

December 14, 2017

1. Call to Order

Chairman Yaw called the meeting to order at 3 pm.

Attendance

Members Present

Senator E. Eugene Yaw

Dr. Robert N. Pangborn

Dr. John J. Romano

Mr. Joseph J. Doncsecz (phone)

Mr. Michael J. DiRaimo

Dr. Blannie E. Bowen

Mr. John M. Young

Mr. Steven P. Johnson

Rep. Garth D. Everett

Members Absent

Dr. Thomas G. Poole

Ms. Lynda M. Livingston

Also in attendance was Ann Pepperman, Esq.

2. Public Comment Period

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

3. Approval of Minutes of Previous Meeting: October 5, 2017

A motion was made by Rep. Everett, seconded by Dr. Bowen and carried by a unanimous affirmative vote to approve the minutes from the October 5, 2017, meeting as presented.

4. Approve UPMC Susquehanna building gift

A motion was made by Mr. Young, seconded by Dr. Roman and carried by an affirmative vote with one abstention to approve the UPMC Susquehanna building gift.

5. Approve Vision, Mission and Values Statement

A motion was made by Mr. DiRaimo, seconded by Dr. Pangborn and carried by a unanimous affirmative vote to approve the Vision, Mission and Values Statement.

6. Approve parameters for the 2018-2019 state budget request

A motion was made by Mr. Johnson, seconded by Mr. Doncsecz and carried by a unanimous affirmative vote to approve the parameters for the 2018-2019 state budget request.

7. Approve Chris Kowalewski to the Corporate Advisory Board

A motion was made by Dr. Bowen, seconded by Mr. Young and carried by a unanimous affirmative vote to approve Chris Kowalewski to the Corporate Advisory Board.

8. Approve updates to Policy 5.11: Contingency Reserve Fund

A motion was made by Dr. Romano, seconded by Mr. DiRaimo and carried by a unanimous affirmative vote to approve the updates to Policy 5.11: Contingency Reserve Fund.

9. Accept the audited financial statements for the fiscal year ended June 30, 2017

A motion was made by Mr. Doncsecz, seconded by Dr. Pangborn and carried by a unanimous affirmative vote to accept the audited financial statements for the fiscal year ended June 30, 2017.

10. Presentation:

- Donor Ranking – Ms. Loni N. Kline, Vice President for Institutional Advancement – POSTPONED

11. Information Items:

- Middle States Update
- Financial Aid Update

12. Comments from the President

President Gilmour shared the following with the group:

- Commencement will be held December 16. 299 students have petitioned to graduate.
- Congratulations to Ann Pepperman and Shannon Munro. They were recognized as Women Making a Difference in 2017 by PA Business Central and Marcellus Business Central.
- 237 employers (with 3180 positions available) participated in the Career Fair held on October 17.
- On November 10, the College dedicated the Major General Fred F. Marty, USA Retired, Veterans and Military Resource Center

13. Comments from the Chairman of the Board

Chairman Yaw noted that Penn College's new brewing and fermentation program is recognized far and wide. The College was able to meet representatives from Anheuser Busch while in NYC for PA Society.

Chairman Yaw shared that he participated in a "who we are" meeting with Nick Jones, Executive Vice President and Provost at PSU, on December 8.

14. Public Comments

None

15. Adjournment

The meeting was adjourned at 4:05 pm.

Respectfully submitted,

Valerie A. Baier