

May 16, 2022

1. Call to Order

Chairman Yaw called the ZOOM meeting to order at 4 pm.

Attendance

Members Present

Senator Gene Yaw
Dr. Robert N. Pangborn
Mr. Zack Moore
Mr. Dr. John J. Romano

Rep. Jeff Wheeland
Ms. Lynda M. Livingston
Dr. Steven P. Johnson
Dr. Blannie E. Bowen

Members Absent

Mr. John M. Young
Mr Abraham Harpster
Joseph J. Doncsecz

2. Public Comment Period

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

3. Approve hiring the Vice President for Academic Affairs/Provost

A motion was made by Senator Yaw, seconded by Dr. Pangborn, and carried by a unanimous affirmative vote to approve hiring the Vice President for Academic Affairs/Provost.

4. Comments from the President

President Gilmour shared brief comments regarding Commencement and ROTC Commissioning. A more detailed report will be given at the June meeting.

5. Comments from the Chairman of the Board

Senator Yaw mentioned the economic benefit to the community from the past weekend's commencement ceremonies being held at Penn College and Lycoming College.

6. Public Comments

None

7. Adjournment

The meeting was adjourned at 4:10 pm.

Respectfully submitted,


Valerie A. Baier