

**PENNSYLVANIA COLLEGE OF TECHNOLOGY**

**BOARD OF DIRECTORS**

**June 9, 2022**

There will be an in-person meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, June 9, 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 meetings — April 21, 2022, and May 16, 2022
4. Approve the 2022-2023 budget, tuition, and fees, including dining and residence life fees
5. Approve the appointment of Baker Tilly to perform audit services, as outlined in the engagement letter, for the fiscal year ending June 30, 2022
6. Approve Strategic Plan 2022-2026
7. Approve gift to the City of Williamsport
8. Approve gift to the Williamsport Area School District
9. Approve emeritus status for recommended candidates
10. Presentation:
  - College Relations Update – Ms. Loni N. Kline, VP for College Relations/CPO
11. Comments from the President
12. Comments from the Chairman of the Board
13. Public Comments
14. Adjournment

**NEXT REGULARLY SCHEDULED MEETING**

The next regularly