

The Pennsylvania State University 128 Outreach Building University Park, PA 16802 Phone: 814-863-1316 Fax: 814-865-3810 Web site: <u>cal.psu.edu</u>

## March 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 February 18, 2015
- 3. Update tentative schedule of special presenters

**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. Executive Committee meets 9:00-10:00 a.m., Full meeting 10:00-11:30 a.m.

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

- 4. Topics elevated during meeting discussion or in committee reports
- 5. New Business
- 6. Adjourn meeting

An equal opportunity University