

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON EQUITY AND HUMAN RESOURCES
MINUTES OF MEETING
VOLUME EQHR 4**

February 17, 2022

A meeting of the Committee on Equity and Human Resources was held in-person and via Zoom at 3:30 p.m. on Thursday, February 17, 2022.

The following Trustees, constituting a quorum, were present: Casey, Dandrea, Davis, Delligatti, Doran, Dunn, Harpster, Kleppinger, Paterno, Short and Schuyler.

Staff members in attendance were: Barron, Dunham, Gaudelius, Guadagnino, Harvey, Jones, Lokman, Penkala, Stevens, Thorndike, Whitehurst and Wilkes. Constituent representatives Seymour and Szczygiel were also in attendance.

The meeting was called to order by Chair Casey at 4:00 p.m.

Chair Casey called for a motion for the Committee to approve the *Minutes* of the September 16, 2021 meeting. A motion was put forward, seconded and approved unanimously.

The next agenda item was approval of the 2022 Equity and Human Resources Committee calendar. The Committee held a planning session in December to review and update the calendar through the remainder of 2022. Chair Casey called for any discussion or questions regarding the 2022 calendar. With no questions, Chair Casey called for a motion to approve the calendar as presented. A motion was put forward, seconded and approved unanimously.

Chair Casey introduced the information session on enrollment and retention. It provided an overview of the university's degree requirements related to US and International Courses. Chair Casey stated that it has been the committee's goal since its inception to have informational sessions like this to better understand the university's efforts in diversity, equity, and inclusion, and belonging related to a wide range of areas from Human Resources to the work of Educational Equity, to Admission and Retention of students, to university processes, to the curriculum.

Chair Casey introduced Yvonne Gaudelius, Vice President and Dean for Undergraduate Education, Bonj Szczygiel, Associate Professor of Landscape Architecture and chair of Penn State's Faculty Senate and Beth Seymour, Teaching Professor of Anthropology; Communications; History and Women's, Gender, and Sexuality Studies at Penn State Altoona. The panelists continued with their presentation and answered questions from trustees. Chair Casey thanked the panelists for their interesting and informative presentation.

The meeting was adjourned at 4:26 p.m.

Respectfully submitted,

Thomas J. Penkala
Associate Director, Board of Trustees