

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON OUTREACH, DEVELOPMENT, AND COMMUNITY RELATIONS
MINUTES OF MEETING
VOLUME ODCR 33**

November 12, 2020

A meeting of the Committee on Outreach, Development, and Community Relations (ODCR) was held via Zoom, at 11:00 a.m. on Thursday, November 12, 2020.

The following committee members, constituting a quorum, were present: Chair Barb Doran, Vice Chair Abe Amoros, Eric Barron (*Ex Officio*), Mark Dambly (*Ex Officio*) Dan Delligatti, Lynn Dietrich, Jay Paterno, Laurie Stanell, and Steve Wagman. Also, present were Emeriti members David Jones and Joel Myers.

The following staff members, constituent representatives, or invitees were also present: Hibah Akbar, Sandy Barbour, Rich Bundy, Anna Camden, Ann Clements, Paul Clifford, Steve Dunham, Frank Guadagnino, Shannon Harvey, Randy Houston, Tracey Huston, Nick Jones, Lawrence Lokman, Zack Moore, PJ Mustipher, Rachel Pell, Kristina Petersen, Damon Sims, Nicole Sturges and Charima Young.

Chair Doran called the meeting to order at 11:00 a.m. She began by welcoming new committee member Trustee Anthony Lubrano. She then remarked that first on the agenda had been Public Comment. However, nobody had signed up. She further reminded those listening that Public Comment had shifted from Friday mornings and moved to be part of the agenda for Thursday, ODCR committee meetings. She noted that the process was the same for an interested commenter and that for more information they could go to the Board website [Trustees.psu.edu](https://trustees.psu.edu). She further reminded listeners that recommendations had been made to create a page on the social media platform LinkedIn and hoped it would be ready soon.

Chair Doran then called for a motion for the Committee to approve the *Minutes* of the September 17, 2020 committee meeting. The motion to approve came from Steve Wagman and was seconded by Laurie Stanell and then approved unanimously.

Sandy Barbour, Vice President of Intercollegiate Athletics, gave an overview about the newly launched program Penn State United. She along with two student athletes, Anna Camden and P.J. Mustipher, provided insight about the work of the department and of the student athletes promoting social justice, diversity, and inclusion. Anna Camden is a varsity, sophomore, basketball player and P.J. Mustipher is a junior, defensive tackle on the football team both majoring in journalism.

Tracey Huston, Vice President for Outreach, outlined how the wide portfolio of Outreach programs have adapted and pivoted to provide meaningful services to constituencies across the commonwealth. She noted that through a combination of evidence-based translation of COVID-19 content, remote programming, social justice content development and delivery, student engagement in a virtual world and other innovative methods Penn State Outreach was able to positively support and impact those whom they served.

The public meeting was adjourned at 12:30 p.m.

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