August 6, 2020

1. **Call to Order**

   Chairman Yaw called the In-Person/ZOOM meeting to order at 3 pm.

2. **Attendance**

   **Members Present**
   - Senator Gene Yaw
   - Dr. Robert N. Pangborn
   - Mr. Joseph J. Doncsecz
   - Mr. Michael J. DiRaimo
   - Dr. John J. Romano
   - Mr. John M. Young
   - Dr. Blannie E. Bowen
   - Ms. Lynda M. Livingston
   - Dr. Steven P. Johnson

   **Members Absent**
   - Mr. Abraham Harpster
   - Rep. Garth D. Everett

   Also in attendance was Ann Pepperman, Esq.

3. **Public Comment Period**

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

4. **Approve Minutes of Previous Meeting: June 18, 2020**

   A motion was made by Ms. Livingston, seconded by Dr. Bowen, and carried by a unanimous affirmative vote to approve the minutes from the June 18, 2020, meeting as presented.

5. **Approve resolution authorizing the College to obtain a revolving committed line of credit in the amount of $10,000,000 with FNB, headquartered in Hermitage PA**

   A motion was made by Mr. Doncsecz, seconded by Dr. Romano, and carried by a unanimous affirmative vote to approve the resolution authorizing the College to obtain a revolving committed line of credit in the amount of $10,000,000 with FNB, headquartered in Hermitage PA.

6. **Presentation:**

   The Board heard presentations on the following:
   - COVID Reopening Update – Mr. Anthony J. Pace, Dean of Academic Operations
   - Inclusion Taskforce – Ms. Allison A. Grove, Director of Student Engagement
   - Overview of Summer Experience – Ms. Olivia Ferki, Student Development Assistant

7. **Information Items:**

   - 2019-2020 Accomplishments

8. **Comments from the President**

   President Gilmour shared the following with the Board:
   - Commencement for the spring semester is being held August 7-9 – 15 ceremonies over 3 days.
   - Welcome Weekend is August 14-16.
   - There have been 585 students on campus since May finishing up the spring semester.
   - Connections was held virtually and was successful.
8. Comments from the Chairman of the Board
   None

9. Public Comments
   None

10. Adjournment
    The meeting was adjourned at 4 pm

Respectfully submitted,

Valerie A. Baier