

## **Board of Trustees**

## Committee on Academic Affairs and Student Life Meeting Agenda

Thursday, February 21, 2019 10:30 am – 12:00 pm

President's I, Penn Stater Conference Center Hotel University Park, PA

- 1. Call to Order (D. Han)
- 2. Approval of *Minutes* November 8, 2018 meeting (D. Han)
- 3. Business Items (D. Han)
- 4. Generative Discussion: *Diversity and Inclusion* (M. Whitehurst)
- 5. Executive Session (if needed)