

1. **Informational Report on Penn State Student Recreation Programs and Facilities**

Dr. Vicky L. Triponey, Vice President for Student Affairs, will be joined on this panel by Mr. Thomas (Tom) Lovins, Director of Recreational Sports and Mr. John Fritz, Director of Commonwealth Campus Athletics. This report will provide an overview of recreational sports and activities as a critically important component of the Penn State experience. Panelists will discuss the educational benefits of recreational sports, describe the level of participation by Penn State students and discuss emerging challenges related to campus recreation and intramural facilities. The recently reorganized Pennsylvania State University Athletic Conference and the participation of Commonwealth campus students in intercollegiate athletics will also be discussed.

2. **Informational Report on Penn State Pandemic Planning**

Dr. Margaret (Peg) Spear, Senior Director of University Health Services, will provide a brief update on the University's efforts to prepare for the impact of a widespread influenza outbreak--or pandemic. This report will include an update on recent preparedness discussions related to communications, continuity of student learning and infection control policies and procedures.