

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

October 4, 2018

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, October 4, 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 prior to each meeting.

1. Call to Order
2. Public Comments — Agenda Items Only
3. Approve minutes of previous meeting — June 14, 2018
4. Approve parameters for the 2019-2020 state budget request
5. Ratify unanimous consent – *Property Option to Purchase*, July 9, 2018
6. Ratify unanimous consent – *Penn College Wellsboro Building Project*, July 31, 2018
7. Presentations:
 - Investment Update – Mr. Mark Stevenson, CFA, Vice President, Wilmington Trust
 - 160over90 – Mr. Patrick Marty, Chief of Staff/Assistant to the President for College Relations, and Mr. Carlos Ramos, Director of Strategic Marketing
 - Governance Annual Report – Dr. Craig A. Miller, Chair, College Council
 - Athletic Update – Mr. Elliott Strickland, Vice President for Student Affairs
8. Information Items:
 - New Faculty – Dr. Paul R. Starkey, Vice President for Academic Affairs/Provost
9. Election of Officers
10. Comments from the President
11. Comments from the Chairman of the Board
12. Public Comments
13. Adjournment

NEXT REGULARLY SCHEDULED MEETING

The next regularly scheduled meeting will take place on December 6, 2018.