

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

Meeting Minutes

299th Meeting
Wednesday, June 7, 2023
10:00 a.m.
Via Zoom

ATTENDING

Board of Governors:

James Brugger, Designee for Senator David Argall
Representative Tim Briggs
Deputy Secretary Kate Shaw, Designee for Secretary of Education, Dr. Khalid Mumin
William A. Gindlesperger
Abigail Hancox
Darrek Harshberger
David M. Maser
Representative Brad Roae
Tom Gombar, Designee for Senator Schwank
Cynthia D. Shapira (Chair)
Samuel H. Smith (Vice Chair)
Skylar Walder
Secretary Neil R. Weaver
Janet L. Yeomans

Also, in attendance was Faculty Council Liaison, Dr. Tina Chiarelli-Helminiak.

Chair Cindy Shapira called the meeting to order at 10:00 a.m.

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

CHAIR'S REMARKS (Full remarks in video archive)

Chair Shapira reviewed the purpose of the meeting and agenda items that the Board will consider. Chair also welcomed all participants, to include new faculty council liaison member, Dr. Tina Chiarelli-Helminiak, who was recently elected to the faculty council, replacing former member Dr. Amanda Morris.

PUBLIC COMMENT

None

REMARKS BY UNION LEADERS (Full remarks in video archive)
SCUPA President - Frances Cortez Funk

BOARD CONSIDERATION (Full remarks in video archive)

Chair Shapira presented the following items for board consideration:

- Appointment of student trustee for Kutztown University
- University short-term financing

Governance and Leadership Committee Chair Sam Smith reviewed the student trustee application for Kutztown University as presented in the meeting materials. Chair Smith noted for the record that the Committee normally meets to review such applications prior to board action, however, given the circumstances of short turn around to meet Kutztown University's Council of Trustees meeting scheduled for June 8, 2023, that review took place individually by Board members in preparation for today's action.

Therefore, based on input from the university president of Kutztown University, and the Office of the Chancellor, Gov. Smith recommended the appointment of Payton Mentzer to the Kutztown University Council of Trustees:

MOTION: THAT THE BOARD OF GOVERNORS HEREBY APPOINT PAYTON MENTZER TO THE KUTZTOWN UNIVERSITY COUNCIL OF TRUSTEES.

Voice vote of the committee members. No opposition. The motion passed.

UNIVERSITY SHORT-TERM FINANCING

MOTION: CHAIR SHAPIRA MOVED THAT THE SYSTEM OFFICE, UPON CONSULTATION WITH THE EXECUTIVE COMMITTEE OF THE BOARD, BE AUTHORIZED TO PROVIDE PASSHE UNIVERSITIES WITH APPROPRIATION ADVANCE NOTES UP TO \$3 MILLION TO ENSURE SUFFICIENT LIQUIDITY ACROSS FISCAL YEARS WHEN DEEMED NECESSARY BY THE SYSTEM OFFICE. APPROPRIATION ADVANCE NOTES SHALL BE REPAYED ACCORDING TO A REPAYMENT SCHEDULE ASSOCIATED WITH THE UNIVERSITY'S SUBSEQUENT YEAR'S APPROPRIATION FUNDS. ALL SUCH TRANSACTIONS WILL BE REPORTED TO THE BOARD OF GOVERNORS AT ITS NEXT MEETING.

Voice vote of the committee members. No opposition. The motion passed.

ADJOURNMENT

For the record, Chair Shapira noted that the Board met in executive session on June 7, 2023 from 9:00 a.m. to 10:00 a.m. to discuss contractual matters.

The meeting was adjourned at 10:15 a.m.

ATTEST:

Randy A. Goin, Ph.D.
Deputy Chancellor

Meeting webcast is available here: [BOG Meeting 6-7-23 - YouTube](#)