

MINUTES OF MEETING

B. COMMITTEE ON EDUCATIONAL POLICY

VOLUME 223

November 4, 2005

A meeting of the Committee on Educational Policy was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, on November 4, 2005 at 10:37 a.m.

The following Trustee members were present: Baldwin, and Spanier (ex officio), Riley (chair), Jones (vice chair), Alexander, Arnelle, Broadhurst, Chaiken, Eckel, and Foulke. Also present were Trustees Brosius, Clemens, Conti, J., Garban, Hayes, Henning, Hintz, Huber, Joyner, Junker, Metzgar, Myers, Peechatka, Poprik, Rowell, Shaffer, Strumpf, Suhey, and Wolff; and Trustees Emeriti Frey, Schaffer, Schreyer, Wise, Zemprelli; and Governor's Representative Daniels.

Present by invitation was faculty representative Myers; student representatives Adams, Borawski, and Streaker; staff members Ammerman, Bowen, Deike, DiEugenio, Dolbin, Greswold, Jones, Kirch, Kirsch, MacCarthy, Pell, Romano, Schultz, Steele, Triponey, Weidemann, Welch, and Mr. Courtney of McQuaide Blasko.

Chair Riley called the meeting to order.

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

The following reports were presented at the meeting:

1. Dr. Susan Welch, Dean of the College of the Liberal Arts and Professor of Political Science and Crime, Law, and Justice, presented an informational report on Penn State's College of the Liberal Arts. (A visual presentation was made.)
2. 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, presented an informational report on Penn State's admissions, enrollments, and student financial aid programs. (Supplemental materials were distributed at the meeting. A visual presentation was made.)

Counsel Courtney reported that there were no pending legal matters to present to the Committee on Educational Policy.

The meeting adjourned at 12:00 noon.