

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

**Meeting Minutes**

268th Meeting  
Wednesday, July 10, 2019  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

1:00 p.m.

**ATTENDING**

**Board of Governors:**

Representative Timothy P. Briggs  
Donald E. Houser, Jr.  
Senator Scott F. Martin  
David M. Maser (Vice Chair) (via phone)  
Marian D. Moskowitz  
Thomas S. Muller (via phone)  
Noe Ortega (designee for Secretary of Education)  
Representative Brad Roae  
Senator Judith Schwank (via phone)  
Cynthia D. Shapira (Chair)  
Samuel H. Smith (Vice Chair)  
Janet L. Yeomans

Audrey F. Bronson, Secretary of Education Pedro A. Rivera, Secretary Meg C. Snead (designee for Governor Wolf), and Neil R. Weaver were absent.

**Office of the Chancellor:**

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

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

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, and Marcia G. Welsh.

Mr. Guilbert L. Brown, VP for Finance and Administration, represented President Daniel A. Wubah in person on Wednesday, July 10, 2019.

Dr. Victor DeSantis, Interim Chief of Staff, represented President Daniel A. Wubah (via phone) on Wednesday, July 10, 2019, for the Board Meeting.

President Aaron A. Walton and Daniel A. Wubah were absent.

Also, in attendance: Dr. Ken Mash, APSCUF President; and Mr. Jeffrey Smith, PACT President.

Chairwoman Shapira called the meeting to order at 1:11 p.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.

A moment of silence for Brian Swatt, former student Board member, who passed away in June.

The Board voted on the Consent Agenda:

- Minutes from April 3, 2019, April 4, 2019, and May 15, 2019 meetings.
- Updated Committee appointments (Attachment #1)
- Meeting calendar – 2019-2022 (Attachment #2)

Voice vote. The motion passed unanimously.

**CHAIRWOMAN SHAPIRA'S COMMENTS INCLUDED THE FOLLOWING:**

- Cindy welcomed
  - Senator Scott F. Martin, new Board member
  - Dr. Charles E. Patterson, new President at Mansfield University
  - Dr. Guiyou Huang, new President at Edinboro University
  - Three students who are awaiting confirmation:
    - Nicole Dunlop
    - Aven Bittinger
    - Alexander Fefolt
- System Redesign
- Difficult decisions

Chairwoman Shapira turned the meeting over to Chancellor Greenstein for his remarks.

**CHANCELLOR GREENSTEIN'S COMMENTS INCLUDED THE FOLLOWING:**

- **Overview**
  - Affordable public higher education
  - The promise of the State System – planning for success
  - Renewing our partnership with the General Assembly
  - System Redesign

Chancellor Greenstein turned the meeting over to Chairwoman Shapira.

## COMMITTEE MEETINGS

### Student Success Committee

- Governor Marian D. Moskowitz moderated the committee meeting. Chair David M. Maser was traveling.
  - Rosa Lara - update on the System Redesign
  - Sarah J. Bauder - update for the Student Success and Retention Teams
  - Kasia Lundy and Samantha Fisher from Ernst & Young presented a progress report

## UNIVERSITY SUCCESS COMMITTEE

Chairwoman Cynthia D. Shapira moderated this committee meeting. Chair Thomas S. Muller was on the phone.

Roll call of the committee established that there was a quorum of the committee.

Based on the feedback and discussion, Chairwoman asked the committee by acclamation to affirm that efficiency metrics be added to the Student Success and University Success metric categories approved in January 2019.

Voice vote. The motion passed unanimously

Sharon P. Minnich led the discussion on efficiency metrics.

Chairwoman Shapira moved **THAT THE UNIVERSITY SUCCESS COMMITTEE APPROVE THE ALLOCATION OF FUNDS FROM THE SYSTEM'S FISCAL YEAR 2019/20 E&G APPROPRIATION.** (Attachment #3)

Voice. The motion passed unanimously.

The next item is: 2019/20 Tuition and Technology Tuition Fee Rates.

Chancellor Greenstein let the discussion on tuition.

