

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

AGENDA

October 10, 2024

There will be an in-person meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, October 10, 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 meetings — June 27, 2024 (attached)
4. Approve parameters for the 2025-2026 state budget request
5. Approve the proposed Trail Easement Agreement for the Susquehanna River Walk Trail Extension
6. Presentations:
 - Overview of College Relations – Loni Kline, Senior Vice President for College Relations
7. Information:
 - WEDnet Grant Audit Engagement Letter – Ms. Suzanne T. Stopper, Senior VP for Finance/CFO (attached)
 - Investment Update – Ms. Suzanne T. Stopper, Senior VP for Finance/CFO (attached)
 - New Faculty – Ms. Joanna K. Flynn, 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 12, 2024.