

## PENNSYLVANIA COLLEGE OF TECHNOLOGY

### BOARD OF DIRECTORS

December 4, 2008

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, December 4 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 – October 16, 2008
4. Approval of Residence Life Housing Rates for FY 2010
5. Approval of Leasing Space for Welding
6. Approval of Revision to Policy 2.05, “Matters to be Brought to the Board of Directors”
7. Information:
  - New Curriculum – Mr. Tom Gregory, Interim Associate Vice President for Instruction
  - Audited Financial Statements for the Fiscal Year Ended June 30, 2008 – Ms. Suzanne T. Stopper, Associate Vice President for Business Affairs/Controller
  - Major Institutional Initiatives – Dr. Davie Jane Gilmour, President
8. Comments from the President
9. Comments from the Chairman of the Board
10. Public Comments
11. Adjournment

**Following the meeting, there will be a reception for the David Armstrong – Exalting Everyday Elements Exhibit in The Gallery located on the 3rd floor of the Madigan Library.**

#### NEXT REGULARLY SCHEDULED MEETING

The next regular meeting is scheduled for Thursday, February 19, at 3 p.m. at the Thompson Professional Development Center.