Chairwoman Shapira moved **THAT THE UNIVERSITY SUCCESS COMMITTEE APPROVE THE 2019/20 TUITION AND TECHNOLOGY TUITION FEE RATES AS PRESENTED, THRU RECOMMENDATION OF THE CHANCELLOR, INCLUSIVE OF MAINTAINING THE CURRENT RATE STRUCTURE OF THE PER-CREDIT TUITION PILOTS AT INDIANA AND SHIPPENSBURG UNIVERSITIES OF PENNSYLVANIA.** (Attachment #4)

Voice vote. The motion passed unanimously.

At 4:40 p.m. Chairwomen Shapira noted - transitioned from Committee Meetings to a full Board Meeting.

## PUBLIC COMMENTS

Student Power Network – several students gave their opinion on tuition.

**Click on this link to hear their comments:**

<http://ducmediasite.passhe.edu/Mediasite/Play/7ba4807873394f45b982ac337e0e3a1c1d>

## **BOARD ACTION OF COMMITTEE ACTION ITEMS**

Chairwomen Shapira moved **THAT THE BOARD APPROVE:**

- **AFFIRMATION OF EFFICIENCY METRICS;**
- **APPROVAL OF THE APPROPRIATION ALLOCATION FOR 2019/20;**
- **APPROVAL OF THE TUITION AND TECHNOLOGY FEE RATES FOR 2019/20 WHICH FREEZES THOSE AMOUNTS THIS YEAR; AND**
- **APPROVAL OF THE CONSENT AGENDA AGAIN. HAD A PHONE CONNECTION PROBLEM EARLIER IN THE MEETING.**

Voice vote. The motion passed unanimously

At. 4:51 p.m., Chairwoman Shapira noted that the Board stands in recess until Thursday, July 11, at 9:00 a.m.

### **The webcast link for the July 10, 2019 Board meeting**

<http://ducmediasite.passhe.edu/Mediasite/Play/7ba4807873394f45b982ac337e0e3a1c1d>

Thursday, July 11, 2019  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

9:00 a.m.

## **ATTENDING**

### **Board of Governors:**

Representative Timothy P. Briggs  
Thomas J. Gombar (designee for Senator Schwank) (via phone)  
Donald E. Houser, Jr.  
David M. Maser (Vice Chair) (via phone)  
Marian D. Moskowitz  
Noe Ortega (designee for Secretary of Education)  
Representative Brad Roae  
Cynthia D. Shapira (Chair)  
Samuel H. Smith (Vice Chair)  
Secretary Meg A. C. Snead (designee for Governor Wolf) (via phone)  
Terrance C. Trego (designee for Senator Martin) (via phone)  
Neil R. Weaver (via phone)  
Janet L. Yeomans

Audrey F. Bronson, Senator Scott F. Martin, Thomas S. Muller, Secretary of Education Pedro A. Rivera, and Senator Judith L. Schwank were absent.

**Office of the Chancellor:**

Daniel I. Greenstein, Chancellor (via phone)  
Randy A. Goin, Jr.  
Andrew C. Lehman  
Sharon P. Minnich  
Donna F. Wilson

Also, in attendance from the Office of the Chancellor: Kathryn 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, and David G. Pidgeon.

Also, in attendance: Dr. Peter H. Garland; Ms. Jennifer S. Hartman, Chief Executive Officer, Pennsylvania's State System of Higher Education Foundation Board; Dr. Ken Mash, APSCUF President; and Mr. Jeffrey Smith, President of PACT.

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, Marcia G. Welsh, and Danial A. Wubah.

**The Board reconvened at 9:06 a.m.**

**COMMITTEE MEETING**

Chairwoman Shapira moved right into the meeting of the Governance and Leadership Committee Meeting.

**GOVERNANCE AND LEADERSHIP COMMITTEE**

Chair Donald E. Houser Jr., noted there were three information/discussion items:

1. Accountability framework – Chancellor
  - a. Goal setting – Chancellor Greenstein
  - b. Executive Performance review – Sharon Minnich
2. PACT recommendations on trustee appointment/development – Jeff Smith, PACT President
3. Commission on Faculty Shared Governance – Chairwoman Shapira

Board took a break.

**Full Board reconvened at 10:52 a.m.**

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

**PUBLIC COMMENTS**

Dr. Ken Mash, President of APSCUF provided public comments.

