

August 3, 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
Mr. Michael J. DiRaimo
Dr. Thomas G. Poole
Mr. Joseph J. Doncsecz

Ms. Lynda M. Livingston
Mr. Steven P. Johnson
Dr. John J. Romano
Dr. Blannie E. Bowen
Mr. John M. Young

Members Absent

Rep. Garth D. Everett

Also in attendance was Brian Bluth, Esq.

2. Public Comment Period

Chairman Yaw welcomed comments from the public on any agenda item. He also introduced Attorney Bluth who was filling in for Attorney Pepperman.

3. Approval of Minutes of Previous Meeting: June 15, 2017

A motion was made by Dr. Romano, seconded by Mr. Young and carried by a unanimous affirmative vote to approve the minutes from the June 15, 2017, meeting as presented.

4. Approve Maurice Bower to the Corporate Advisory Board

A motion was made by Dr. DiRaimo, seconded by Dr. Poole and carried by a unanimous affirmative vote to approve Maurice Bower to the Corporate Advisory Board.

5. Information Items:

- SAT/Test Optional/Admissions Fall 2018 – Dr. Paul L. Starkey, Vice President for Academic Affairs/Provost
- Governance Annual Report – Dr. Tina M. Evans, College Council Chair (attached)

6. Comments from the President

President Gilmour shared the following with the group:

- 232 students petitioned to graduate at August Commencement; Rep. Everett will be assisting
- 400 students participated at PFEW July 30-August 5
- Classes begin August 14
- Little League Parade will be held August 16
- Dr. Gilmour introduced Kyle Smith, Executive Director of the Foundation, and Angie Myers, Director of Annual Giving

7. Comments from the Chairman of the Board

Chairman Yaw thanked the Board members for participating in the retreat.

8. Public Comments

None

9. Adjournment

The meeting was adjourned at 3:25 pm.

Respectfully submitted,

Valerie A. Baier