

**PENNSYLVANIA COLLEGE OF TECHNOLOGY**

**BOARD OF DIRECTORS**

**AGENDA**

**June 25, 2026**

There will be an in-person meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, June 25, 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 before each meeting.

1. Call to Order
2. Public Comments — Agenda Items Only
3. Approve minutes of previous meeting — April 16, 2026 (attached)
4. Approve the 2026-2027 budget, tuition, and fees, including dining and residence life fees (attached)
5. Approve the Investment Policy Statement for the College's 403(b) and 457(b) plans (attached)
6. Approve gift to the City of Williamsport
7. Approve gift to the Williamsport Area School District
8. Comments from the President
9. Comments from the Chairman of the Board
10. Public Comments
11. Adjournment

**NEXT REGULARLY SCHEDULED MEETING**

The next regularly scheduled meeting will take place on August 6, 2026.