

Board of Governors
Pennsylvania's State System of Higher Education
Meeting Minutes
315th Meeting
Wednesday, December 3, 2025
9:00 a.m.
Via ZOOM

ATTENDING:

Board of Governors:

Representative Tim Briggs
Dr. Quintin Bullock
Richard Caruso
Senator Lynda Culver
Dr. Brandon Danz
William Gindlesperger
Abigail Hancox, student member
Senator Art Haywood
Dr. Lynette Kuhn, Designee for Secretary of Education, Dr. Carrie Rowe
David Maser (Vice Chair)
Katharine Paisley, Designee for Governor Shapiro
Representative Brad Roae
Dr. Cynthia D. Shapira (Chair)
Samuel H. Smith (Vice Chair)
Dr. Robert Traynham
Secretary Neil Weaver

Also, in attendance was Faculty Liaison, Dr. Jamie Phillips.

Chair Cindy Shapira called the meeting to order at 9:00 a.m.

Attendance was taken; a quorum of the Board was present.

PUBLIC COMMENT

No public comment was offered.

CHAIR'S REMARKS (Full remarks in video archive)

Chair Shapira announced that the Board convened in executive session on Dec. 3 from 8:30 a.m. - 9 a.m. to discuss contractual obligations.

BOARD CONSIDERATION (Full remarks in video archive)

MOTION: CHAIR SHAPIRA MOVED THAT THE BOARD RATIFIES THE MEMORANDUM OF UNDERSTANDING FOR PASSHE OFFICERS ASSOCIATION (POA) AND TENTATIVE SIDE LETTER FOR ASSOCIATION OF PENNSYLVANIA STATE COLLEGE AND UNIVERSITY FACULTIES (APSCUF) AND AUTHORIZES THE CHANCELLOR AND CHAIRWOMAN OF THE BOARD TO EXECUTE THE APPROPRIATE DOCUMENTS.

Voice vote of the Board. No opposition. The motion passed.

OTHER BUSINESS

Vice Chair Smith expressed gratitude to the System staff for their work on the side letter and acknowledged APSCUF for its collaboration.

Senator Haywood expressed his gratitude to the Board for their condolences following the passing of his father.

ADJOURNMENT

The meeting adjourned at 9:07 a.m.

ATTEST:

Randy A. Goin, Ph.D.
Deputy Chancellor

Meeting webcast is available here: [BOG Meeting 12-03-2025](#)