



**AGENDA  
Pennsylvania State Board of Higher Education**

**Date:** December 18, 2025

**Time:** 1:00 p.m.-3:00 p.m.

**Location:** In-Person – The Forum Building, 607 South Drive, Harrisburg PA 17120

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Meeting ID: 262 025 389 388 9

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Phone conference ID: 297 448 582#

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Welcome Remarks from the Chair**
- V. Presentation and Vote to Approve Draft Strategic Plan for 30-Day Posting**
- VI. Adoption of Rule Permitting Consent Agendas and Approval of Consent Agenda**
  - A. Vote for Adoption of Rule Permitting Consent Agendas**
  - B. Approval of Consent Agenda**

*(These items will be considered in one motion unless a member requests an item be removed for individual consideration.)*

- 1. Vote to Approve SBHE Public Meeting Schedule for 2026 Calendar Year**



**Pennsylvania  
State Board of Higher Education**

- i. Proposed dates: January 14, February 19, March 19, April 16, July 9, October 8
- ii. Proposed time and location: 1:00-3:00 p.m., Forum Building, virtual and in-person

**2. Vote to Approve Minutes from 10.23.25**

- VII. Motion to Delegate Authority to the Executive Director to Apply for Funding Opportunities**
- VIII. Update by Board Chair on Conversion of Transfer of Authority Committee to Policy Committee**
- IX. Adjournment**

\*Executive Session may be called as needed. Sequence of agenda items may change.