



Executive Committee  
September 19, 2012  
202 The Penn Stater Conference Center Hotel  
1:30-3:00 p.m.  
Agenda

1. Call meeting to order
2. Review and approve Executive Committee minutes of meeting of June 8, 2011
3. Tentative schedule of special presenters, panels or meeting topics for 2012-13
  - October
  - November
  - December
  - February
  - March
  - April
  - May--Wrap-up meeting and report to sponsors
4. Updates from Commission meeting
5. New business—Feedback from lunch meeting with Board of Trustees
6. Adjourn meeting