



November 19, 2014  
324 Outreach Building, University Park  
1:00 p.m.-2:00 p.m.  
Executive Committee Agenda

1. Call to order, Paula Milone-Nuzzo, Past Chair
2. Approve minutes from October 15, 2014
3. Refine Tentative schedule of special presenters

**December 17-** Access and Affordability Task Force progress report; Dr. Barron will join the first half hour of our meeting.

**February 18-** Either (combined) Engaged Scholarship and Gen Ed Task Force updates or Student Aid update with information from the October IR Interest Group presentation “Examining Affordability at Penn State.”

**March 18-** Either (combined) Engaged Scholarship and Gen Ed Task Force update or Student Aid update with information from the October IR Interest Group presentation “Examining Affordability at Penn State.”

**April 15-** TBD, include preparation for meeting with sponsors.

**May 11-** Adult Learner Profile data update and report out to sponsors.

4. Continued business from full Commission meeting
  - a. Develop and refine questions for Dr. Barron.
  - b. Topics elevated during meeting discussion or in committee reports
5. New Business-TBD
6. Adjourn meeting