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