

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON OUTREACH, DEVELOPMENT, AND COMMUNITY RELATIONS
MINUTES OF MEETING
VOLUME ODCR 30**

February 20, 2020

A meeting of the Committee on Outreach, Development, and Community Relations (ODCR) was held in Room 208 of the Penn Stater Hotel Conference Center, State College PA, at 8:00 a.m. on Thursday, February 20, 2020.

The following committee members, constituting a quorum, were present: Chair Barb Doran, Vice Chair Abe Amoros, Eric Barron (*Ex Officio*) Dan Delligatti, Lynn Dietrich, Bob Jubelirer, Jay Paterno, Laurie Stanell, and Steve Wagman.

The following staff members, constituent representatives, or invitees were also present: Mark Belkowski, Paul Clifford, Steve Dunham, Randy Houston, Tracey Huston, Nick Jones, John Latini, Lawrence Lokman, Zack Moore, Judith Ozment, and Amanda Wintersteen.

Chair Doran called the meeting to order at 8:05 a.m. She then called for a motion for the Committee to approve the *Minutes* of the November 14, 2019 committee meeting, which were approved unanimously.

The main focus of the meeting was on Penn State's federal relations outreach and priorities. Zack Moore, Vice President for Government and Community Relations, led the presentation and discussion. Zack was joined by Amanda Wintersteen and John Latini, each of whom is directors of federal relations in Zack's office. Covered was the relationship to key higher education associations representing the interests of higher education in Washington, D.C., as well as Penn State's policy and funding priorities.

The public meeting was adjourned at 9:25 a.m. Following the public meeting, the Committee went into executive session.

Respectfully submitted,

Shelly Zeigler-Byers
Administrative Support Assistant
Office of the Board of Trustees