



Executive Committee
September 18, 2013
Senate Room, The Penn Stater Conference Center Hotel
1:30-3:00 p.m.
Agenda

1. Call meeting to order
2. Tentative schedule of special presenters, panels or meeting topics for 2013-14
 - October 16
 - November 20
 - December 18: Provost Nick Jones attending
 - February 19
 - March 19: Student Aid Update, Anna Griswold
 - April 16
 - May 14--Wrap-up meeting and report to sponsors, Data/Enrollment reports, Jan Dillon or Rachel Heverly
- b. Proposed topics
 - Veterans Issues and Services—Based on Mike Dooris' recent report which Jordan got from Andrea Dowhower.
 - PLA/Task Force Recommendations
 - Assessment—Tanya Furman
 - Others
3. Updates from Commission meeting
4. New business
 - a. September 20 lunch meeting with Board of Trustees
 - b. Updates from meetings with sponsors
5. Adjourn meeting