



February 18, 2015

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

1. Call to order, Ken Thigpen, Chair
2. Approve minutes from December 17, 2014
3. Update tentative schedule of special presenters

March 18- Student Aid update with information from the October IR Interest Group presentation Examining Affordability at Penn State, Gen Ed Task Force update, and Renata Engel

April 15-Preparation for meeting with sponsors, Engaged Scholarship for adults-Careen Yarnal, Access and Affordability report out. (Adjusted meeting time around Faculty and Staff Awards Reception)

May11- Adult Learner Profile data, Access and Affordability Task Force recommendations report update and report out to sponsors.

4. Continued business from full Commission meeting
 - a. Follow-up from conversation with Dr. Barron
 - b. Topics elevated during meeting discussion or in committee reports
5. New Business-2016-17 Chair nomination slate timeline and procedures
6. Adjourn meeting