Click on this link to hear his comments:

<http://ducmediasite.passhe.edu/Mediasite/Play/778ef73983c44dffbb62e963bf35ceed1d>

**CHAIRWOMAN SHAPIRA'S COMMENTS INCLUDED THE FOLLOWING;**

- Thanked everyone for all their hard work
- Made important decisions
- System Redesign
- Sharing System

Chairwoman Shapira asked the full Board, by acclamation, to affirm the efforts of PACT in enhancing trustee appointments and development, and to support those efforts as they evolve.

Chairwoman Shapira read into the record a resolution honoring Executive Vice Chancellor Emeritus Dr. Peter H. Garland. Chairwoman Shapira moved **THAT THE BOARD OF GOVERNORS APPROVE THE RESOLUTION.** (Attachment #5)

Voice vote. The motion passed unanimously

Governor Houser, Chair of the Nominating Committee, moved **THAT THE BOARD OF GOVERNORS ELECT THE FOLLOWING MEMBERS TO SERVE AS OFFICERS for 2019/2020:**

- Cynthia D. Shapira – Chair
- David M. Maser – Vice Chair
- Samuel H. Smith – Second Vice Chair

The motion passed unanimously. Voice Vote

Chairwoman Shapira noted the Board met in executive session on Wednesday, July 10, 2019, from 11:00 a.m. to 1:00 p.m.

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 11:29 a.m.

ATTEST: \_\_\_\_\_

Randy Goin Jr.  
Deputy Chancellor

**The webcast link for the July 11, 2019 Board meeting**

<http://ducmediasite.passhe.edu/Mediasite/Play/778ef73983c44dffbb62e963bf35ceed1d>



**Student Success**

**CHAIR** – David M. Maser  
**VICE CHAIR** – Marian D. Moskowitz  
Representative Timothy P. Briggs  
Audrey F. Bronson  
Secretary of Education Pedro A. Rivera  
Cynthia D. Shapira (ex officio)  
President Laurie A. Carter (nonvoting president liaison)

**Audit and Compliance**

**CHAIR** – Samuel H. Smith  
Senator Judith L. Schwank  
Cynthia D. Shapira (ex officio)  
President Christopher M. Fiorentino (nonvoting president liaison)

**University Success**

**CHAIR** – Thomas S. Muller  
**VICE CHAIR** – Neil R. Weaver  
Representative Brad Roae  
Secretary Meg C. Snead  
Janet L. Yeomans  
Cynthia D. Shapira (ex officio)  
President Marcia G. Welsh (nonvoting president liaison)

**Governance and Leadership**

**CHAIR** – Donald E. Houser, Jr.  
**VICE CHAIR** – TBD  
Samuel H. Smith  
Senator Judith L. Schwank  
David M. Maser  
Senator Scott Martin  
Cynthia D. Shapira (ex officio)  
President Bashar W. Hanna (nonvoting president liaison)

**Executive** - Defined by the Board's bylaws as the officers and chairs of each standing committee

Cynthia D. Shapira – **Board Chair**  
David M. Maser – **Board Vice Chair; Chair of the Student Success Committee**  
Samuel H. Smith – **Board Vice Chair; Chair of the Audit and Compliance Committee**  
Thomas S. Muller – **Chair of the University Success Committee**  
Donald E. Houser, Jr. – **Chair of the Governance and Leadership Committee**

July 10, 2019



## **Board of Governors 2019-2022 Meeting Calendar**

<b>January – December 2019</b>			
<b>DATE</b>	<b>DAY</b>	<b>BOARD MEETINGS AND CONFERENCE CALLS</b>	<b>TIME</b>
January 16 January 17	Wednesday Thursday	Board Meeting Board Meeting	1:30 p.m. 9:00 a.m.
March 26	Tuesday	Audit Committee Meeting	3:00 p.m.
April 3 April 4	Wednesday Thursday	Board Meeting Board Meeting	1:30 p.m. 9:00 a.m.
July 10 July 11	Wednesday Thursday	Board Meeting Board Meeting	1:30 p.m. 9:00 a.m.
August 15	Thursday	Board Update Conference Call (Board members only)	8:30 a.m.
September 11 September 12	Wednesday Thursday	Board Retreat Board Retreat (Board members only)	TBD TBD
October 16 October 17	Wednesday Thursday	Board Meeting (Kutztown) Board Meeting (Kutztown)	12:00 Noon 9:00 a.m.
December 12	Thursday	Board Update Conference Call (Board members only)	8:30 a.m.





