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**AGENDA ITEMS 1 - 3 ARE INCLUDED FOR ACTION OR INFORMATION IN SERIATIM AT THE MEETING.**

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**1. Informational Report on the College of the Liberal Arts**

Dr. Susan Welch, Dean of the College of the Liberal Arts and Professor of Political Science and Crime, Law, and Justice, will provide an informational report on Penn State's College of the Liberal Arts.

**2. Informational Report on Enrollment Management and Student Financial Aid**

Dr. Randall C. Deike, Assistant Vice President for Undergraduate Education and Executive Director for Undergraduate Admissions, and Ms. Anna M. Griswold, Assistant Vice President for Undergraduate Education and Executive Director for Student Aid, will present an informational report on Penn State's admissions, enrollments, and student financial aid programs.

**3. Pending Legal Matters**

An informational report will be presented on pending legal matters relating to policies normally considered by the Committee on Educational Policy.