December 9, 2021

1. **Call to Order**

Chairman Yaw called the in-person meeting to order at 3 pm. The Board immediately convened an Executive Session to discuss personnel and real estate matters. The session ended at 3:50 pm.

**Attendance**

**Members Present**
- Senator Gene Yaw
- Dr. Robert N. Pangborn (ZOOM)
- Mr. Joseph J. Doncsecz
- Mr. Zack Moore (ZOOM)
- Rep. Jeff Wheeland

**Members Absent**
- Dr. John J. Romano

Also in attendance was Attorney Ann Pepperman.

2. **Public Comment Period**

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

3. **Approve Minutes of Previous Meeting: October 7, 2021**

A motion was made by Mr. Moore, seconded by Dr. Pangborn, and carried by a unanimous affirmative vote to approve the minutes from the October 7, 2021, meeting as presented.

4. **Approve Mission, Vision and Values**

A motion was made by Ms. Livingston, seconded by Mr. Doncsecz, and carried by a unanimous affirmative vote to approve the Mission, Vision and Values.

5. **Accept the audited financial statements for the fiscal year ended June 30, 2021**

A motion was made by Mr. Young, seconded by Dr. Bowen and carried by a unanimous affirmative vote to accept the audited financial statements for the fiscal year ended June 30, 2021.

6. **Presentations:**

- Middle States Self-Study, Ms. Joanna K. Flynn, Dean of Curriculum/Instruction
- A Tribute to First-Generation Students, Christie A. Bing Kracker, Director of the LEAP Center

7. **Comments from the President**

President Gilmour shared the following with the group:
- A donor recognition event was held in honor of Dan and Monica Klingerman. Their gift allowed the College to renovate and equip a new wrestling room, as well as the department’s office that has been renamed and rededicated as The Klingerman Family Athletics Suite.
- Applications for Fall 2022 are up 21%
8. **Comments from the Chairman of the Board**

   Chairman Yaw congratulated Neeli Bendapudi, Penn State’s next president. She will begin her position in the spring.

9. **Public Comments**

   None

10. **Adjournment**

    The meeting was adjourned at 4:30 pm.

11. **Executive Session**

    The executive session was held at the beginning of the meeting.

Respectfully submitted,

Valerie A. Baier