## ***Board of Governors 2019-2022 Meeting Calendar***

<b>January – December 2020</b>			
<b>DATE</b>	<b>DAY</b>	<b>BOARD MEETINGS AND CONFERENCE CALLS</b>	<b>TIME</b>
January 22 January 23	Wednesday Thursday	Board Meeting Board Meeting	12:00 Noon 9:00 a.m.
April 1 April 2	Wednesday Thursday	Board Meeting Board Meeting	12:00 Noon 9:00 a.m.
<del>April 8</del> <del>April 9</del>	<del>Wednesday</del> <del>Thursday</del>	<del>Board Meeting</del> <del>Board Meeting</del>	<del>1:30 p.m.</del> <del>9:00 a.m.</del>
July 15 July 16	Wednesday Thursday	Board Meeting Board Meeting	12:00 Noon. 9:00 a.m.
September 16 September 17	Wednesday Thursday	Board Retreat Board Retreat (Board members only)	TBD TBD
October 14 October 15	Wednesday Thursday	Board Meeting Board Meeting	12:00 Noon 9:00 a.m.
December 10	Thursday	Board Update Conference Call (Board members only)	8:30 a.m.



## ***Board of Governors 2019-2022 Meeting Calendar***

<b>January – December 2021</b>			
<b>DATE</b>	<b>DAY</b>	<b>BOARD MEETINGS AND CONFERENCE CALLS</b>	<b>TIME</b>
February 3 February 4	Wednesday Thursday	Board Meeting Board Meeting	12:00 Noon 9:00 a.m.
April 14 April 15	Wednesday Thursday	Board Meeting Board Meeting	12:00 Noon 9:00 a.m.
July 14 July 15	Wednesday Thursday	Board Meeting Board Meeting	12:00 Noon 9:00 a.m.
September 14 September 15	Tuesday Wednesday	Board Retreat Board Retreat (Board members only)	TBD TBD
October 13 October 14	Wednesday Thursday	Board Meeting Board Meeting	12:00 Noon 9:00 a.m.
December 9	Thursday	Board Update Conference Call (Board members only)	8:30 a.m.



## ***Board of Governors 2019-2022 Meeting Calendar***

<b>January – December 2022</b>			
<b>DATE</b>	<b>DAY</b>	<b>BOARD MEETINGS AND CONFERENCE CALLS</b>	<b>TIME</b>
February 2 February 3	Wednesday Thursday	Board Meeting Board Meeting	12:00 Noon 9:00 a.m.
April 13 April 14	Wednesday Thursday	Board Meeting Board Meeting	12:00 Noon 9:00 a.m.
July 13 July 14	Wednesday Thursday	Board Meeting Board Meeting	12:00 Noon 9:00 a.m.
September 14 September 15	Wednesday Thursday	Board Retreat Board Retreat (Board members only)	TBD TBD
October 19 October 20	Wednesday Thursday	Board Meeting Board Meeting	12:00 Noon. 9:00 a.m.
December 8	Thursday	Board Update Conference Call (Board members only)	8:30 a.m.

*(Updated: July 10, 2019)*

## Attachment 1

**Pennsylvania's State System of Higher Education  
FY 2019/20 Educational and General (E&G) Appropriation Allocation**

<b>E&amp;G Appropriation</b>	<b>\$477,470,000</b>
Off-the-Top Systemwide Initiatives:	
Office of the Chancellor	\$2,384,000
Internal Audit and Risk Assessment	749,154
System Reserve	209,900
Dixon University Center	1,301,000
Chincoteague Bay Field Station	1,078,481
Subtotal, Systemwide Items	<u>\$5,722,535</u>
University Allocation (see below)	<u><u>\$471,747,465</u></u>

