

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

October 12, 2023

There will be an in-person meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, October 12, 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 meetings — June 8, 2023
4. Approve parameters for the 2024-2025 state budget request
5. Authorize the College to enter into an agreement to donate land located at 508-514 Fifth Avenue, Williamsport PA, to Habitat for Humanity
6. Presentations:
 - Investment Update – Ms. Suzanne T. Stopper, Senior VP for Finance/CFO
 - Governance Annual Report – Nicole Warner, Chair Elect, College Council
7. Information:
 - WEDnetPA Audit Engagement Letter – Ms. Suzanne T. Stopper, Senior VP for Finance/CFO
 - New Faculty – Ms. Joanna K. Flynn, Interim 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 7, 2023.