April 25, 2019

1. **Call to Order**

   Chairman Yaw called the meeting to order at 3 pm.

   **Attendance**

   **Members Present**
   - Senator Gene Yaw
   - Dr. Robert N. Pangborn
   - Mr. Joseph J. Doncsecz (phone)
   - Mr. Michael J. DiRaimo
   - Mr. Steven P. Johnson
   - Rep. Garth D. Everett
   - Dr. Blannie E. Bowen
   - Ms. Lynda M. Livingston
   - Mr. Abraham Harpster
   - Dr. John J. Romano

   **Members Absent**
   - Mr. John M. Young

   Also in attendance was Ann Pepperman, Esq.

2. **Public Comment Period**

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

3. **Approve Minutes of Previous Meeting: February 7, 2019**

   A motion was made by Ms. Livingston, seconded by Mr. DiRaimo, and carried by a unanimous affirmative vote to approve the minutes from the February 7, 2019, meeting as presented.

4. **Authorize the appointment of Baker Tilly to perform audit services, as outlined in the engagement letter, for the fiscal year ending June 30, 2019**

   A motion was made by Mr. Doncsecz, seconded by Dr. Romano, and carried by a unanimous affirmative vote to authorize the appointment of Baker Tilly to perform audit services, as outlined in the engagement letter, for the fiscal year ending June 30, 2019.

5. **Presentation:**

   The Board heard presentations on the following:

   - **Senior Capstone Projects** – Dr. Paul L. Starkey, Vice President for Academic Affairs/Provost

6. **Information Items:**

   The Board received information on the following:

   - **New Majors** – Dr. Michael J. Reed, Vice President for Academic Operations/Associate Provost
   - **Promotions & Sabbaticals** – Dr. Paul Starkey, Vice President for Academic Affairs & Provost
   - **Policies to go before the Board on an annual basis**

7. **Comments from the President**

   President Gilmour shared the following with the group:
Penn College Athletics Department welcomed its inaugural class of the Chi Alpha Sigma honor society -- 21 student-athletes were inducted. Thank you to Tom Zimmerman, chapter advisor, for spearheading this initiative.

Thank you to Penny Lutz, director of The Gallery at Penn College, for helping secure a $1,587 grant from the Pennsylvania Council on the Arts. The funds are supporting programming and educational outreach efforts in conjunction with the exhibit “The Hundred Dresses Project: We Are All in This Together,” slated for this summer at The Gallery.

The Visiting Chef dinner sold out. It was a very successful event.

The new program, Tomorrow Makers, was launched by the Alumni Office.

950 students petitioned to graduate at the upcoming May ceremonies.

8. Comments from the Chairman of the Board

Penn College again participated in the budget hearings in February. This was another great way to get the Penn College name out.

9. Public Comments

None

10. Adjournment

The meeting was adjourned at 4:05 pm.

Respectfully submitted,

Valerie A. Baier