<b>Universities</b>	<b>Appropriation as Approved April 4, 2019</b>	<b>Additional 2% Prorated</b>	<b>Total FY 2019/20 Appropriation</b>
Bloomsburg	\$37,575,747	\$830,098	\$38,405,845
California	33,442,584	738,791	34,181,375
Cheyney	13,205,930	291,737	13,497,667
Clarion	25,939,282	573,033	26,512,315
East Stroudsburg	28,121,647	621,245	28,742,892
Edinboro	27,958,861	617,649	28,576,510
Indiana	54,846,695	1,211,637	56,058,332
Kutztown	36,601,617	808,579	37,410,196
Lock Haven	25,189,876	556,478	25,746,354
Mansfield	17,683,846	390,660	18,074,506
Millersville	34,446,907	760,978	35,207,885
Shippensburg	30,675,302	677,658	31,352,960
Slippery Rock	38,926,348	859,935	39,786,283
West Chester	56,936,541	1,257,804	58,194,345
<b>Subtotal, Universities</b>	<u>\$461,551,183</u>	<u>\$10,196,282</u>	<u>\$471,747,465</u>

**Attachment 2**

**Pennsylvania’s State System of Higher Education  
Funding of Systemwide Initiatives from Fiscal Year 2019/20 E&G Appropriation**

**Dixon University Center Academic Consortium ..... \$1,301,000**

The administrative and physical support for the academic programming performed at Dixon University Center has been partially funded through the E&G appropriation for many years. The FY 2019/20 appropriation of \$1,301,000 provides for continuation of academic services and associated maintenance of the Dixon University Center site. Based on a review of its revenue-generating capabilities, expenditures and services provided, it is recommended that the allocation for the Dixon University Center be continued at the same level as funded in 2018/19.

**Chincoteague Bay Field Station ..... \$1,078,481**

The Chincoteague Bay Field Station, founded in 1968 by three Pennsylvania state colleges, is managed by a consortium that is primarily comprised of System universities. It provides students field experiences across a variety of disciplines. The Field Station’s main campus, located at Wallops Island, Virginia, underwent a \$15 million revitalization of its education center and dormitories, which was financed with System bonds as approved by the Board of Governors on April 10, 2008, and for which debt service was paid by three System universities through FY 2017/18. In March 2017, the Board was notified of the consortium’s interest in seeking new ownership for the Field Station due to the cost of operating the enterprise, including debt service obligations. As these facilities have supported various academic and research initiatives of most System universities, the associated debt service began to be funded directly from the System’s E&G appropriation in 2018/19, while the consortium actively seeks to divest itself of the property.

**Internal Audit and Risk Assessment ..... \$749,154**

The internal audit and risk assessment function oversees the structure and execution of an internal audit plan based on high-risk areas. The Board’s Audit and Compliance Committee approved the FY 2019/20 audit and risk assessment budget of \$912,952 at its meeting on March 26, 2019. It is recommended that this budget be funded at \$749,154, as \$163,798 remains from the previous year’s allocation.

**Replenishment of the System Reserve ..... \$209,900**

Board of Governors Policy 1984-07-A: *System Reserve Allocation and Expenditure Criteria*, establishes a \$1.5 million Board reserve for items of Systemwide importance and value. The reserve must be fully replenished annually. Expenses against the reserve include presidential and chancellor searches and official residence renovations. The total required replenishment of the System Reserve for 2019/20 is \$209,900. The amount to be replenished is net of interest earnings.

**2018/19 System Reserve Expenditures\***

Presidential Searches (Edinboro, Mansfield)	\$159,000
Mansfield University’s Official Residence Renovation	67,463
Chancellor Search	<u>8,318</u>
<b>Total Fiscal Year 2018/19 Expenditures</b>	<b>\$235,781</b>
Interest Earnings	<u>(24,881)</u>
<b>Total Amount to be Replenished</b>	<b>\$209,900</b>

\*Includes estimates for expenditures incurred in FY 2018/19 for which invoices have not yet been received.

