

**Board of Trustees** 

## **Committee on Outreach, Development and Community Relations** Meeting Agenda

Thursday, February 23, 2017 1:00-2:30 p.m.

## Room 106, Penn Stater Conference Center Hotel University Park, PA

- 1. Call to Order (R. McCombie)
- 2. Approval of minutes September 15, 2016 and November 3, 2016 meetings (R. McCombie)
- 3. Discussion: Strategic Communications Directions (L. Lokman)
- 4. Presentation: Advocacy and Capital Day Programs (P. Clifford and Z. Moore)
- 5. Brief Program Updates from New Leaders:
  - Rich Bundy, Vice President for Development and Alumni Relations
  - Renata Engel, Interim Vice Provost for Online Education
  - Tracey Huston, Interim Vice President for Outreach
- 6. Executive Session (if needed)