

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

Meeting Minutes

301st Meeting
Friday, September 8, 2023
9:30 a.m.
VIA ZOOM

ATTENDING

Board of Governors:

Cindy Urban, Designee for Senator David Argall
Representative Tim Briggs
William A. Gindlesperger
Abigail Hancox
Darrek Harshberger
Steve D'Ettorre, Designee for Secretary Akbar Hossain
Allison Jones
Daniel Klingerman
Marian Moskowitz
Dr. Kate Shaw, Designee for Secretary of Education, Dr. Khalid N. Mumin
Representative Brad Roae
Senator Judith Schwank
Cynthia D. Shapira (Chair)
Larry C. Skinner (Vice Chair)
Samuel H. Smith (Vice Chair)
Skylar Walder
Secretary Neil R. Weaver
Janet Yeomans

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

Chair Cindy Shapira called the meeting to order at 9:35 a.m. and noted that the Board met in executive session from 8:00 a.m. to 9:32 a.m. to discuss contractual matters.

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

CHAIR'S REMARKS (Full remarks in video archive)

Chair Shapira welcomed all in attendance and reviewed the purpose of the meeting and agenda item that the Board will consider for action.

BOARD CONSIDERATION (Full remarks in video archive)

Chair Shapira presented the following items for board consideration:

RETURN TO STANDARD IN-STATE TUITION RATES AT MILLERSVILE UNIVERSITY OF PENNSYLVANIA, EFFECTIVE FISCAL YEAR 2024-25 (Full remarks in video archive)

Chair Shapira invited Molly Mercer to offer a brief overview of the action and then moved the following:

MOTION: THAT THE BOARD APPROVES THE TERMINATION OF THE ALTERNATIVE TUITION PLAN AND RESUMPTION OF THE STANDARD IN-STATE TUITION RATE AT MILLERSVILLE UNIVERSITY BEGINNING 2024-25.

Voice vote. No opposition. The motion passed.

ADJOURNMENT

The meeting was adjourned at 9:45 a.m.

ATTEST:

Randy A. Goin, Ph.D.
Deputy Chancellor

Meeting webcast is available here: [BOG Meeting 9-8-23 - YouTube](#)