

MINUTES OF MEETING

B. COMMITTEE ON EDUCATIONAL POLICY

VOLUME 233

July 13, 2007

A meeting of the Committee on Educational Policy was held in the Conference Room of the Main Classroom Building/Conference Center at Penn State York, York, Pennsylvania, at 10:34 a.m. on July 13, 2007.

The following Trustee members were present: Broadhurst and Spanier (ex officio), Jones (chair), Hayes (vice chair), Hetherington, Myers, Peechatka, Riley, and Wolff. Also present were Trustees Alexander, Baldwin, Chaiken, Garban, Henning, Hintz, Huber, Joyner, Junker, Metzgar, and Shaffer; Trustees Emeriti Brosius, Coppersmith, Frey, Robinson, 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 Foley, Bollinger, Cantor, Clark, Farrell, Gaston, Golden, Hoch, O'Connor, Rowell, and Royer; and Mr. Courtney of McQuaide Blasko.

Chair Jones 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. Henry C. "Hank" Foley, Dean, College of Information Sciences and Technology, presented an informational report on Penn State's Bachelor of Science degree in Security and Risk Analysis and the larger issues of research and education in this emerging field. [A visual presentation was made.]
2. An informational report encompassing the past and present activities of, as well as the future vision for, Penn State York Campus was presented. Dr. Joel Rodney, Chancellor, introduced several panel presentations involving students, faculty, and staff of Penn State York. [A visual presentation was made.]

Counsel Courtney reported that there were no pending legal matters at this time.

Dr. Graham B. Spanier, President of the University, provided a report on the 2007-2008 Operating Budget at a joint meeting of the Committee on Educational Policy and the Committee on Finance and Physical Plant.

The meeting adjourned at 2:00 p.m.