

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

October 7, 2021

There will be an in-person meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, October 7, at 3 p.m., in the Professional Development Center, Main Campus, Williamsport, Pennsylvania. Copies of the agenda for each regular meeting are distributed to Board members, media representatives, and College representatives in advance of each meeting. Agenda copies are available to visitors prior to each meeting.

1. Call to Order
2. Public Comments — Agenda Items Only
3. Approve minutes of previous meeting — June 10, 2021
4. Approve parameters for the 2022-2023 state budget request
5. Ratify unanimous consent – property purchase 1113-1115 Vine Avenue, June 14, 2021
6. Presentations:
 - Investment Update – Ms. Suzanne T. Stopper, Senior VP for Finance/CFO
 - Governance Annual Report – Dr. Brian Schurr, Chair, College Council
 - Center for Career Design – Ms. Loni N. Kline, VP for College Relations
7. Information Item:
 - New Faculty – Dr. Michael J. Reed, Vice President for Academic Affairs/Provost
8. Election of Officers
9. Comments from the President
10. Comments from the Chairman of the Board
11. Public Comments
12. Adjournment

NEXT REGULARLY SCHEDULED MEETING

The next regularly scheduled meeting will take place on December 9, 2021.