

## **Board of Trustees**

## Committee on Academic Affairs and Student Life

Meeting Agenda

Thursday, May 4, 2017 3:00-5:00 p.m.

## Room 206, Penn Stater Conference Center Hotel University Park, PA

- 1. Call to Order (A. Goldstein)
- 2. Approval of *Minutes* February 23, 2017 meeting (A. Goldstein)
- 3. Business Items (A. Goldstein)
- 4. Student Government Update (DeBellis)
- 5. Updates from Administrators (N. Jones, D. Sims)
- 6. Graduate Student and Faculty Panel (R. Vasilatos-Younken)
- 7. Committee Self-Assessment (A. Pope)
- 8. Executive Session (if needed)