October 6, 2022

1. **Call to Order**

Chairman Yaw called the in-person meeting to order at 3 pm.

**Attendance**

**Members Present**
- Senator Gene Yaw
- Dr. Robert N. Pangborn (ZOOM)
- Mr. Virginia Teachey
- Mr. Zack Moore
- Mr. Abraham Harpster

**Dr. Yvonne Gaudelius**
- Mr. John M. Young
- Dr. Steven P. Johnson
- Dr. Blannie E. Bowen
- Ms. Lynda E. Livingston

**Members Absent**
- Rep. Jeff Wheeland

Also in attendance was Ann Pepperman, Esq.

2. **Public Comment Period**

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

3. **Approve Minutes of Previous Meeting: August 4, 2022**

A motion was made by Mr. Young, seconded by Dr. Bowen, and carried by a unanimous affirmative vote to approve the minutes from the August 4, 2022, meeting as presented.

4. **Approve parameters for the 2023-2024 state budget request**

A motion was made by Mr. Moore, seconded by Dr. Gaudelius, and carried by a unanimous affirmative vote to approve the parameters for the 2023-2024 state budget request.

5. **Approve emeritus status for recommended candidate**

A motion was made by Ms. Teachey, seconded by Ms. Livingston and carried by a unanimous affirmative vote to approve emeritus status for recommended candidate.

6. **Approve purchase of 917/919 Second Street, Williamsport PA**

A motion was made by Dr. Johnson, seconded by Mr. Harpster and carried by a unanimous affirmative vote to approve purchase of 917/919 Second Street, 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**

A motion was made by Dr. Bowen, seconded by Mr. Moore and carried by a unanimous affirmative vote to 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:**

The Board heard presentations on the following:
- Investment Update – Suzanne T. Stopper, Senior VP for Finance/CFO
- Governance Annual Report – Matthew Krepps, Chair, College Council
9. **Information Item:**

The Board received information on the following:
- New Faculty – Dr. Nesli Alp, Vice President for Academic Affairs/Provost

10. **Comments from the President**

President Reed shared the following with the group:
- Graduate placement rate stands at just over 96% with graduates reporting starting salaries as high as $125,000.
- US News Rankings: The College ranked in the top 10 in five separate categories—top five in best public institutions, top 10 overall, top five innovation, teaching, and supporting our veterans.
- PSU President Neeli Bendapudi spent a day on our campus to learn more about our mission.
- Incoming class enrollment: 12% increase in new students in comparison to last year, including over 300 students who transferred in from other institutions.
- Our Master in PA program successfully launched this Fall.
- Nursing students will be traveling to Guatemala, October 22 through October 31, 2022. Penn College nursing students will join a host of healthcare professionals and students from other healthcare fields.
- We have two new commissioned officers through our Army ROTC — Kurt Malley from Effort, PA and Megan Nosker from Dubois, PA.
- Penn College Brewing earned two, top three finishes at the National US College Open Brewing Competition.

11. **Comments from the Chairman of the Board**

Chairman Yaw said the visit by Dr. Bendapudi was successful – comments he heard were very positive.

12. **Public Comments**

None

13. **Adjournment**

The meeting was adjourned at 3:25 pm.

14. **Executive Session**

The Board discussed personnel and real estate matters

Respectfully submitted,

Valerie A. Baier