

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

October 5, 2017

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, October 5, 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. Approve minutes of previous meeting — August 3, 2017
4. Presentation:
 - Investment Update – Mr. Mark Stevenson, CFA, Vice President, Wilmington Trust
 - EDA Welding Grant – Mr. Dave R. Cotner, Dean of Industrial, Computing & Engineering and Mr. Benedict H. Dubbs, AIA, LEED AP, Murray Associates Architects
 - NCAA Division III Update – Mr. Elliott Strickland, Vice President for Student Affairs
 - New Faculty – Dr. Davie Jane Gilmour, President
5. Election of Officers
6. Comments from the President
7. Comments from the Chairman of the Board
8. Public Comments
9. Adjournment

NEXT REGULARLY SCHEDULED MEETING

The next regularly scheduled meeting will take place on December 14, 2017.