**Attachment 1**  
**Pennsylvania's State System of Higher Education**  
**2019/20 Tuition Schedule**

Student Classification	2018/19	2019/20	Change	
			Amount	Percent
<b>Full-Time Academic Year</b>				
In-State Undergraduate Basic Tuition Rate	\$7,716	\$7,716	\$0	0.00%
EA Warrior Promise Tuition Guarantee 2018/19 cohort	\$8,288	\$8,288	\$0	0.00%
EA Warrior Promise Tuition Guarantee 2019/20 cohort	N/A	\$8,504	\$0	0.00%
Out-of-State Undergraduate (as percent of in-state tuition rate) <sup>1</sup>				
130% (MA <sup>2</sup> )	N/A	\$10,032	\$0	0.00%
150% (BL <sup>2</sup> , CA <sup>2</sup> , CH <sup>2</sup> , CL, EA <sup>2</sup> , ED <sup>2</sup> , KU <sup>2</sup> , SH <sup>2</sup> , SL <sup>2</sup> )	\$11,574	\$11,574	\$0	0.00%
150% (EA Warrior Promise Tuition Guarantee 2018/19 cohort)	\$12,433	\$12,433	\$0	0.00%
165% (CH <sup>2</sup> , MA <sup>2</sup> )	\$12,732	\$12,732	\$0	0.00%
150% (EA Warrior Promise Tuition Guarantee 2019/20 cohort)	N/A	\$12,756	\$0	0.00%
170% (ED <sup>2</sup> )	\$13,118	\$13,118	\$0	0.00%
\$6,000 less than 250% rate (MI <sup>2</sup> )	\$13,290	\$13,290	\$0	0.00%
175% (MI <sup>2</sup> , SH <sup>2</sup> )	\$13,504	\$13,504	\$0	0.00%
195% (CA <sup>2</sup> )	\$15,046	\$15,046	\$0	0.00%
\$4,000 less than 250% rate (MI <sup>2</sup> )	\$15,290	\$15,290	\$0	0.00%
200% (EA <sup>2</sup> , KU <sup>2</sup> , LO <sup>2</sup> , MI <sup>2</sup> , SL)	\$15,432	\$15,432	\$0	0.00%
200% (EA Warrior Promise Tuition Guarantee 2018/19 cohort)	\$16,576	\$16,576	\$0	0.00%
200% (EA Warrior Promise Tuition Guarantee 2019/20 cohort)	N/A	\$17,008	\$0	0.00%
\$2,000 less than 250% rate (LO <sup>2</sup> )	\$17,290	\$17,290	\$0	0.00%
225% (SH <sup>2</sup> )	\$17,362	\$17,362	\$0	0.00%
250% (BL, KU <sup>2</sup> , LO <sup>2</sup> , MI <sup>2</sup> , WE)	\$19,290	\$19,290	\$0	0.00%
<b>Full-Time Semester</b>				
In-State Undergraduate Basic Tuition Rate	\$3,858	\$3,858	\$0	0.00%
EA Warrior Promise Tuition Guarantee 2018/19 cohort	\$4,144	\$4,144	\$0	0.00%
EA Warrior Promise Tuition Guarantee 2019/20 cohort	N/A	\$4,252	\$0	0.00%
Out-of-State Undergraduate (as percent of in-state tuition rate) <sup>1</sup>				
130% (MA <sup>2</sup> )	N/A	\$5,016	\$0	0.00%
150% (BL <sup>2</sup> , CA <sup>2</sup> , CH <sup>2</sup> , CL, EA <sup>2</sup> , ED <sup>2</sup> , KU <sup>2</sup> , SH <sup>2</sup> , SL <sup>2</sup> )	\$5,787	\$5,787	\$0	0.00%
150% (EA Warrior Promise Tuition Guarantee 2018/19 cohort)	\$6,217	\$6,217	\$0	0.00%
165% (CH <sup>2</sup> , MA <sup>2</sup> )	\$6,366	\$6,366	\$0	0.00%
150% (EA Warrior Promise Tuition Guarantee 2019/20 cohort)	N/A	\$6,378	\$0	0.00%
170% (ED <sup>2</sup> )	\$6,559	\$6,559	\$0	0.00%
\$6,000 less than 250% rate (MI <sup>2</sup> ) [\$3,000 less per semester]	\$6,645	\$6,645	\$0	0.00%
175% (MI <sup>2</sup> , SH <sup>2</sup> )	\$6,752	\$6,752	\$0	0.00%
195% (CA <sup>2</sup> )	\$7,523	\$7,523	\$0	0.00%
\$4,000 less than 250% rate (MI <sup>2</sup> ) [\$2,000 less per semester]	\$7,645	\$7,645	\$0	0.00%
200% (EA <sup>2</sup> , KU <sup>2</sup> , LO <sup>2</sup> , MI <sup>2</sup> , SL)	\$7,716	\$7,716	\$0	0.00%
200% (EA Warrior Promise Tuition Guarantee 2018/19 cohort)	\$8,288	\$8,288	\$0	0.00%
200% (EA Warrior Promise Tuition Guarantee 2019/20 cohort)	N/A	\$8,504	\$0	0.00%
\$2,000 less than 250% rate (LO <sup>2</sup> ) [\$1,000 less per semester]	\$8,645	\$8,645	\$0	0.00%
225% (SH <sup>2</sup> )	\$8,681	\$8,681	\$0	0.00%
250% (BL, KU <sup>2</sup> , LO <sup>2</sup> , MI <sup>2</sup> , WE)	\$9,645	\$9,645	\$0	0.00%

