

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

273rd Meeting
April 10, 2020

Administration Building
2986 North Second Street
Harrisburg, PA 17110-1201

Via Conference Call
9:00 a.m.

ATTENDING:

Board of Governors:

Aven O. Bittinger
Representative Timothy P. Briggs
Nicole L. Dunlop
Alexander H. Fefolt
Donald E. Houser, Jr. (Vice Chair)
David M. Maser (Vice Chair)
Senator Scott F. Martin
Honorable Thomas S. Muller
Deputy Secretary Noe Ortega (designee for Secretary Rivera)
Representative Brad Roae
Senator Judith L. Schwank
Cynthia D. Shapira (Chair)
Samuel H. Smith (Vice Chair)
Secretary Meg C. Snead (Governor Wolf's designee)
Neil R. Weaver
Janet L. Yeomans
Jamie L. Phillips (Faculty Liaison)

**Governors Audrey F. Bronson, Marian D. Moskowitz and Secretary of Education
Pedro A. Rivera were absent.**

Office of the Chancellor:

Dan Greenstein, Chancellor
Randy A. Goin Jr.

In attendance from the Office of the Chancellor: Charissa A. Williams.

Chairwoman Shapira called the meeting to order at 9:03 a.m.

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

PUBLIC COMMENTS

East Stroudsburg University Council of Trustee Chair, Mr. Patrick Ross, addressed the Board and thanked them for taking the time this morning to consider the appointment of Mr. Kenneth Long as Interim President of East Stroudsburg University.

REMARKS UNION LEADERSHIP

None

BOARD ACTION ITEMS

Chairwoman Shapira noted that the Board had one action item to consider today, the appointment of an interim president at East Stroudsburg University.

Action Item #1

MOTION: That the Board of Governors approve the appointment of Kenneth Long as Interim President of East Stroudsburg University of Pennsylvania effective July 31, 2020 at 5:00 p.m. and authorize the Chairwoman of the Board of Governors and the Chancellor to execute the necessary documents.

Motion made by Chairwoman Shapira. Voice Vote was unanimous. Motion passed.

ADJOURNMENT

There being no further items of business to come before the Board, Chairwoman Shapira adjourned the meeting at 9:10 a.m. to a brief Executive Session.

ATTEST: _____
Randy Goin Jr.
Deputy Chancellor