

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

285<sup>th</sup> Meeting  
Wednesday, September 22, 2021

Via Zoom  
8:30 a.m.

**ATTENDING**

**Board of Governors:**

|   |  |
|---|--|
| Robert W. Bogle                             | Alexander Roberts                        |
| Representative Timothy P. Briggs            | Zakariya Scott                           |
| William A. Gindlesperger                    | Cynthia D. Shapira (Chair)               |
| Thomas Gombar (Senator Schwank Designee)    | Larry C. Skinner                         |
| Senator Scott Martin                        | Samuel Smith (Vice Chair)                |
| David M. Maser (Vice Chair)                 | Stephen L. Washington, Jr.               |
| Deputy Secretary Tanya I. Garcia (Designee) | Neil R. Weaver                           |
| Representative Brad Roae                    | Tara Williams (Secretary Jones Designee) |
|   | Janet L. Yeomans                         |

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

Not in attendance were Secretary Allison Jones (Governor Designee), Governor Moskowitz, Secretary Noe Ortega, Senator Judith Schwank.

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](#))

Chair Shapira thanked Dr. Martin, APSCUF President, the members of the General Assembly, the Governor and his team, for their leadership and collaborative approach everyone took in supporting the State System and co-creating sensible solutions as we move forward with the integration plans and redesign of the State System.

**PUBLIC COMMENT** ([Full remarks in video archive](#))

Mr. Nick Marcel, Graduate Assistant, West Chester University.

**REMARKS BY UNION LEADERS** (Full remarks in video archive)

APSCUF President – Dr. Jamie Martin

**BOARD CONSIDERATION**  
(Full remarks in video archive)

**MOTION: CHAIRWOMAN SHAPIRA MOVED THAT THE BOARD OF GOVERNORS RATIFIES THE ATTACHED SIDE LETTERS AND AUTHORIZES THE CHANCELLOR TO EXECUTE THE APPROPRIATE DOCUMENTS.**

After much discussion and debate, motion to amend was introduced:

**MOTION TO AMEND: REPRESENTATIVE ROAE MOVED THAT THE BOARD OF GOVERNORS VOTE ON ITEMS 1-6 SEPARATELY FROM ITEM 7. MOTION SECONDED BY GOVERNOR MASER.**

Roll Call vote. Motion Failed. Governors Briggs, Gindlesperger, Designee Williams, Roberts, Shapira, Skinner, Weaver and Yeomans voted against the motion. Designee Garcia and Governor Moskowitz were not present.

**MAIN MOTION: CHAIRWOMAN SHAPIRA MOVED THAT THE BOARD OF GOVERNORS RATIFIES THE ATTACHED SIDE LETTERS AND AUTHORIZES THE CHANCELLOR TO EXECUTE THE APPROPRIATE DOCUMENTS.**

Roll Call Vote. Motion Passed. Governors Martin, Roae, and Scott voted against the motion. Designee Garcia and Governor Moskowitz were not present.

**ADJOURNMENT**

The meeting adjourned at 9:28 a.m.

**ATTEST:**

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

Meeting webcast is available here: [BOG Special Meeting 9-22-21 - YouTube](#)