**Attachment 1 (cont.)**

Student Classification	2018/19	2019/20	Change	
			Amount	Percent
<b>Per Student Credit Hour</b>				
In-State Undergraduate Basic Rate <sup>3</sup>	\$322	\$322	\$0	0.00%
80% (IN—Freshmen or Sophomores Admitted to Northpointe or Punxsutawney campuses)	\$255	\$255	\$0	0.00%
99% (IN, MI, SH—for all in-state undergraduates) <sup>4</sup>	\$319	\$319	\$0	0.00%
EA Warrior Promise Tuition Guarantee 2018/19 cohort	\$345	\$345	\$0	0.00%
EA Warrior Promise Tuition Guarantee 2019/20 cohort	N/A	\$354	\$0	0.00%
In-State Graduate Basic Tuition Rate <sup>5</sup>	\$516	\$516	\$0	0.00%
Out-of-State Undergraduate (as percent of in-state tuition rate) <sup>1</sup>				
105% of university's in-state tuition rate (MA Minimum <sup>2</sup> )	\$331	\$331	\$0	0.00%
110% of university's in-state tuition rate (CBFS <sup>2</sup> )	\$354	\$354	\$0	0.00%
130% (MA <sup>2</sup> )	N/A	\$419	\$0	0.00%
145% of university's in-state tuition rate (IN Minimum <sup>2</sup> )	\$463	\$463	\$0	0.00%
150% (BL <sup>2</sup> , CA <sup>2</sup> , CH <sup>2</sup> , CL, EA <sup>2</sup> , ED <sup>2</sup> , KU <sup>2</sup> , SH <sup>2</sup> , SL <sup>2</sup> )	\$482	\$482	\$0	0.00%
150% (EA Warrior Promise Tuition Guarantee 2018/19 cohort)	\$518	\$518	\$0	0.00%
165% (CH <sup>2</sup> , MA <sup>2</sup> )	\$531	\$531	\$0	0.00%
150% (EA Warrior Promise Tuition Guarantee 2019/20 cohort)	N/A	\$532	\$0	0.00%
170% (ED <sup>2</sup> )	\$548	\$548	\$0	0.00%
\$6,000 less than 250% academic year rate (MI <sup>2</sup> )	\$554	\$554	\$0	0.00%
175% (MI <sup>2</sup> , SH <sup>2</sup> )	\$564	\$564	\$0	0.00%
195% (CA <sup>2</sup> )	\$629	\$629	\$0	0.00%
200% of university's in-state tuition rate (MA Maximum <sup>2</sup> )	\$630	\$630	\$0	0.00%
\$4,000 less than 250% academic year rate (MI <sup>2</sup> )	\$637	\$637	\$0	0.00%
200% (EA <sup>2</sup> , KU <sup>2</sup> , LO <sup>2</sup> , MI <sup>2</sup> , SL)	\$644	\$644	\$0	0.00%
200% (EA Warrior Promise Tuition Guarantee 2018/19 cohort)	\$691	\$691	\$0	0.00%
200% (EA Warrior Promise Tuition Guarantee 2019/20 cohort)	N/A	\$709	\$0	0.00%
\$2,000 less than 250% academic year rate (LO <sup>2</sup> )	\$720	\$720	\$0	0.00%
225% (SH <sup>2</sup> )	\$725	\$725	\$0	0.00%
250% of university's in-state tuition rate (IN Maximum <sup>2</sup> )	\$798	\$798	\$0	0.00%
250% (BL, KU <sup>2</sup> , LO <sup>2</sup> , MI <sup>2</sup> , WE)	\$805	\$805	\$0	0.00%
Out-of-State Graduate <sup>5</sup>	\$774	\$774	\$0	0.00%
Out-of-State Undergraduate Distance Education, Minimum	\$328	\$328	\$0	0.00%
Out-of-State Graduate Distance Education, Minimum	\$526	\$526	\$0	0.00%

CBFS = Chincoteague Bay Field Station

<sup>1</sup> Out-of-state tuition plans, as approved by the Board of Governors each January, may vary at universities from year to year; rates listed apply at each respective university in 2018/19 and 2019/20.

