

State Board of Higher Education: <https://www.education.pa.gov/sbhe>

AGENDA
Pennsylvania State Board of Higher Education
Regular Meeting

Date: September 26, 2024

Time: 2:00 pm

Location: Microsoft Teams conference: [Join the meeting now](#)

Meeting ID: 258 943 067 596

Passcode: aKbmcb

Phone Call-In: +1 267-332-8737, 265805353#

I. Call to Order

II. Roll Call

III. Introduction of Board Members

Dr. Brenda A. Allen, President, Lincoln University

Dr. Ann Bieber, President, Lehigh Carbon Community College

The Honorable Jay Costa, Senator SD 43

Mr. Sean Eden, Pennsylvania State University

Dr. Richard M. Englert, President, Temple University

The Honorable Wayne Langerholc, Senator SD 35

Dr. Kara Laskowski, Vice President, APSCUF

Mr. Kenneth Long, President, East Stroudsburg University

Dr. Cheryl McConnell, President, St. Joseph's University

The Honorable Dr. Khalid Mumin, Secretary of Education

Dr. Pedro A. Rivera, President, Thaddeus Stevens

The Honorable Peter Schweyer, Representative HD 134

Dr. Cynthia D. Shapira, Chair, PASSHE Board of Governors

Ms. Andrea Shirk, President/CEO, Rock Lititz

Dr. Michael Wade Smith, Senior Vice President and Chief of Staff, Pennsylvania State University

The Honorable Jesse Topper, Representative HD 78

The Honorable Nancy Walker, Secretary of Labor and Industry

Mr. Michael G. Warfel, Senior Vice President Government Affairs, Highmark, Inc.

Mr. Kevin Washo, Senior Vice Chancellor of University Relations and Chief of Staff

Ms. Skyler Wrubleski, Duquesne University

Ms. Bobbie Jo Zapor, AFSCME Local 763 President

IV. Welcome and Remarks by the Chair

V. Adoption of Robert's Rules of Order

VI. Review Pennsylvania Postsecondary Context, State Board of Higher Education Authority and Requirements

VII. Establishment of Performance-Based Funding Council and Committees

VIII. Public Comment

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IX. Executive Session

X. Appointment of Executive Director

XI. Adjournment