Board of Trustees



Committee on Outreach, Development and Community Relations

Meeting Agenda

Thursday, February 25, 2016 10:00 a.m.-12:00 p.m.

Empire Room A/B, The Hershey Lodge Hershey, PA

- 1. Call to Order (R. McCombie)
- 2. Approval of minutes November 19, 2015 meeting (R. McCombie)
- 3. Penn State Alumni Association:
 - Alumni Survey (K. Cohen, E. Vitalo; introduction by R. Kirsch)
 - Association Update (K. Steele)
- 4. Budget/Legislative Update and Impact on Hershey Medical Center (M. DiRaimo and S. Borne)
- 5. Outreach and Online Education Update (C. Weidemann)
- 6. Proactive Media and Spring Enrollment Campaign (L. Lokman)
- 7. Committee Operating Guidelines/Recommendation Discussion to GLRP Committee (A. Lubrano)
- 8. Invent Penn State/Commonwealth Campuses (M. Hanes, Facilitator)
 - David Black, President & CEO, Harrisburg Regional Chamber & CREDC
 - Gary Gildin, Interim Dean, Dickinson School of Law-Dickinson Law
 - Madlyn Hanes, Vice President for Commonwealth Campuses
 - Kevin Harter, Professor of Practice, Entrepreneurship; Director, Center for Innovation and Entrepreneurship
 - Craig Hillemeier, Chief Executive Officers, Senior Vice President for Health Affairs, and Dean, College of Medicine, the Penn State Milton S. Hershey Medical Center
 - Mukund Kulkarni, Chancellor, Penn State Harrisburg
 - Neil Sharkey, Vice President for Research
- 9. Executive Session (if needed)