

April 30, 2009

1. Call to Order

Chairman Dunham called the meeting to order at 3 p.m. with a welcome to and an introduction of the newest members of the Board of Directors: Representative Rick Mirabito and Senator Gene Yaw.

Attendance

Members Present

Dr. Robert E. Dunham	Rep. Rick Mirabito
Mr. Birch B. Phillips, Jr.	Ms. Lynda M. Livingston
Mr. Joseph J. Doncsecz	Dr. Robert N. Pangborn
Senator E. Eugene Yaw	Dr. Robert A. Secor
Dr. Craig D. Weidemann	Mr. John M. Young
Dr. John J. Cahir	

Also in attendance was Ann Pepperman, Esq.

2. Public Comment Period

Chairman Dunham welcomed comments from the public on any agenda item.

3. Approval of Minutes of Previous Meeting: December 4, 2008

A motion was made by Dr. Pangborn, seconded by Dr. Cahir and carried by a unanimous affirmative vote to approve the minutes from the December 4, 2008, meeting as presented.

4. Authorization for the College to continue operations after June 30, 2009, at budgeted levels approved for fiscal year 2008-2009, in the event a state budget is not passed by June 30

A motion was made by Dr. Cahir, seconded by Dr. Secor and carried by a unanimous affirmative vote to authorize the College to continue operations after June 30, 2009, at budgeted levels approved for fiscal year 2008-2009, in the event a state budget is not passed by June 30.

5. Approval of Mr. Tom Gregory to serve full-time in the capacity of Associate Vice President of Instruction

A motion was made by Mr. Phillips, seconded by Ms. Livingston and carried by a unanimous affirmative vote to approve Mr. Tom Gregory to serve full-time in the capacity of Associate Vice President of Instruction.

6. Presentation

The Board heard information on WEDnetPA and the Marcellus Shale Education & Training Center.

7. Information

- Budget Update – Dr. Davie Jane Gilmour, President
- Fundraising Update – Mr. Barry R. Stiger, Vice President for Institutional Advancement
- Stage X – Dr. William J. Martin, Senior Vice President
- SGA Update – Mr. Brian Walton
- Promotions/Sabbaticals – Dr. Lizabeth Mullens

8. Comments from the President

Dr. Gilmour shared the following with the group:

- There are 4 recognized fraternities on campus: Phi Mu Delta, Sigma Nu, Chi Phi and Sigma Pi. We are planning recruitment of 2 sororities for fall: Alpha Sigma Alpha and Sigma Sigma Sigma.
- Penn College athletes continue to do well: The archers competed in the 42nd annual U.S. Intercollegiate Archery Championships and won a school-record three team championships, had one individual champion, had a school-record seven All-Americans, finished third overall (the highest in school history) and qualified two archers for the World University Games. The girls' softball team finished second in the PSUAC for the second consecutive season. In recognition of the Wildcats' achievements during the 2008-09 school year, the college has been awarded the first Chancellor's Cup.
- 935 students will graduated in May at one of three ceremonies.
- The Penn College Gallery will be showcasing an employee exhibit May 14-June 30.

9. Comments from the Chairman of the Board

Dr. Dunham thanked Dr. Lizabeth Mullens for her years of service to the College. In August, Dr. Mullens will be joining the faculty at Tennessee Technological Institute.

He also welcomed Ann Pepperman. Attorney Pepperman is now counsel to the College.

10. Public Comments

None

11. Adjournment

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Valerie A. Baier