

REVISED

PENNSYLVANIA COLLEGE OF TECHNOLOGY

BOARD OF DIRECTORS

October 6, 2022

There will be an in-person meeting of the Board of Directors of the Pennsylvania College of Technology on Thursday, October 6, 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 meeting — August 4, 2022
4. Approve parameters for the 2023-2024 state budget request
5. Approve emeritus status for recommended candidate
6. Approve the purchase of 917 / 919 Second St., Williamsport, PA
7. Authorize Michael J. Reed, President, and Suzanne T. Stopper, Senior Vice President for Finance/CFO, to sign contracts on behalf of the College
8. Presentations:
 - Investment Update – Ms. Suzanne T. Stopper, Senior VP for Finance/CFO
 - Governance Annual Report – Matthew Krepps, Chair, College Council
9. Information Item:
 - New Faculty – Dr. Nesli Alp, Vice President for Academic Affairs/Provost
10. Comments from the President
11. Comments from the Chairman of the Board
12. Public Comments
13. Adjournment

NEXT REGULARLY SCHEDULED MEETING

The next regularly scheduled meeting will take place on December 15, 2022.