

MINUTES OF MEETING

A. COMMITTEE ON CAMPUS ENVIRONMENT

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A meeting of the Committee on Campus Environment was held in the Conference Room of the Main Classroom Building/Conference Center at Penn State York, York, Pennsylvania, at 9:37 a.m. on July 13, 2007.

The following Trustee Committee members were present: Broadhurst and Spanier (ex officio), Alexander (chair), Garban, Huber, and Shaffer. Also present were Trustees Baldwin, Chaiken, Hayes, Henning, Hetherington, Hintz, Jones, Joyner, Junker, Metzgar, Myers, Peechatka, Riley, and Wolff; Trustees Emeriti Brosius, Coppersmith, Frey, Robinson, Rowell, Wise, Wolff, Wood, and Zemprelli; and Governor's Representative Daniels.

Present by invitation were faculty representatives Blasko, Blood, and Hufnagel; student representatives Casiano and Gyekis; Penn State York representatives Gaston, Kerlin, and Olan; staff members Ammerman, Curley, Erickson, Kirsch, Mahon, Paz, Pell, Poole, Rodney, Romano, Schultz, Thomas, Triponey, and Weidemann; presenters Christ, Siegel, and Steensland; and Mr. Courtney of McQuaide Blasko.

Chair Alexander 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. Penn State's Commonwealth campuses provide enriching student life experiences for a wide range of students including those who are traditional age, adult learners, residents, and commuters. A panel discussion highlighted three of the unique campus life environments that provide vibrant learning opportunities for Penn State students. Panelists included Dr. Sharon Christ, Director of Student and Enrollment Services at Penn State York; Ms. Gale Siegel, Director of Student Affairs at Penn State Abington; and Dr. Blaine Steensland, Director of Student Affairs at Penn State Berks. [A visual presentation was made.]

The meeting adjourned at 10:34 a.m.