

April 18, 2024

1. Call to Order

Chairman Yaw called the in-person meeting to order at 3 pm and welcomed our newest board member – Mr. Mike Stefan, Vice President for Government & Community Relations at Penn State University. Mr. Stefan is replacing Mr. Zack Moore.

Attendance

Members Present

Senator Gene Yaw
Mr. Mike Stefan
Mr. Randy Black
Rep. Clint Owlett
Dr. Larry Terry

Mr. John Young
Ms. Lynda Livingston
Ms. Virginia Teachy (ZOOM)
Dr. Steven P. Johnson

Members Absent

Dr. Margo DelliCarpini
Mr. Abe Harpster

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: December 7, 2023

A motion was made by Ms. Livingston, seconded by Mr. Young, and carried by a unanimous affirmative vote to approve the minutes from the December 7, 2023, meeting as presented.

4. Authorize the appointment of Baker Tilly to perform audit services, as outlined in the engagement letter, for the fiscal year ending June 30, 2024

A motion was made by Mr. Black, seconded by Rep. Owlett and carried by a unanimous affirmative vote to authorize the appointment of Baker Tilly to perform audit services, as outlined in the engagement letter, for the fiscal year ending June 30, 2024

5. Information Items:

- New/Retired Majors – Ms. Joanna Flynn, Vice President for Academic Affairs/ Provost
- Promotions & Sabbaticals – Ms. Joanna Flynn, Vice President for Academic Affairs/ Provost
- Policies to go before the Board on an annual basis – Ms. Suzanne T. Stopper, Senior Vice President for Finance/CFO

6. Comments from the President:

President Reed shared the following with the group:

- Applications for schools to participate in the Baja competition sold out in 3½ minutes. SAE recently expanded the field from 100 to 110 schools.
- Spring 2024 Commencement will be held May 10-11.
- A dozen students from North West Regional College, in Northern Ireland, recently visited for 2 weeks where they sat in on classes and experienced the local culture.

- The College held the annual Donor Recognition Reception on April 15.
- Thirty-eight Penn College students were honored during the Awesome Woman Exemplar Ceremony. The women were nominated by student peers, faculty and staff.
- The second annual Rotorfest was held on campus April 9.
- Valerie A. Baier, coordinator of president's office operations, who also served under President Emeritus Davie Jane Gilmour, will be retiring May 31, 2024.

7. Comments from the Chairman of the Board

Senator Yaw said the upcoming Baja competition is "pretty amazing," given its reliance on the volunteer efforts of students in multiple majors and the participation of "every major engineering school in the country."

8. Public Comments

None

9. Adjournment

The meeting was adjourned at 3:30 pm.

Respectfully submitted,



Michael J. Reed