

Board of Trustees

Committee on Outreach, Development and Community Relations

Meeting Agenda

Thursday, July 21, 2016 10:00 a.m.-12:00 p.m.

Room 109, Nesbitt Academic Commons Penn State Wilkes-Barre, Lehman, PA

- 1. Call to Order (R. McCombie)
- 2. Approval of minutes May 5, 2016 meeting (R. McCombie)
- 3. Update on Past Events, Strategic Plan, and Fall Planning (P. Clifford and K. Steele)
- 4. Budget and Legislative Update (M. DiRaimo)
- 5. Update on Campaign Planning (R. Kirsch)
- 6. Key Project Updates (C. Weidemann)
- 7.. Executive Session (if needed)