

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

Meeting Minutes

279th Meeting
Wednesday, November 18, 2020

Via Zoom

8:30 a.m.

ATTENDING

Board of Governors:

Representative Timothy P. Briggs
Nicole L. Dunlop
Alexander H. Fefolt
Donald E. Houser, Jr.
Senator Scott Martin
David M. Maser (Vice Chair)
Thomas S. Muller
Acting Secretary Noe Ortega

Tanya Garcia (Designee for Noe Ortega)
Representative Brad Roae
Cynthia D. Shapira (Chair)
Samuel Smith (Vice Chair)
Secretary Meg Snead
Stephen L. Washington, Jr.
Neil R. Weaver
Janet L. Yeomans

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

Audrey F. Bronson, Senator Judith Schwank, Marian Moskowitz were absent.

Chairwoman Shapira called the meeting to order at 8:30 a.m.

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

CHANCELLOR REMARKS

Chancellor Greenstein provided a brief snapshot of the institutional integration planning and the initial working group structure of the Western and Northeastern regions, combined working groups, and parallel working groups. This information will be shared on the System website.

PUBLIC COMMENT

None

REMARKS FROM UNION LEADERSHIP

None

APPOINTMENT OF EDINBORO UNIVERSITY INTERIM PRESIDENT

Chair Shapira congratulated Dr. Guiyou Huang on his new appointment as President of Western Illinois University effective January 1, 2021. The purpose of the meeting was to appoint an interim president at Edinboro University.

MR. NEIL WEAVER PROVIDED REMARKS IN SUPPORT OF THE APPOINTMENT OF DR. DALE PEHRSSON, AND MOVED THAT THE BOARD APPROVES THE APPOINTMENT OF DR. DALE PEHRSSON, CURRENT PRESIDENT OF CLARION UNIVERSITY, TO ALSO SERVE AS INTERIM PRESIDENT OF EDINBORO UNIVERSITY EFFECTIVE DECEMBER 31, 2020 AT 5 P.M. AND AUTHORIZES THE CHAIRWOMAN OF THE BOARD OF GOVERNORS AND THE CHANCELLOR TO EXECUTE THE NECESSARY DOCUMENTS.

Voice Vote. The motion passed unanimously. No opposition.

ADJOURNMENT

The meeting adjourned at 8:55 a.m.

ATTEST:

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

The meeting webcast is available here: [BOG Meeting - YouTube](#)