

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

Meeting Minutes

308th Meeting
Wednesday, July 17, 2024
8:30 a.m.
VIA ZOOM

ATTENDING:

Board of Governors:

Senator David Argall
Representative Tim Briggs
Dr. Quintin Bullock
Richard Caruso
Dr. Brandon Danz
William Gindlesperger
Tess Hoffert, Designee for Senator Schwank
Katie Merritt, Designee for Governor Shapiro
David M. Maser (Vice Chair)
Dr. Cynthia D. Shapira (Chair)
Ali Sina Sharifi, Student Member
Dr. Kate Shaw, Designee for Secretary of Education, Dr. Khalid N. Mumin
Samuel H. Smith (Vice Chair)
Dr. Robert Traynham
Secretary Neil Weaver

Chair Cindy Shapira called the meeting to order at 8:33 a.m. Attendance taken at the direction of Chair Shapira established that a quorum of the Board was present.

PUBLIC COMMENT

None.

REMARKS BY UNION LEADERS

None.

CONSENT AGENDA

MOTION: CHAIR SHAPIRA MOVED THAT THE CONSENT AGENDA BE APPROVED AS PRESENTED.

Fiscal Year 2024-25 Educational & General Appropriation Allocation

Voice vote. No opposition. The motion passed.

CHAIR'S REMARKS (Full remarks in video archive)

Chair Shapira expressed appreciation to the governor and legislature for increased funding. Including the increased investment, PASSHE has received an investment increase of nearly one-third over the past four years, reflecting stakeholders' positive attitudes about PASSHE and

its contributions to the commonwealth. She also appreciated the continued conversation about higher education reform, which will lead to increased collaboration across the higher education sector with the help of the new coordinating entity, the State Board of Higher Education.

REMARKS BY CHANCELLOR (Full remarks in video archive)

Chancellor Greenstein echoed Chair Shapira's sentiments and gratitude about increased state funding. He said PASSHE has acted with the utmost transparency and accountability, and, in turn, the General Assembly has responded positively. He concluded by remarking on the system's Exceptional Agency Award from the State Higher Education Executive Officers Association (SHEEO). Upon receiving the award, Greenstein said he owes the system's success to its mission-driven faculty, Board leadership, legislature, and successive Administrations that understand the importance of higher education and its connection to workforce development and social mobility.

BOARD CONSIDERATION (Full remarks in video archive)

Chair Shapira presented the following items for board consideration:

2024-25 TUITION AND TECHNOLOGY FEE RATES AND TENTATIVE 2025-26 TUITION RATES

MOTION: THAT THE BOARD OF GOVERNORS APPROVES THE APPROPRIATION ALLOCATION FOR THE STATE SYSTEM'S FISCAL YEAR 2024-25 EDUCATIONAL AND GENERAL APPROPRIATION, AS REFLECTED IN ATTACHMENTS 1 AND 2.

Voice vote. No opposition. The motion passed.

ADJOURNMENT

The meeting was adjourned at 8:53 a.m.

ATTEST:

Randy A. Goin, Ph.D.
Deputy Chancellor

Meeting webcast is available here: