

MINUTES OF MEETING

A. COMMITTEE ON CAMPUS ENVIRONMENT

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A meeting of the Committee on Campus Environment was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, on Friday, January 20, 2006, at 9:39 a.m.

The following Trustee members were present: Baldwin, and Spanier (ex officio), Peechatka (chair), Broadhurst, J. Conti, DiBerardinis, Hayes, and Henning. Also present were Trustees Alexander, Brosius, Chaiken, Clemens, Eckel, Foulke, Garban, Hintz, Jones, Joyner, Junker, Metzgar, Poprik, Riley, Rowell, Shaffer, Strumpf, Suhey, and Zahorchak; Trustees Emeriti Fredman, and Huck; and Governor's Representative Daniels.

Present by invitation were faculty representatives Blasko, Floros, and Myers; student representatives Adams, Borawski, and Streaker; staff members Ammerman, Bowen, DiEugenio, Dolbin, Erickson, Jones, Kirch, Kirsch, MacCarthy, Mahon, McGinty, Pell, Romano, Schultz, Steele, Triponey, and Weidemann; student speakers Burnham, Bennington, and Daly; and Mr. Courtney of McQuaide Blasko.

Chair Peechatka called the Committee on Campus Environment to order.

There were no action items from the Meeting Agenda for the Committee on Campus Environment to recommend to the Board of Trustees.

The following report was presented at the meeting:

1. Through a variety of student organizations, summits and forums, students at Penn State have many opportunities to provide input and use their voice in shaping campus policies, programs, and services. Dr. Vicky L. Triponey, Vice President for Student Affairs, led a panel discussion on how student leaders contribute to our efforts to enhance the student experience, cultivate a sense of belonging, and develop their leadership potential. Panelists included student leaders Ms. Tara Burnham, Ms. Bridget Daly, and Mr. Ryan Bennington as well as Dr. Felicia McGinty, Associate Vice President for Student Engagement. (A visual presentation was made.)

The meeting adjourned at 10:20 a.m.