

## **Board of Trustees**

## **Committee on Academic Affairs and Student Life**

Meeting Agenda

Thursday, November 8, 2018 1:00 – 2:00 p.m.

Room 208, Penn Stater Conference Center Hotel University Park, PA

- 1. Call to Order (D. Han)
- 2. Approval of *Minutes* July 19, 2018 meeting (D. Han)
- 3. Business Items (D. Han)
- 4. Generative Discussion: *One Penn State* (N. Jones)
- 5. Executive Session (if needed)