

MINUTES OF MEETING

B. COMMITTEE ON EDUCATIONAL POLICY

VOLUME 235

November 2, 2007

A meeting of the Committee on Educational Policy was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, on November 2, 2007, at 10:45 a.m.

The following Trustee members were present: Broadhurst and Spanier (ex officio), Jones (chair), Hayes (vice chair), Foulke, Hetherington, Myers, Riley, Wolff, and Zahorchak. Also present were Trustees Arnelle, Alexander, Clemens, Eckel, Garban, Henning, Hintz, Huber, Joyner, Junker, Metzgar, Shaffer, Strumpf, Suhey, and Surma; and Trustees Emeriti Brosius, Cook, Coppersmith, Huck, Robinson, Rowell, Wise, Wolff, and Zemprelli; and Governor's Representative Daniels.

Present by invitation were faculty representative Hufnagel; student representatives Casiano, Gyekis, and Lewis; staff members Ammerman, Curley, DiEugenio, Dolbin, Erickson, Hanes, Hurley, Kirsch, Mahon, Pangborn, Paz, Pell, Poole, Romano, Schultz, and Weidemann; presenters Griswold, Udas, and Walsh; and Mr. Courtney of McQuaide Blasko.

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. Robert N. Pangborn, Vice President and Dean for Undergraduate Education, and Ms. Anna M. Griswold, Assistant Vice President for Undergraduate Education and Executive Director of Student Aid, presented an informational report on Penn State's admissions, enrollments, and student financial aid programs.
2. Dr. Craig D. Weidemann, Vice President for Outreach, Dr. Ken Udas, Executive Director, Penn State World Campus, and Mr. Christopher J. Walsh, Director of Marketing, Penn State World Campus, discussed the status and future directions of Penn State World Campus. Launched in 1998, Penn State World Campus delivers both undergraduate and graduate programs to students around the world.

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

The meeting adjourned at 12:18 p.m.