<sup>2</sup> Applies to certain out-of-state students based upon geographic location, academic program/term, or academic standing.

<sup>3</sup> For undergraduate part-time, summer, and interim session student charges unless otherwise listed below.

<sup>4</sup> Indiana, Millersville, and Shippensburg Universities of Pennsylvania charge all in-state undergraduate students tuition on a per-credit basis.

<sup>5</sup> All graduate students are charged on a per-credit basis.

Note: West Chester University will charge 90% of the prevailing rate(s) to students attending Center City.

**Attachment 2**

**Pennsylvania's State System of Higher Education  
2019/20 Technology Tuition Fee Schedule**

Student Classification	2018/19	2019/20	Change	
			Amount	Percent
<b><i>Full-Time Academic Year</i></b>				
In-State Undergraduate	\$478	\$478	\$0	0.00%
Out-of-State Undergraduate	\$728	\$728	\$0	0.00%
<b><i>Full-Time Semester</i></b>				
In-State Undergraduate	\$239	\$239	\$0	0.00%
Out-of-State Undergraduate	\$364	\$364	\$0	0.00%
<b><i>Per Student Credit Hour (For part-time and graduate students) <sup>1</sup></i></b>				
In-State Undergraduate (less than 12 credits)	\$20	\$20	\$0	0.00%
Out-of-State Undergraduate (less than 12 credits)	\$30	\$30	\$0	0.00%
In-State Graduate	\$28	\$28	\$0	0.00%
Out-of-State Graduate	\$40	\$40	\$0	0.00%

<sup>1</sup> For graduate student charges and for undergraduate part-time, summer, and interim session student charges.





## **Resolution Recognizing the Contributions of Dr. Peter H. Garland**

**WHEREAS**, Dr. Peter H. Garland served as executive vice chancellor of Pennsylvania's State System of Higher Education from October 2006 through June 2019, acting as a key member of the Office of the Chancellor's executive leadership team; and

**WHEREAS**, in total, Dr. Peter H. Garland's distinguished service to the State System spanned nearly two decades, including twice holding the position of acting chancellor, assuring the System and member universities continued to pursue and achieve their important missions during these periods of transition; and

**WHEREAS**, in his various roles with the Office of the Chancellor, Dr. Peter H. Garland served both as the System's chief academic officer and chief operating officer while providing valuable advice and counsel to four chancellors and to dozens of Board of Governors members; and

**WHEREAS**, as executive vice chancellor, Dr. Peter H. Garland worked closely with the universities and their leadership teams, including their councils of trustees, sharing both his extensive knowledge and experience on a wide variety of issues and serving as the System's liaison during numerous successful presidential searches; and

**WHEREAS**, Dr. Peter H. Garland dedicated his career to improving educational systems on behalf of students across the Commonwealth – kindergarten through college – including serving for eight years as executive director of the Pennsylvania State Board of Education and as assistant commissioner for higher education for the Pennsylvania Department of Education; and

**WHEREAS**, Dr. Peter H. Garland retired from the State System of Higher Education on June 21, 2019;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Governors of Pennsylvania's State System of Higher Education expresses its sincere appreciation for these and the many other extraordinary contributions Dr. Peter H. Garland has made to public higher education and to the education of students in the State System during his distinguished tenure; and

**BE IT FURTHER RESOLVED** that the Board of Governors in recognition of his outstanding legacy bestows the title of Executive Vice Chancellor Emeritus on Dr. Peter H. Garland, with all of the rights and responsibilities granted and associated with the title.

Unanimously adopted by the Board  
July 11, 2019

  
Cynthia D. Shapira, Chairwoman