roae
Senator Judith L. Schwank
Cynthia D. Shapira (Chair)
Samuel Smith (Vice Chair)
Larry C. Skinner
Secretary Allison Jones
Stephen L. Washington, Jr.
Neil R. Weaver
Janet L. Yeomans

In attendance was (non-voting) Board Faculty Liaison, Jamie L. Phillips.

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.

CHAIR'S REMARKS (Full remarks in video archive.)

Chairwoman Shapira welcomed all participants and offered additional comments on the agenda items presented for consideration to initiate the 60-day public comment period for the institutional integration plans for the Northeast and West universities.

PUBLIC COMMENT (Full remarks in video archive)

- Mary Jane Bowes, Chair, Bloomsburg University Councils of Trustees
- Kyle Schlecht, Student at Lock Haven University

REMARKS BY UNION LEADERS (Full remarks in video archive)

SCUPA President – Dr. Todd Spaulding

APSCUF President – Dr. Jamie Martin deferred remarks to Sam Claster, Faculty Member, Edinboro University, on behalf of APSCUF.

REMARKS BY PACT PRESIDENT JACK WABBY (Full remarks in video archive)

BOARD CONSIDERATION
(Full remarks in video archive)

Chancellor Greenstein presented an overview of the integrations plans and addressed questions and comments. University presidents offered comments and provided additional information.

CHAIRWOMAN SHAPIRA MOVED THAT THE BOARD OF GOVERNORS APPROVE THE PROPOSED WEST AND NORTHEAST INTEGRATION IMPLEMENTATION PLANS WHICH WILL INITIATE A 60-DAY PUBLIC REVIEW AND COMMENT PERIOD PRIOR TO FINAL CONSIDERATION BY THE BOARD.

Roll Call vote. The motion passed. Representative Briggs and Governor Dunlop voted against the motion.

RESOLUTIONS (Full remarks in video archive)

Due to the time, resolutions honoring student members Nicole Dunlop and Alexander Fefolt, who will be graduating this May, will be presented at the July 2021 meeting.

NEW BUSINESS

None

ADJOURNMENT

The meeting adjourned at 10:34 a.m.

ATTEST:

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

The meeting webcast is available here: https://youtu.be/0l_zdYpGA_k