

MINUTES OF MEETING

A. COMMITTEE ON CAMPUS ENVIRONMENT

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A meeting of the Committee on Campus Environment was held in the Rose Garden Room of The Park Hyatt, Philadelphia, Pennsylvania, at 9:25 a.m. on July 14, 2006.

The following Trustee members were present: Baldwin, and Spanier (ex officio), Peechatka (chair), Myers (vice chair), Broadhurst, Conti, DiBerardinis, Hayes, Henning, Huber, and Wolff. Also present were Trustees Alexander, Chaiken, Clemens, Eckel, Foulke, Garban, Hetherington, Hintz, Jones, Joyner, Junker, Metzgar, Poprik, Riley, Rowell, Shaffer, and Suhey; and Trustees Emeriti Frey, Huck, Robinson, and Wolff.

Present by invitation were faculty representatives Blasko, Casteel, and Floros; student representatives Livingston, and Stathes; staff members Ammerman, Curley, DiEugenio, Dolbin, Erickson, Kirsch, MacCarthy, Mahon, Paz, Pell, Romano, Schultz, Steele, Triponey, and Weidemann; and Mr. Courtney of McQuaide Blasko.

Vice Chair Myers 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. Dr. Vicky L. Triponey, Vice President for Student Affairs, led a panel discussion focused on the significant student life enhancements that have been made possible at Penn State by the Student Activity Fee. Topics included a brief history of the Student Activity Fee at Penn State, examples of the high-impact programs funded by the fee, and a briefing on recent efforts to maximize the resources committed to support and enhance student activities at all Penn State campuses. Panelists included students who have been engaged in recent efforts: Keyur Shah, former chair of University Park Allocation Committee (UPAC), and Jerry "J.J." Livingston, president of the Council of Commonwealth Student Government (CCSG). [A visual presentation was given.]

The meeting adjourned at 10:10 a.m.