

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

October 15, 2009

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, October 15 at 3 p.m., in the Mountain Laurel Room located in the Thompson 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. Approval of Minutes of Previous Meeting – August 6, 2009 (attached)
4. Approval of Financial Management and Human Resources software system upgrade (attached)
5. Information:
 - Investment Report – M&T Investment Group (attached)
 - Fall Enrollment – Dr. William J. Martin, Senior Vice President
6. Presentation:
 - Social Networking – Mr. Jim E. Cunningham, Vice President for Information Technology and Business Process Improvement
7. Comments from the President
8. Comments from the Chairman of the Board
9. Public Comments
10. Adjournment

NEXT REGULARLY SCHEDULED MEETING

The next regular meeting is scheduled for Thursday, December 10, at 3 p.m. at the Thompson Professional Development Center.