

Revised

**PENNSYLVANIA COLLEGE OF
TECHNOLOGY BOARD OF DIRECTORS**

February 7, 2019

There will be a meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, February 7, 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 – December 6, 2018
4. Approve moving forward with development of Masters in Nursing Degree
5. Approve Policy 5.13 – *Budget Carry Forward*
6. Approve Policy 5.07 – *Budget*
7. Presentation:
 - Safety Committee Overview & New Initiatives – Ms. Hillary E. Hofstrom, Vice President for Human Resources
 - Incoming Class Overview – Dr. Carolyn R. Strickland, Vice President for Enrollment Management/Associate Provost
8. Information Items:
 - Capital Projects Update
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 April 25, 2019, 3 pm, at the Earth Science Center.